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## Minutes of Main Committee Meeting - 11-05-2022

19.00 hrs by zoom chaired by Bob Tinley

1. Present Bob Chair, Vicky (minutes), Alan, Paul, George Keith Pip, Dave **Apologies for** absence Marina Friend , Mike Thomas Shona Hudson Welcome to Paul Whateley, joining as one of the new Welfare/ Safeguarding Officers
2. **Minutes of last meeting** approved. Matter arising Item 10 re Lets Ride The criteria for advertising rides has changed and lead riders need to be British Cycling trained. Currently Marina and Shona are, Vicky is in the process of training.
3. **Treasurers Report** Keith reported:balance of £4180.59, including £1100 from Trivets income . **Outgoings** £420 Big Bike revival Expenses for cost of Signer for AGM £135 This can be claimed back from Cycling UK. Anticipated spending for First Aid Course £650 - monies from BBR BUDGET, individual payments £120
4. Minutes of AGM have been circulated:only observation, Attendees listed twice, Vicky to amend. Otherwise fine and ready to send to Cycling UK as part of Annual Returns.
5. Registration, rides report and Website report sent in advance and read.
6. Welfare report: Meeting with Paul Shona, Bob, Vicky, Mike and Alan arranged for 23rd May
7. **Rides programme: Evening rides.** Although there is a demand there is no one available to set this up and coordinate Paul will check out with Andy Gilbert or Ben Jackson what Earlsdon Wheelers are offering. **Main Programme** , how do we get this filled in further in advance? Ideas: combine long med or short med , with peel offs at coffee? Monthly meeting by zoom to organise month ahead, more social face to face meetings or combination or Hybrid meetings. Need to meet where there is WiFi Ask RLS to fill in their rides ahead of the meeting or join the meeting. Nigel to send letter with link to Library of rides Coffee stops and ask RLS what prevents them putting in rides further a head in time.
8. **Bike Week** Peter has set up the spread sheet for 100 mile challenge its ready to go need to announce this on website and Facebook Bike Week festival on June 11th in Millenium Square. Paul, Alan, possible Pip able to help. Vicky working with Bryn Lewis for Coventry CC. Committee agreed expenditure for leaflets for this event .
9. WMP celebration 9/10 July. Paul, Sak, Terry (Saturday only) Dave and possibly Margaret to help with this Invite Earlsdon Wheelers to support.
10. TRI VETS Dave reported food at 3 venues arranged. Volunteers for check-in, teas and check back all sorted. Final number needed 2 weeks ahead. Leaders and back markers identified.
11. **Club jerseys** 10 left. Agreement we charge £25 for all shapes and sizes
12. **Air Ambulance Collections** Ride leaders need to be asked to help all monies to be sent to Keith by bank transfer clearly labeled AA . Keith will report monthly for the bulletin to announce total donations .Pip to make more donation collecting bags.

13. Meriden Service. Dave reported plans going well. Alex Cuppleditch and Janet Atherton to attend on behalf of Cycling UK. Cycling UK will pay for cost of refurbishing the Cenotaph, £5,500. The wayfarers bench is also to be repaired.
14. AOB. **Online payments** . It was agreed that this wouldn't be pursued as the amount of work in usual years does not warrant changes in bank accounts and processes. **Centenary badges**, to be given to those completing 100 miles in a week or Trivets. **Reports of personal tours** to be included on Facebook rather than in bulletins or website. **Social Sub Committee** no action has yet been planned Item for next committee meeting and sub group
- 15 Future meetings . Observations that meeting with out too many reports discussed meant more time for discussion of summer activity . Look at planning meetings ahead with reporting on alternate meetings Bob and Vicky to discuss. **Next meeting August 10th provisionally at Dave Hearn's home in Earlsdon?**

Postscript from Vicky. It was our intention to re appoint Mike Thomas as a committee member, following the AGM . We will do this at the next meeting!!.



Caption