

One and All Cycling

Minutes of Committee Meeting

March 30, 2015

1900hrs

Dales, Scorrier

Meeting called by: Rod James
Secretary: Peter Woodford
Timekeeper: Festina
Type of meeting: Joint Main and Academy committee
Note taker: VE

Attendees: RJ – Rod James (Chair), KN - Keith Naylor (Academy Chair), PW – Peter Woodford (Secretary), CP -Caroline Peters (Academy sec), , RC – Rita Cutts (Welfare), LP - Len Pascoe (Academy), SC - Sarah Colloff (Social), Adrian Colloff (E&D), Richard Holman (Academy Treas.) VE – Vicky Ellis (Note Taker)

Apologies: BW –Bill Gladwell (Treasurer), SM - Steve Maynard (Academy), TF – Tony Farnell (TT Secretary)

Actions: Meeting on 12.01.2015

- | | | |
|---|----------------------|-----------------------|
| ✓ Continue to actively monitor database and remind members by BC email of their expiring fee/membership | PW | ongoing |
| ✓ Agree notice board with Tony Ward at Bissoe | RJ | Agreed |
| Identify and consider beneficial events/features for club expenditure | RJ/All | Ongoing and discussed |
| ✓ Consider and review employment of coach for Academy for MTB | RJ/Academy committee | In place |
| ✓ Approach car park owner to negotiate a single payment | RJ | Not done |
| ✓ Actively support development of 'women only' event or rides | All/AC | Agenda item |
| ✓ Finalise dates for Cornish Series to advertise and obtain helpers | RJ | Agenda item |
| ✓ Identify TT secretary | RJ/TF | Dave Timms |
| ✓ Prepare for financial reports for AGM | BG/RC | Complete |
| ✓ | | |
| ✓ | | |

Minutes: Meeting on 30.03.2015

Agenda item: Membership Report **Presenter:** PW

Discussion:

There are currently 135 paid up members of the Club (adults and Academy) with lapsed members of more than 18 months now removed from the list. Membership is made up of 75/25 male/female and there is a dip in the age range of 25 - 40. The problem with Standing Orders is diminishing.

Conclusions:

Action items	Person responsible	Deadline
--------------	--------------------	----------

- | | | |
|---|----|---------|
| ✓ Continue to actively monitor database and remind members by BC email of their expiring fee/membership | PW | ongoing |
| ✓ Complete standing orders cancellations and members involved | PW | ongoing |
| ✓ Continue with newsletters and publicity of events on social media | PW | Ongoing |
| ✓ An associate membership for University members was discussed and is to be investigated | PW | Ongoing |

Agenda item: Financial Report **Presenter: BG not present**

Discussion:

£824.73 in current account
 £5705.92 in deposit account

£6800 in Academy account with some outstanding issues relating to the Cornish Series.

Conclusions:

Some confusion between the Academy and main Club

Action items	Person responsible	Deadline
Continue to identify and consider beneficial events/features for club expenditure	All	ongoing
✓ RJ, BG and RH to meet	BG/RH	Ongoing
✓ Invoice required for Crofthandy Village Hall	SC	Ongoing

Agenda item: Welfare Issues **Presenter: RC not present**

Discussion:

RC has met with SM and now has a full list of coaches and assistants. Speaking to BC about DBS forms and is looking into the provision of first aid courses with Cornwall Sports Partnership.

Conclusions:

Club Welfare issues were in hand but first aid courses to be established and an annual budget allocated

Action items	Person responsible	Deadline
✓ First Aid courses	RC/LP	Ongoing
✓		

Equality and Diversity **Presenter: AC**

Discussion:

The Club is made up of 75% men, 25% women which is better than the BC average of 16% women but there is an obvious need to improve this with BC's vision of more women into cycling. AC has produced a flyer with SC and RC named as Club Officers. This will also go onto Social Media and when printed, will be distributed as appropriate. CP agreed to print 200 leaflets when amended.

The ladies Rapha 100 on 27 July is a national initiative and some members of the Club have expressed an interest in organising an event. Support has been offered and endorsed.

Conclusions:

The next issue for discussion will be disability.

Action items	Person responsible	Deadline
✓ RJ to discuss the Rapha 100 with Matt Southam	RJ	Ongoing
✓ Flyer to be printed and distributed	AC	Ongoing

Agenda item: Sunday Rides **Presenter: RJ**

Discussion:

Paul Dickey led four 2/3 transition rides which were very successful and has encouraged riders to move up a group. There is a great atmosphere on a Sunday with lots out riding. The policy of receiving an item of kit for leading 10 rides is to be continued.

