

CYCLING UK READING

COMMITTEE MEETING: 15 March 22: MINUTES: FINAL

1. Attendees:

Sel Dixon; Simon Bird; Ian Doyle; Al Neal; Mike Hardiman;

2. Apologies:

2.1 Karen Robertson; Mick Simmons; Jeanette Jeans; Edwin Raj

3. Welfare:

3.1 Phil's memorial service held at Reading Crematorium on 20 December. Many members attended. Simon did a cycling related Eulogy as part of the service. Phil is much missed.

3.2 Agreed that Club donation of £100 is to be made to TVAA in memory of Phil.

Action: Mike to arrange

4. Minutes of last committee meeting (held 14 Dec 21):

4.1 Proposed by Simon, Seconded by Mike

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

5. Club Secretary (Sel):

5.1 Constitution. PDF copy circulated by Al to committee members along with a standard CUK template.

Action: Al to transfer PDF to word. Sel to review and propose amendments for Committee agreement at the next meeting (eg. Name change etc)

6. AGM:

6.1 AGM minutes updated and loaded onto the website

6.2 AGM Action Facebook Access/Posting Rules. Committee reviewed and agreed an outline proposal from Sel. Noted that these rules can be amended and refined in the future subject to committee agreement

Action: Al to load rules onto facebook page

6.3 AGM Meeting Venue: Those attending agreed that Griffin meeting room was suitable venue for AGM 2022 venue. About 40 chairs. Noted that Pub Car park space fairly limited though there are other local options.

6.4 AGM date of Thursday 21 April agreed. 1900 for 1930 start.

Action: Simon to issue notice of AGM to members via Mailchimp

6.5 Committee members reports to be sent to Sel and Simon by 12 April This will allow AGM pack to be assembled and circulated in advance of the AGM

Action: Committee Members

6.6 AGM Chair. Sel to ask Richard Underwood if he is able to chair in his capacity as Honorary President

Action: Sel

5 Finance Report (Mike):

5.1 Mike's Annual Financial report to 28 February circulated and reviewed (see attached). £200 HQ contribution received; £240 Spent at Cycle Festival; £190-210 deficit predicted with end of year balance of around £2310

5.2 HSBC looking to introduce a £60/year charge. . Free banking options to be investigated. – Co-Op Bank suggested as a good alternative, though fear is that they may all move to a monthly charge sooner or later

Action: Mike

6. Ride Secretary Report (Simon):

6.1 Sunday road rides are proving 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:

Willesden CC – 3 County Audax. 02 April 2022 – Mick Simmons arranging Bfast catering in Pangbourne

Tribute Audax 23 April with 50, 100, 200 distances

Dinton Audax 100km to be held 4 May 22

Edwin has set up "2 Pints for Phil" on 4 June 22.

Edwin developing an Oxfordshire Historic Churches Audax for September 2022.

Rural South – Ian Doyle??

Up the Downs – Nick Clark?

8. Off Road Report (Ian):

8.1 Local Rides: Wed evening and Sunday Rides continue to be well supported

8.2 Weekends. Xmas Party held 18 December at Pepe Sale. New Year held in Wivilescombe Brendan Hills. Feb weekend at Royal George Birdlip in a storm! All well supported Easter weekend planned in the South Lakes with Ian and Karen.

8.3 Details of camping weekends to be shared with Roadies

9. Events (Jeanette).

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

Eg. Birthday Tea; BBQ; Xmas Lunch; Sweeney Todds Pie Night ??

Action: Jeanette to consider with Committee support

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. Sel confirmed that Pete Nightingdale has agreed to stand.

12. Campaigns Officer: (Karen)

12.1 Reading Cycle Hub – old Primark Building to be used.

12.2 Adult Cycle training via Avanti – a potential source new members but need leisurely rides

Action: Seek leaders for more leisurely Rides particularly though the summer months

12.3 RBC CAST (Cleaner air safer travel) – meet end March –

Action: Committee Members to let Karen have any items

12.4 Feedback on recent Schemes Kendrick Rd and Redlands/Shinfield Rd/Woodley

Action: Committee members to seek and give any feedback to Karen

12.5 Summer Events Waterfest 4 June; BikeWeek 6-12 June; EastR 26 June; Cycle Fest 25 Sept

Action: Committee agreed that we should focus our efforts on the Bike Week and Cycle Fest as in 2021.

CUK stand at Cycle Fest a priority. New Publicity Officer to consider after AGM

13. Webmaster Report (Al):

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

Action: Al to investigate with Site provider as required

13.2 Google has advised a change of £3/month for each email address! Alternative solutions to be investigated – eg. Our web domain provider? Simon to assist

Action: Al and Simon

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, Review undertaken by Sel and discussed.

Action: Sel to produce a summary comparison

15. AOB:

15.1 Sulham Estate. All gone quiet. No further action proposed

16. Date of next meeting:

16.1 14 June 22; 1900hrs at the Griffin