

CYCLING UK-READING

COMMITTEE MEETING: 26 SEPTEMBER 23: MINUTES: FINAL

1. Attendees:

Sel Dixon; Mike Hardiman; Ian Doyle; Edwin Raj

2. Apologies:

2.1 Karen Robertson; Ian Collier; Al Neal; Jeanette Jeans; Pete Nightingale;

3. Safeguarding:

3.1 Mick investigated new Safeguarding Officer requirements and supplied details

3.2 Mick resigned his role as dis-enfranchised with CUK national focus.

3.3 Sel agreed to take over Safeguarding Officer role on a temporary basis pending election of a new Safeguarding Officer at AGM in April 2024

4. Minutes of last committee meeting (held 13 June 23):

4.1 Proposed by Mike; Seconded by Ian

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

5. Club Secretary (Sel):

5.1 Sel has completed a review of our local Leader List reviewed against info on HQ site. A number of inconsistencies were identified and advised to HQ. In particular leaders outside CUK postcode area are not included and people who live in our area but cycling with another club are included! This makes it difficult to use the HQ list for communication.

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 Collier and Pete

5.3 Updated Club Rules June 23 have now been uploaded onto website.

5.4 Committee Member JDs. These need to be written to avoid confusion between members.

Action: Sel to draft some outline JDs for review at next Committee Meeting

6. AGM:

6.1 AGM 22 and 23 Draft Minutes added to the website. Formal approval of both at AGM in April 2024

6.2 AGM 2024 date and venue and arrangements to be agreed at next Committee Meeting

7. Finance Report (Mike):

7.1 Mike's Financial report to 31 August circulated and reviewed (see attached) current balance is £2271 reflecting a deficit of £71

7.2 Mike confirmed he would progress a transfer to Co-Op Bank in the next quarter. This to avoid the £60 annual fee we are now paying to HSBC

Action: Mike to progress transfer to CO- OP bank

7.3 Funds from Cycling Events: After discussion the Committee agreed that the surplus from each of the Rural South and the Downs Audax should be divided equally between the Air Ambulance and Cyclists Defence Fund. Part of the surplus from the Dinton Audax should be used to increase the total of these donations to £270, leaving a balance of £19.76 from the Dinton to be added to CUKR funds.

Action: Mike to set out the above more clearly at the next meeting so that the Committee can confirm the arrangements before payments are made.

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):

9. Road Report (Jeanette):

10. Off Road Report (Ian):

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

10.2 Weekends Past:

June weekend in North Downs with Elliot and Catherine

July Weekend with Dougie in Ambleside

September ONA Back from Bath

All well supported.

10.3 Weekends Future:

October Weekend to Forest of Dean with Becky and Phil

New Year. Sel to arrange

11. Events (Edwin).

11.1 Wed Night "Summers Over Curry" planned for 25 October. Pete Nightingale arranging at "King Fu Kitchen"

11.2 Sunday Xmas Meal Edwin proposed 03 December at the White Horse Emma Green. *£5 deposit recommended to secure yr place*

Action: Edwin to make provisional booking and advertise with Committee Support

11.3 Provisional Pie Night in January to be arranged

11.4 Edwin advised he arranged a Church Open Day ride on 09 September with 8 people which was fun and interesting. Consider similar theme rides in future.

11.4 Edwin advised he is arranging two new CUK Audax on 18 November 100km and 50km. via West Berkshire Brewery with a Curry at the Finish. £12 to enter with surplus to RBH.

Action: Committee to spread the word via Social media etc

12. Publicity Officer (Pete Nightingale)

12.1 Facebook Page (not group) Agreed to abandon old page and transfer content to new page that Pete has set up. Note to be added to old page to say no longer in use and redirect to new page.

Action: Pete to repopulate new page.

12.2 Reading Cycle Festival. 10 September. Volunteers found and CUK stall manned. Morning was successful but rain in afternoon resulted in a damp conclusion. Aim of advertising CUK Reading achieved. Committee thanked Pete for leading this and for all Volunteers who helped on the day.

13. Campaigns Officer: (Karen)

13.1 Committee thanked Karen for providing an update in her absence: - Update reviewed:

*Reading Cycle festival a success until rain stopped play

*Reading Cycle Campaign activities including Pangbourne to Reading Cycle route through Sulham estate

*Removal of CUK Affiliate rider membership category

*Reading Draft Transport Strategy open for consultation until 11 Dec. Committee agreed that Karen proposal to send out via google groups

14. Webmaster Report (AI):

14.1 Runs list update problems. Published runs list Editing now sorted. Draft runs list has some problems still with drop down list but there are workarounds.

14.2 Leader List. Proposal to add list to website to be reviewed at next meeting as issues around updating it

15. AOB:

16. Date of next meeting:

16.1 Tuesday 12th December 23 (Subject to availability of committee members)

1930hrs start. Venue. TBC