

CYCLING UK READING

COMMITTEE MEETING: 08 JUNE 21: MINUTES: FINAL

1. Attendees:

Jeanette Jeans; Sel Dixon; Simon Bird; Phil Russell, Mike Hardiman; Ian Doyle; Edwin Raj; Mick Simmons

2. Apologies:

2.1 Al Neal; Karen Robertson

3. Minutes of last committee meeting (held 16 March 20):

3.1 Proposed by Phil; Seconded by Ian

Action: Sel to send final minutes to Committee: Al to upload to website

4. Club Secretary (Sel):

4.1 Virtual AGM successfully held using on Microsoft Team 27 April 2021. 24 members in attendance. Draft Minutes issued to committee

Action: Committee to review minutes and advise any corrections

Action: AGM actions to be reviewed and progressed. Include as agenda item for next meeting

4.1 Annual Report format now received - Sel to review and seek help as required from other Committee Members then submit

Action: Sel

4.2 Committee Members Watsapp Group to be set to up to facilitate liaison between committee members. Formal communication – minutes – reports etc will continue to be sent out using Committee group email

Action: Sel

5 Finance Report (Mike):

5.1 Mikes Annual Financial report to June 21 circulated and reviewed (see attached). £2524 Balance

5.2 Willesden Audax Profit: Charity Donation. Mike confirmed that donations had been now made in memory of John Lomas. £100 to Bracknell Food Bank and £105 to Age UK.

5.3 Reading Cycle Campaign. Following Phil noting our advert had been omitted from 3 newsletters, Mike has negotiated that our adverts in the next 3 newsletters will be for free.

5.4 Oct 19 – March 21 Accounts audited by Sue White and agreed as correct. Returns submitted to National Office and our Annual expense claim for £200 made. Sel noted that CUK should really be allowing us £300 to cover the fact that the last accounting period was extended to 18months.

6. Ride Secretary Report (Simon):

6.1 CUK Group Riding has been successfully recommenced following lifting of the Lockdown 3 in April 21 and progressively thereafter.

6.2 Need for riders to book onto ride retained at the moment. 15 maximum is still a CUK guideline.

Knowing numbers is also proving helpful to leaders for pub bookings etc.

6.3 Runs lift established on the website and rides being actively promoted using social media Watsapp and Facebook. Efforts to generate a 3 month look ahead to be continued

7. Road Report (Edwin):

7.1 Welcome to Edwin who has volunteered to be our On Road Ride co-ordinator following the AGM.

7.2 Following people helping: Rob Butler Tuesdays; Leslie Adams Wed; Jeanette Jeans Wed evenings

7.3 Audax Past: Edwin's Tribute Audax No 2 successfully held on 24 April 21.

7.4 Audax Future: Phil Dyson arranging Upper Thames audax for 1st weekend in November; Edwin developing an Oxfordshire Historic Churches Audax for first week in September 2021 or 2022. Kennet Valley Audax to be confirmed by Titus Halliwell. Henley Hilly Hundred and Rural South are not running this year

7.5 Edwin advised that a new cheap electronic system (instead of expensive paypal) was being investigated for future Audax payments

8. Off Road Report (Ian):

8.1 Local Rides: Rides continue to be well supported as we emerge from CV restrictions.

8.2 Forward programme generated with much appreciated help from Helen Dixon in finding Leaders

8.2 Weekends. First weekend since New year 2020 held on 28 May in Cranbourne Chase - Team effort with Pete Nightingdale co-ordinating. Further weekends to be set up

9. Events (Jeanette).

9.1 Reading Cycle Festival - see below

9.2 Further events to be arranged as Covid restrictions allow

10. Welfare:

10.1 Ongoing update of Covid Guidance CUK Reading website to reflect CUK National Guidance

Action: Website to be updated as and when regulations and CUK National Guidance changes

11. Publicity Officer (Phil):

11.1 Agreed that Cycling UK Reading Club Banners and Flags to be designed and procured. Needed at Bike Festivals etc. Phil to arrange with help of Wie-San. Draft designs to be reviewed by Committee prior to manufacture

Action: Phil

11.2 Reading Cycling Festival – 15 August: Agreed that we have a stand and use as a recruitment opportunity. All rides to end at the festival site. Possibility of taster rides from the site.

Action: Phil to make arrangements with support from other Committee members as appropriate

12. Campaigns Officer:

12.1 Karen helping set up Reading Cycle Festival through her role with Avanti. Club will support

13. Webmaster Report (Al):

13.1 Webpage all running smoothly

14. Membership Secretary (Sel):

14.1 CUK HQ portal. To allow access to our Group Page and membership/leaders lists, committee members need to first register on Cycling UK website and provide "User name" to Sel.

Action: Sel to provide committee members with access to Cycling UK Reading Group Page

16. GDPR: (Simon)

16.1 Existing Rides Leaders

Action: Existing Ride Leaders. Simon to circulate a email to existing leaders giving opportunity to opt out

17. AOB:

17.1 Cycling UK Reading Group Full Membership vs Affiliated Status

Action: Sel to seek clarification from HQ on Insurance situation for affiliated groups vs full membership

18. Date of next meeting:

18.1 07 September 21 at 1900. Venue to be arranged