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Agenda: Main Committee Meeting - 17-02-2022

19.00 hrs by zoom

1. **Apologies for absence & welcome** - Apols from Alan, Mike Joined for part of the meeting
2. **Minutes of last meeting** approved and agreed all issues arising in the agenda below
3. **Treasurers Report** Keith reported: At the last committee meeting our bank balance stood at £2790.06. Since then. **Outgoings** £31.20 for printing of some leaflets £35.93 for shared costs of hosting /£32.00 for printing / 3x £30 for entrants to the Tri-Vets /£2.20 interest /current bank balance is £2783.13 The requirement is for our submission of annual financial reports to reach Cycling UK by 16 May 2022
4. **Website report** from Alan on this link Webmaster Report. Website is up-to-date with all of the current activities and initiatives. The website usage report attached Seems to be very positive in demonstrating the increasing use of the website.
5. **Campaigning** Georges report attached. Sak shared observation that Cycle racks had been removed in the Precinct. George advised that if we notice such changes that we contact our local councillors, as budgets need to be allocated. Keith expressed wish to discuss changes with ride leaders, and request that riders pay attentions to calls when single files is required.
6. **Registration** George sent a report (Attached) on numbers showing wide range of rides having taken place and the reduced number of riders on our intermediate rides
7. **Club Room** Dave reported there had been an upturn in attendance in recent weeks. Attendance by older members of the clubs looks unlikely to resume, in post covid times. Income and costs should balance out with re-imburement for Ride Leaders meetings . Vicky requested next years programme include two Ride Leaders meetings and meetings start at 7.30pm. Bus frequency later in the evening can be off-putting for attendees.
8. **Ride Leaders group and Rides Programme** Alan reported Good progress on the Action items from the October Ride Leader meeting. Some items still ongoing, such as first Aid. Latest copy of Action List attached. Alan commented on the Rides Attendance data produced by George. Really positive picture and a credit to all those involved in. Outstanding work by Vicky and Marina, and Martin Lee's rides have been a real success. Alan has also chased the Ride Leaders to try to get at least one ride a month in the Ride Planner (..and I've added an Offroad Ride and Drive and cycle from ride myself in March !) Alan commented the report also gives rise to a number of questions and opportunities for learning from what has been happening with these new innovations and tweaking the Rides Programme to meet changing demands - Saturday Rides ? Training rides ? /Regular Introductory Rides to routinely bring in new riders/ Spring / Summer evening Rides - On Road / Offroad for the working members/...and what happened to the idea of Long, single stop ride requested by the strong/fast riders ? All to be taken to Riders leading on March 1st .. Alan is stepping down from leading the ride leaders group at the AGM , and we need to put it Itonext RLG how they wish to manage themselves. Pip expressed huge thanks to all the ride Leaders for their contributions this year. - Pass this on to RL group .
9. **Big Bike Revival** Vicky embellished her report attached, and clarified that monies could be spent or at least invoiced before March 31st ./ First Aid suggestion by Sak to be followed up. Pip has the gazebo

ands will buy sand and mallet complete this kit. Keith requested all expenditure receipts be marked BBR and who has authorised. Vicky to do this according to the appropriate budget heading. Unspent monies to be returned to Cycling UK. Vicky has been spending more time on Facebook and instgram, to engage with potential new members. The offer of short rides has really stimulated interest and new members. Bob requested details for The Newsletter about International Womens Day .

10. **Communications group** Bob explained this group with Alan ,George and Vicky has met to try to summarise all the communication methods in place and consider the consistency of maintenance, ownership and back-up people in place. After consulting with some younger members of the club , we have set up an instagram account as well as more use of Facebook to advertise rides and events. The committee also discussed the safety of ride Leaders Personal information. Sak has proposed a method similar in place at his badminton club, and will write it up for the Comms group consideration. George agreed that he would respond to individual requests for individuals club emails if needed. Bob and Vicky to meet and work this through further. George reported that the Lets ride feature of British Cycling due to the dis-investment of HSBC. George Marina and Vicky to consider ramifications of this.

11.**AGM** , Now agreed for 8th April at friends Meeting house. Starts at 7.30 Decision to buy sandwiches (Ask Mike re Costco) and ask for small contributions of sweets. Tea and coffee to be provided food, Vicky and Bob to meet and discuss agenda and ways of presenting requests for extra volunteers to step forward , request for female Job share welfare Officer , help with IT , sub groups. Bob to pull together slide show for before and after meeting, of all years activities. Agreement to Vicky's request to finance a Signer/Interpreter , for our members with hearing difficulties.

12.**2022 Programme:** Bike week:agreed to overlook this event in 2022 ,given it is squeezed between Platinum Bank Holiday and TRi Vets on June 12th/ WMP Jamboree 10/11th July: sub group to be elected at next committee meeting. Women's Festival : in July to be considered by Womens group . Trivets planning all in place, well done Bob and Dave . Discussion on 100km ride . Decision to defer special event this year, given Tri Vets. We could feature some 100 km rides in the summer Long ridesProgramme

13.AOB , Sak raised the issue again of making direct payments into our bank through our website. He will write with further ideas. Vicky to ask George and Alan to send PDFs of their reports rather than send website links, - easier to read as part of a list of attachments.

14. Date of next meetings 2022 AGM- Fri 8 April 2022 Next committee meet: Wednesday May 25 at Dave's House



Caption