

CYCLING UK-READING

COMMITTEE MEETING: 13 JUNE 23: MINUTES: FINAL

1. Attendees:

Sel Dixon; Mike Hardiman; Pete Nightingale; Jeanette Jeans; Al Neal; Ian Doyle; Edwin Raj; Ian Collier

2. Apologies:

2.1 Mick Simmons; Karen Robertson

3. Safeguarding:

3.1 Welfare Offices now renamed Safeguarding Officer to meet CUK requirements.

Action: Mick to investigate any additional online training needs with CUK HQ

4. Minutes of last committee meeting (held 28 Feb 23:

4.1 Proposed by Mike; Seconded by Pete

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

5. Club Secretary (Sel):

5.1 Leader List. Sel to review our list against HQ database and raise any inconsistencies with CUK

Action: Sel to compare CUK HQ list against what we issued in September and advise any inconsistencies to CUK HQ

Action: Sel to send out latest list to Jeanette, Ian C, Ian D and Al for info

5.2 Membership Communication. Use of HQ portal to communicate with group members to be investigated again with a view to issuing a weekly summary of upcoming rides via email

Action: Sel to review with Ian C and Pete

5.3 Updated Club Rules Approval.

Committee reviewed and approved updated rules with minor amendments.

Action: Sel to update and issue. Al to then upload to website

6. AGM:

6.1 AGM 22/23: AGM successfully held on Sunday 16 April at the Griffin with Richard Underwood as Chair. 24 People in attendance.

6.2 Committee Changes: Ian Collier - Runs Secretary; Edwin Raj – Events; Road Co-ordinator – Jeanette Jeans

7. Finance Report (Mike):

7.1 Mike's Financial report to 31 May circulated and reviewed (see attached) current balance is £2390 reflecting a surplus of £47

7.2 HSBC have now introduced a £60/year charge. Meeting Agreed that Mike progress a transfer to Co-Op Bank with who currently have no fee.

Action: Mike to progress transfer to CO- OP bank

7.3 Funds from Cycling Events:

Dinton 100k Audax accounts audited and approved. £52.65 surplus. No charity nominated by Simon Bird. Committee agreed with Mike's suggestion that a decision on a charity donation to be made later in the year in light of financial situation at that time.

Accounts for the 3 Club audaxes (Rural South etc) held 10 June to be submitted to Mike for approval.

Committee agreed with organiser's proposal that any surplus be donated to charity *50% to Air Ambulance and 50% to Cyclist Defence Fund*

Action: Sel to contact Titus Halliwell to advise on new requirements for CUK supported events for Kennet Valley Audax

7.4 Publicity Funding. £150 in 23/24 budget for Cycling promotion. £40 for RCC advert leaving £110 available. Pete advised £32 expended to date on social media promotions.

8. Ride Secretary Report (Ian C):

8.1 Committee welcomed Ian Collier to first meeting.

8.2 Ian advised some issues settling into the role and updating the runs list. Noted need for JDs for all committee members to be clearer on expectations and responsibilities.

Action: Review JDs at next meeting.

9. Road Report (Jeanette):

9.1 Sunday rides have now become occasional rather than regular

9.2 Ian Moore regular Saturday afternoon Rides continuing and seem to be well supported.

Pete has liaised with Ian ref. possibility of other leaders for when Ian isn't available but there seems to be an issue with this.

Action: Pete to forward communications to Committee

10. Off Road Report (Ian):

10.1 Local Rides on Wed evening and Sunday Rides continue to be well supported

10.2 Weekends Past:

Easter in the White Peak with Ian Doyle and Karen – 17 people

Mayday BH Camping in Dorset Corfe Castle with John Singleton

10.3 Weekends Future:

June weekend in North Downs with Elliot and Catherine

July Weekend with Dougie Ambleside

September ONA Back from Bath

11. Events (Edwin).

11.1 Wed Night "Start of Summertime Curry" held on 29th March.

11.2 Wed Night "Summers Over Curry" planned for 25 October

11.3 Sunday Xmas Meal to be arranged at a local Pub

Action: Edwin

12. Publicity Officer (Pete Nightingale)

12.1 Problems re-establishing Old Page as no-one now has administration rights. Need to find a way forward. Maybe abandon old page and transfer content to new page that Pete has set up.

Action: Pete to review best way forward with AI

12.2 Sel added our regular rides as re-occurring events to Strava which resulted in an email message sent out once to people who follow our Strava page. Using Strava as an advertising mechanism would require rides to be updated each week (which is how Reading Cycle Club publish rides),

12.3 Reading Cycle Festival. 10 September. Committee agreed Club should have a stand at the 2023 Reading Cycle Festival subject to adequate support. Volunteers to be sought via social media/email.

Action: Pete to seek volunteers and lead the event

13. Campaigns Officer: (Karen)

13.1 Reading Cycle Festival 10 September. Karen promoting and arranging as part of Avanti Cycling.

13.2 River clean-up day a success.

14. Webmaster Report (AI):

14.1 Jeanette and Ian reported ongoing Problem with Runs list Dropdown Boxes not working correctly. In particular the drop-down lists only work on a PC using the arrow buttons (but not the mouse) but not at all on a mobile. This is making it difficult to add/update rides.

Action: Sel to ask John Singleton to review options to resolve with AI

14.2 Leader List.

Action: Sel to send latest List to AI – AI to add list to website

14.2 Website Database now migrated to latest server. No problems reported.

15. AOB:

16. Date of next meeting:

16.1 Tuesday 26th September 23 (Subject to availability of committee members)

1930hrs start. Venue. Griffin Meeting Room