

CYCLING UK READING

COMMITTEE MEETING: 14 Dec 21: MINUTES: FINAL

1. Attendees:

Jeanette Jeans; Sel Dixon; Simon Bird; Ian Doyle; Al Neal; Edwin Raj;

2. Apologies:

2.1 Karen Robertson; Mike Hardiman; Mick Simmons

3. Welfare: (Mick)

3.1 Reported with great sadness the tragic death of Phil Russell on the wed evening club ride on 25 November. His funeral is on 20 December with a memorial service at Reading Crematorium afterwards. Details circulated to members. CUK HQ advised. Our thoughts are with his family.

3.2 Committee agreed that a club donation be made to TVAA in memory of Phil. Details to be agreed at next meeting with Mike.

4. Minutes of last committee meeting (held 21 Sept 21):

4.1 Proposed by Simon, Seconded by Edwin

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

5. Club Secretary (Sel):

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

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

5.2 AGM Action Facebook Access/Posting Rules

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

5.3 Committee Meeting Venue: Those attending agreed that Biscuit Factory worked well as a venue. Possible venue for future meetings

5.4 Constitution. Copy found by Mike and provided to Al. May need an update

Action: Al to circulate to Committee seeking comments. Committee to consider if update required

5.5 Number of meetings not defined in constitution – at committee discretion. Committee agreed that the current 4 meetings/year arrangement be continued

5 Finance Report (Mike):

5.1 Mike's Annual Financial report to 30 November circulated and reviewed (see attached). £200 HQ contribution received; £240 Spent at Cycle Festival; £200-250 deficit predicted with end of year balance of around £2280.

6. Ride Secretary Report (Simon):

6.1 3 month Runs list lookahead established by Simon, Ian, Edwin

6.2 Sunday road rides are proving more difficult to re-establish
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
7.2 Audax Future: Tribute Audax 23 April with 50, 100, 200 distances
Edwin proposed he set up an Audax in memory of Phil – “2 Pints for Phil” in July 22.
Edwin developing an Oxfordshire Historic Churches Audax for September 2022. Dinton Audax 100km to be held 4 May 22
Rural South – Ian Doyle??
Up the Downs – Nick Clark?
7.3 Estimated average speed against Road Rides now included on Runs list

8. Off Road Report (Ian):

8.1 Local Rides: Wed evening and Sunday Rides continue to be well supported
8.2 Weekends. Overnight Adventure to High Wycombe and a weekend to Neath in November. Xmas Party Planned for 18 December at Pepe Sale. New Year planned for Brendan Hills with good support.
8.3 Would be good to set up some joint Off and On Road camping weekends in 2022

9. Events (Jeanette).

9.1 Events to be re-established in 2022 as Covid restrictions allow

11. Publicity Officer

11.1 Existing Banners/publicity material

Action: to be collected from Phil's House by Simon before the AGM

11.2 New Publicity Officer to be sought at AGM. Possible candidates to be approached in advance.

Action: Sel

12. Campaigns Officer: (Karen)

8.1 RBC Active Travel Funding – Cycle Hub – Joe Edwards

Not sure what action agreed - think scheme proposal date passed in July 21 – RBC now deciding what schemes to do?

8.2 Cycle Lane Consultation – Shinfield Road. Committee and members encouraged to comment. Sel view that raised kerbs on narrow single cycle lanes are not an answer!

8.3 Feedback on Existing schemes – Kendrick Road and Redlands

General view was that it is now worse than before with step outs requiring swerve manoeuvre into traffic

8.4 AI noted that in Wokingham WATCH are helping council develop schemes collaboratively rather than Reading CC who seem to be more confrontational.

13. Webmaster Report (AI):

13.1 Comment made that website was running slowly – may be databases

Action: AI to investigate with Site provider as required

13.2 New dropdown for AUDAX to be added

14. Membership Secretary (Sel):

14.1 CUK HQ portal. Assemble apparently will be changed to another system in 22. Access to be arranged to replacement system when known

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 - personal info opt out sent out on each email via Mail Chimp. Committee agreed this action is now closed

16. AOB:

16.1 Willesden CC – 3 County Audax. 02 April 2022

Thanks to Mick Simmons has agreed to co-ordinate the catering arrangements

18. Date of next meeting:

18.1 15 March 22; 1900hrs at the Biscuit Factory