

Minutes of Fleet Cycling Committee Meeting

Date of meeting 28th Sep 2022, 20:00 to 21:45
Venue The Oatsheaf, Fleet
Minute taker Andrew Perkins, Secretary
Other Attendees John Crossley, Chair
 Lisa Chapman, Promotions Officer
 Sally Swift, Safeguarding Officer
 Saty M, Webmaster
 Bryan East, Treasurer
 Ed Humphrey, Rides Secretary
Apologies None.

Note: the sequence of reference numbers below is continued from meeting to meeting, to keep track of actions. Actions closed in this meeting are shaded in green, and will not appear in the next meeting's minutes. Items with no actionee are usually decisions or information only, and will also not appear in the next minutes.

Ref	Item	Actionee and any deadline
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Items from meeting of 20 March 2022

145	<p>Number of ride leaders:</p> <p>Concerns were expressed about the insufficient numbers of members coming forward to lead rides which is putting an undue burden on a small group of ride leaders.</p> <p>The committee discussed how we could encourage more ride leaders to come forward especially given the recent efforts to have more members trained as ride leaders. As such it was agreed that the committee should reach out to existing ride leaders to encourage them to lead more rides.</p> <p>Ed to send the ride leader mailing list to John. This will then be divided by the committee to speak with the ride leaders to encourage greater ride lead participation.</p> <p><i>Update 18th May: Andrew to send the ride leader list to John (this was done on 19th July, or perhaps sooner!)</i></p> <p><i>Update 28th Sep: Andrew will re-send to John so he can progress (done on 1st Oct)</i></p>	<p>John to start. Ed & all others to do</p>
151	<p>Accounts</p> <p>Bryan provided an overview of our latest financial position. Key message is that our cash position is better than at the end of year.</p> <p>Committee discussed the future of the website. It was questioned whether we could get better value. This discussion will be deferred to a future meeting when Andrew and Saty are available.</p> <p><i>Update 28th Sep: Saty and Andrew will now check other hosting sites</i></p>	<p>Saty, Andrew</p>

Items from meeting of 18 May 2022

- 154 Website: there was a brief discussion on the layout and contents of the website. Andrew gave Lisa a site map so she can come back with suggestions.
- Update 28th Sep: Saty will create a first draft of a website redesign (concentrating on pages and sections to be removed) and send to the Committee. Saty will also check the cost of the sitemap add-in, which has recently moved from free to chargeable*
- Saty
- 155 Status of £600 contribution volunteered by Everyone Active for our Stolen Goat kit order: Lisa said Bryan has told her he is still waiting for it.
- Update 28th Sep: Bryan confirmed that he has received it: £600*
- 156 Status of further contribution from Everyone Active, for our marshalling of the Hart Triathlon: Lisa is still waiting to hear exactly how much it will be and when we will receive it. It will probably be £250 or so.
- Update 28th Sep: Bryan confirmed that he has received it: £250*

Items from meeting of 28 Sep 2022

- 159 Supporting Ukrainian refugees with cycling (see background note in Agenda):
- Andrew
- The meeting thought that the club might pay for helmets for the refugees if necessary. Individuals could loan bikes to those who cannot afford one.
- Andrew will ask CUK about personal loans of bikes from members: do you have any recommendations for the lending process, and regarding indemnity if a fault on the bike causes a crash? What about providing helmets?
- Andrew will then discuss possibilities with Sue Vincent of Hart Voluntary Action.
- Andrew will keep the committee informed
- 160 Bryan provided a one-page Treasurer's summary of accounts. Andrew will attach it to these minutes.
- 161 We recognise that the Wednesday riders are a substantial and loyal group, but are not directly represented on the Committee. The meeting felt that Malcolm H might be open to and interested in being co-opted, so Ed will contact Malcolm.
- Ed
- Secretary's note:** we should include this at the next AGM when seeking volunteers / formal nominations to the Committee.
- 162 New Stolen Goat kit range (SG are replacing the old ranges with new ranges, at a higher price due to inflation): the meeting agreed that Bryan will formally ask SG to put our artwork on the new kit, and show it on their website with the new prices. There is no cost to the club, and members will still be able to order individual items direct from SG online.
- Bryan
- 163 Items for the next newsletter: Lisa said that she has several pieces to include. She is looking for a venue for the Christmas Party, where we can have drinks and a buffet meal (deemed to be more suitable for socialising than a sit-down meal). She will also include a piece about ride etiquette, and the need to notify the ride leader when leaving a ride.
- 164 First Aid: we have had a few incidents this year, and it could be important to have first aiders on rides. This is an area where our funds would be well-spent. Sally will investigate availability of first aid courses, especially any oriented towards cycling injuries and health. Possible sources are Cycling UK, British Red Cross, and St John's Ambulance.
- Sally

165 Ed asked that the Google sheet be returned to its former glory by including colour coding of the background of each row according to the day of the week; and ensuring that destination cells implement the drop-down menu for use when editing. Andrew and Saty will fix this. Andrew, Saty

166 Charity rides / Community Service

It was agreed that we do not have enough people with the enthusiasm to run our own charity rides, but instead we can support other local rides with volunteers and by promoting them to our members to enter.

We will carry on supporting the charitable Fleet Half Marathon with outriders for free, and Hart Leisure Centre's Triathlon with marshalls, in return for club funding.

We will use our website, newsletters and social media to ask our members to support the Hampshire Tour Series as follows:
Tour of the Candovers (which starts in Odiham) by marshalling or entering.
Tours of the Worthies and the Meons by entering.

167 Next meeting will be as previously scheduled: Wed 16th Nov at 20:00. Provisional venue is John's house.

Income and Expenditure

		6M 30 09 22	YE 31 03 22
CUK			
Income	Clothing sales	£190	£206
	CUK subscription allocation	£200	£200
	Donation	£890	£30
		<u>£1,280</u>	<u>£436</u>
Expenditure	Clothing costs	£344	£182
	Clothing provision		£251
	Website hosting	£75	£188
	Summer Social	£204	
		<u>£623</u>	<u>£621</u>
Net CUK income/(expenditure)		£657	(£185)
Income	Fleet Flyer		
Expenditure	Website	£0	£18
	Publicity		
	Donations		
		<u>£0</u>	<u>£18</u>
Net Non CUK income/(expenditure)		£0	(£18)
Balance sheet			
Assets	Clothing	£254	£597
	Prepayments	£39	£114
	Cash at bank and in hand	£2,550	£1,474
		<u>£2,842</u>	<u>£2,185</u>
Liabilities	Creditors	£0	£0
Net Assets		£2,842	£2,185
Reserves CUK	Opening Balance	£1,964	£2,149
	Net movement in year	£657	(£185)
	Closing balance	<u>£2,621</u>	<u>£1,964</u>
Reserves Non CUK	Opening Balance	£221	£239
	Net movement in year	£0	(£18)
	Closing balance	<u>£221</u>	<u>£221</u>
Total Reserves		£2,842	£2,185