Conclusions:

Improved response to ride leader requests

Action items	Person responsible	Deadline
✓ Continue to encourage members to take on Ride Leader duties	All	ongoing

Agenda item: Events for 2015 **Presenter: RJ/All**

Discussion:

There were a number of events in the pipeline for 2015, summarized below:

1. Cornish Series:
 - a. Three rides have gone live on the BC website and talks continuing with a number of locations. There may be an opportunity for the Academy to organise a race in the Eden car park.
2. Time Trials:
 - a. Dave Timms is the new secretary
3. Sportives
 - a. The Club has applied for three teams in Ride London and is waiting for a response.
4. Foreign Travel/Group packages
 - a. Groups are heading for:
 - i. Paris-Roubaix
 - ii. Bernard Hinault

Conclusions:

A range of events are taking place.

Action items	Person responsible	Deadline
✓ Publicise events and begin finalizing BH Sportive trip	PW	Complete
✓ Explore Cornish Series venues	RJ	Ongoing
✓ Progress appointment of replacement TT Secretary	RJ/All	Complete
✓ Car park at Eden to host an Academy race?	RJ/LP	Ongoing

Agenda item: Social Events **Presenter: SC**

Discussion:

- A second edition of the One and All Cycling Quiz Night at Crofthandy is taking place on 15th May 2015 – pasties are booked and tickets available. A raffle is included in the price of the ticket - £5.00
- The Cycle Jumble table-top sale at Crofthandy VH on 31st January 2015 was a great success and enjoyable
- Garden visit to take place at Trebah Gardens on 13/14th June 2015 with a subsidy of £3.00 per ticket to a maximum of £210 cost to the club (70 tickets).

Conclusions:

Committee keen to support and consider funding for social events.

Action items	Person responsible	Deadline
✓ Follow up and organize events discussed	SC	Ongoing
✓ RC suggested a Coasteering session at a cost of £30 per person	RC/SC	Ongoing

Agenda item: Joint Meeting – Academy-specific Issues **Presenter:** RJ/KN

Discussion:

SM is producing a lot of documentation in draft form to be approved by RC and then presented at the next meeting.

- Three new coaches all working well together
- James Berry is in discussion with Redruth Scholl re Go Ride and Cyclocross
- Signing in sheets are being amended to include a box for subs
- Two new stopwatches have kindly been donated
- First aid kits required to replace lost ones
- Extra keys for Wheal Jane to be cut

Discussion about the committee and agreed that KN should be the Chief Facilitator.

Conclusions:

It was agreed that any spend over £250 needs formal clearance but for purchases under £100 it was not required.

Action items	Person responsible	Deadline
✓ Continue to investigate team events and future competition options	SM/LP	ongoing
✓ Formal committee structure to be presented at the next meeting	SM/LP/KN	18.05.15

Agenda item: Club Kit **Presenter:** PW

Discussion:

Items are still selling but winter kit and bib tights in particular did not do so well. Dave Wilson will take over this role following the stocktake.

Conclusions:

Interest in purchasing club kit was still strong and thanks to Dave for taking this on

Action items	Person responsible	Deadline
✓ Stocktake	PW	18.05.15

Agenda item: Club Bikes **Presenter:** RJ

Discussion:

RJ requested permission to sell the bikes with the money donated to the Academy

Conclusions:

Agreed that the bikes would be sold for £250.

Action items	Person responsible	Deadline
✓ Sale of bikes	RJ	Ongoing

Agenda item: Storage **Presenter: RJ**

Discussion:

Perranporth is to be cleared as soon as possible and the Wheal Jane container is to be sorted. There are plenty of signs available.

Conclusions:

Space is available but action required

Action items

- ✓ Clear Perranporth

Person responsible

All

Deadline

Ongoing

Agenda item: Circuit at Wheal Jane **Presenter: RJ**

Discussion:

The site owners have agreed to spend the necessary amount to tarmac loose gravel and fill the holes – this will be carried out whatever the outcome of a potential circuit. Water is still being treated there and it is in their interest to be open to the community. A figure of £10,000 would provide free access at weekends, evenings and the possibility of a building and toilets. Concern was expressed at the long term maintenance with lorries over the route, how to manage shareholders and the suitability of the surface/repairs.

Conclusions:

General approval by the committee and KN to chair a sub-committee to investigate in further detail

Action items

- ✓ Sub-committee to be established
- ✓ RJ to write a letter of intent and seek partners

Person responsible

RJ/KN

RJ

Deadline

Ongoing

Ongoing

Agenda item: Any Other Business **Presenter:**

Royal British Legion Rides

KN distributed leaflets promoting fundraising cycle rides

Next Meeting

Date: Monday 18th May 2015 **Time:** 1900hrs

Location: Dales Motors, Scorrier, Nr. Truro