

CYCLING UK READING

COMMITTEE MEETING: 21 SEPT 21: MINUTES: FINAL

1. Attendees:

Jeanette Jeans; Sel Dixon; Simon Bird; Mike Hardiman; Ian Doyle; Al Neal; Karen Robertson (Wotapp)

2. Apologies:

2.1 Phil Russell, Mick Simmons, Edwin Raj;

3. Minutes of last committee meeting (held 08 June 21):

3.1 Proposed by Ian; Seconded by Simon

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

4. Club Secretary (Sel):

4.1 AGM draft minutes reviewed at the meeting and several corrections proposed.

Action: Sel to Update and send to Al for upload onto website

4.2 AGM Action Facebook Access/Posting Rules

*Action: Separate subgroup to be set up to develop a draft proposal for Committee agreement
Phil/Karen/Wie-San*

4.3 20/21 Annual Report submitted to HQ in new format

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

4.5 Committee Meeting Venue: Biscuit Factory to be investigated for next meeting

Action: Sel

4.6 Number of Committee Meetings/Year. Apparently may be laid out in Club Contitution?

Action: Mike Hardiman to try to source

5 Finance Report (Mike):

5.1 Mike's Annual Financial report to Sept 21 circulated and reviewed (see attached). £200 HQ contribution received; £240 Spent at Cycle Festival; £2280 Balance

6. Ride Secretary Report (Simon):

6.1 CUK Group Riding - All groups Tuesday/Wed/Wed Evening and Sundays now re-established following Lockdown 3.

6.1 Runs list lookahead still limited - 3 month lookahead programme to be established by end Nov to cover the winter period Dec - Feb

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. Review at next meeting

7. Road Report (Edwin):

7.1 Regular Club Road rides re-established and well supported

7.2 Audax Future: Phil Dyson arranging Upper Thames audax on 6th Nov – starting from Cholsey; Edwin developing an Oxfordshire Historic Churches Audax for September 2022. Dinton Audax 100km to be held 4 May 22

7.3 Following a number of inquiries from new members Sel suggested that ride average speed should be included against each roadride on the runs list. Moderate/Brisk etc doesn't make much sense to newcomers particularly as other clubs assign different speed to these (eg RCC Brisk is 18mph cw CUK at 14mph). Committee agreed to adopt.

Action: *Edwin/AI to include estimated average speed against Road Rides on Runs list going forward*

8. Off Road Report (Ian):

8.1 Local Rides: Wed evening and Sunday Rides continue to be well supported following lifting of most CV restrictions

8.2 Weekends. Camping Weekends held Brecon in July and Long Mynd over August Bank Holiday. Both organised and led by Paul Roberts. Good to see a small Road party (Jeanette and Sean) at the Long Mynd weekend. Would be good to set up some joint Off and On Road camping weekends in 2022

9. Events (Jeanette).

9.1 Reading Cycle Festival - follow up beginner rides arranged on Monday nights. 7 people on first ride. Another ride planned next Monday. Jeanette advised that TIME seems to be the limiting factor - it can be hard to justify 5 hours on a Sunday away from home

9.2 Further events to be arranged as Covid restrictions allow

10. Welfare: (Mick)

10.1 Nothing to Report

10.2 Committee agreed that Covid Officer role to be retained UFN. Noted that this role continues to be assigned to Simon Bird.

11. Publicity Officer (Phil):

11.1 Phil confirmed Cycling UK Reading Club Banners and Flags designed and procured.

11.2 Reading Cycling Festival - very successfully held 12 September. Club stand looked very smart with new banners etc. Lots of inquiries from new people. Committee extended many thanks to Phil/Jeanette for excellent organisation, with support from Karen. On Road and Offroad taster rides led from festival site – thanks to Jeanette, Pete Nightingale and Mickey Lenihan for leading.

12. Campaigns Officer: (Karen)

12.1 Karen confirmed successful Reading Cycle Festival through her role with Avanti. Bigger and better than 2019. Noted that CUK-R Facebook traffic had significantly increased following the festival. Need to keep posting on Facebook to show we are active to the outside world.

12.2 RBC Active Travel. 250k of Gov Money allocated. Members encouraged to participate in consultations. Interested Parties to be invited to next meeting – probably a planning workshop after Cycling forum?

Action: Karen to advise Committee of forthcoming meetings so any attendance can be arranged

13. Webmaster Report (Al):

13.1 Comment made that website was running slightly slowly.

Action: Al to investigate with Site provider as required

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

14.2 Cycling UK Reading Group Full Membership vs Affiliated Status

Action: Sel to produce a summary comparison

15. GDPR: (Simon)

16.1 Existing Rides Leaders

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

16. AOB:

16.1 Willesden CC – 3 County Audax. 02 April 2022

Ian Oliver would like our help again – feed stop at Pangbourne Village Hall. Good money Earner/ Simon Bird away – so need to seek Volunteers.

Action: Simon to Email members to seek volunteers

18. Date of next meeting:

18.1 14 December 21 at 1900. Venue to be arranged – possibly the Biscuit Factory as more central