

CYCLING UK READING

COMMITTEE MEETING: 14 JUNE 22: MINUTES: FINAL

1. Attendees:

Sel Dixon; Simon Bird; Ian Doyle; Mike Hardiman; Edwin Raj; Pete Nightingale

2. Apologies:

2.1 Karen Robertson; Mick Simmons; Jeanette Jeans; Al Neal

3. Welfare:

3.1 Nothing to report

4. Minutes of last committee meeting (held 15 March 22:

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):

5.2 Annual Report for 21/22 completed and sent into HQ

6. AGM:

6.1 AGM held 21 April 2022 at Griffin. Draft minutes issued to committee for review

6.2 Action 1: Funds from Audax and other cycling related events. (see 5.3 below)

6.3 Action 2: Constitution Review

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

5 Finance Report (Mike):

5.1 Mike's Annual Financial report to 28 February circulated and reviewed (see attached) end of year balance predicted to be £2326

5.2 Dinton Audax summary of accounts provided. 19 Entries. £63.20 Surplus. Committee agreed that this would be made up to £100 and paid to Air Ambulance in memory of Phil Russell

Action: Mike to arrange and confirm when done

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

5.3 Funds from Cycling Events: Question raised at AGM Club 2011 constitution required funds to go through club accounts but this isn't. Clarification in 2011 AGM minutes required the funds to be used for charitable purposes with organiser gaining committee agreement beforehand. AGM 2011 recommendation was that that income should go to Reading CTC where there is an identified need or if not a registered charity. Mike provided CUK HQ current policy which implied that all funds should pass through CUK Reading accounts. Committee agreed that this is impracticable from a workload perspective, and also that it would affect organisers ability to secure matching contributions from companies who have supported recent events (eg. Tribute Audax). An option to run events entirely separately from CUK would remove the publicity benefit and was discounted. Committee decision made that the event organiser submit a summary of accounts to CUK Reading Treasurer after the event. This would then be subject to a more detailed check if required at the discretion of the Treasurer.

Action: Event organisers to be made aware of requirement to submit summary of accounts within 1 month of the event

6. Ride Secretary Report (Simon):

6.1

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. particularly on Sundays

Action: Committee to review at next meeting

7. Road Report (Edwin):

7.1 Regular Club Road rides re-established

7.2 Sunday road rides and Wednesday Day rides slowly becoming re-established

7.3 Audax Past

Willesden CC – 3 County Audax. 02 April 2022 with Catering successfully arranged by Mick Simmons in Pangbourne. £228 surplus donated to No.5 helping young people in Reading

Tribute Audax 23 April 50, 100, 200 distances. £6000 surplus donated by Edwin to Air Ambulance and Launchpad

Dinton Audax held 4 May 22 – 19 riders £63.20 Surplus to Air Ambulance

2 Pints for Phil" 4 June 50 and 100km £720 raised and sent by Edwin to Roya; Berks Charity

7.4 Audax Future

Rural South – Ian Doyle

Up the Downs – Nick Clark

Edwin developing an Oxfordshire Historic Churches Audax for September 2022.

8. Off Road Report (Ian):

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

8.2 As proposed at AGM Gravel rides now being introduced

8.3 Weekends Past:

Easter weekend planned in the South Lakes with Ian and Karen

Mayday John and Carol weekend at Sixpenny

Jubilee weekend West Country Way with Paul and Mickey.

8.4 Weekends Future:

July Weekend to be arranged

August Weekend to be arranged

ONA to be arranged

8.5 Details of camping weekends to be shared with Roadies

9. Events (Jeanette).

9.1 Suggested that Events to be re-established in 2022

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

Action: Jeanette to consider with Committee support

10. Publicity Officer (Pete Nightingale)

10.1 Committee welcomed Pete Nightingale to his first committee meeting

10.2 Existing Banners/publicity material collected from Phil's House by Simon

Action: Publicity material to be transferred to Publicity Officer

10.3 Social Media Review. Pete confirmed he is encouraging use of Facebook to demonstrate we are an active club that's worth joining. Also Pete is investigating a number of online publicity opportunities eg. Ride link via Google Calendar, Instagram etc.

Action: Committee to be updated at next meeting

10.4 Committee noted need for Wie San and Pete to meet and exchange ideas

Action: Pete to contact Wie San

11. Campaigns Officer: (Karen)

11.1 Reading Cycle Hub – old Primark Building to be used. Karen seeking any ideas for what involvement CUK might like to have when up and running. Possibility of advertising the club at the hub?? Notice Board? Runs list??

11.2 Next Cycle Forum delayed. No further news on Shenfield road scheme

11.3 East Reading Festival 26 June – CUK have Double stand with Reading Cycle Campaign.

11.4 Reading Cycle Fest Sunday 25 Sept. CUKR booked in. Need for club rides to end at the festival and for taster rides to be arranged from the site

Action: Pete to seek leaders for the taster rides. Mickey Pete and Jeanette ran rides in 2021

12. Webmaster Report (Al):

12.1 Comment made that website was running slowly – may be databases. Ian Doyle and Edwin noting it is painful adding rides to the website

Action: Al to investigate as a priority

12.2 Google has now advised that we can continue to use the no cost legacy edition of G Suite for personal use. This will have no support but hopefully will continue to provide the same functionality as we currently enjoy. Committee accepted Als recommendation that we “see how it goes”.

12.3 Committee agreed that Pete should be connected to the publicity account email.

Action: Al to set up Pete with the publicity email

12.4 Do we need to keep readingctc.org.uk? If so need to renew – some £ but not expensive. Consequences need clarification eg. Would “CTC” Searches on Google be affected??

Action: Al Neal to advise

12.5 Simon advised that although he is standing down as Ride Secretary in 2023 he would be interested in standing for Webmaster

Action: Simon to discuss opportunities with Al

13. Membership Secretary (Sel):

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

13.2 Cycling UK Reading Group Full Membership vs Affiliated Status, Insurance review undertaken by Sel and discussed.

Action: Options for club future status to be considered at next meeting

14. AOB:

14.1 Dinton Audax. Mike handing over the reins in 2023,

Action: New organiser to be sought

15. Date of next meeting:

15.1 Tentatively 6th September 22; (Subject to availability of committee members)

1930hrs start at the Biscuit Factory