

Committee meeting minutes

Wednesday 19th July 2017 (20:00hrs - 22:00hrs), The Mitre

Present

Matt Hoey (MH), Lucy Seaborn (LS), Paul Seaborn (PS), Stephen Turnock (ST), Paul Woodham (PW)

Apologies for absence None

Agenda items

- 1. Review of actions
- 2. Web/social media sites
- 3. Cub ride bandings review
- 4. Any other business
- 5. Date of next meeting

Comm	nents, discussions and topics			
Number				
1	Review of actions			
	Updates on actions from previous meetings can be found in the tables over the page.			
2	Web/social media sites			
	An additional closed group Facebook page has been created by one of the members under the Swan Wheelers name. However, there is no administration on the page and only a subset of members can access and use the page. These members have been using this new page quite prolifically posting social discussions and photos from rides. MH raised concerns that whilst he understood the ease of use and integration of Facebook into many people's daily lives, that it was taking footfall away from the forum.			
	The committee discussed and agreed that the forum should remain as the de facto communication mechanism for the club and the closed group Facebook page can facilitate ad-hoc chat between members and the posting of ride photos. This means the club's Fickr page is now redundant. MH to migrate photos across and close down.			
	The closed group site (to be named "Swan Wheelers member chat & photos") needs to be managed. PW agreed to set about getting admin rights from the member who set the page up for himself and MH to allow management of members through the club's membership process.			

3	Club ride bands review				
	The committee looked at recent ride data, ride sheets, results of the ride speed survey, feedback from members in the review of the club ride speed bands. The committee agreed there was no silver bullet to the current average speed drift, but that revising the bands was important for the club, its members and potential members (we can't advertise one speed and then have it run consistently outside those bands). The point about ride naming has also been raised via the membership as being too subjective (eg one person's medium is another person's fast).				
	The committee agreed on the following new ride bands, group names and to review them and any feedback at the next committee meeting:				
	Group B: Target speed: 15-17mph Distance: 35-50 miles				
	Group A: Target speed: 17mph+ Distance: 40-60 miles				
	ide – "Midweek pending on the willing ride e meeting up at				
	etter.				
	MH to add to the agenda for next meeting to review.				
	PS to update the ride calendar.				
	Summarised data from the membership ride speed survey:				
	Row Labels 💌 Min of Spee	ed Max of S	peed Average of	Speed	
	Leisure	13	15.5	13.8	
	Medium Fast	15 17	18 19	16.5 18.0	
	rasi	17	15	18.0	
4	Any other business				
	Club events were discus recent events requested paired out and back cha gran fondo will be attem five to run.	l by the membe llenge was the <mark>r</mark>	rship (time trial, gran efore scrapped and v	fondos). The vhilst another	
	recent events requested paired out and back cha gran fondo will be attem	l by the membe llenge was ther npted, it will hav	rship (time trial, gran efore scrapped and v ve a minimum attend	fondos). The vhilst another	
	recent events requested paired out and back cha gran fondo will be attem five to run.	d by the membe llenge was ther npted, it will hav on organising th	rship (time trial, gran efore scrapped and v ve a minimum attend	fondos). The vhilst another	
	recent events requested paired out and back cha gran fondo will be attem five to run. The committee agreed o	d by the membe llenge was ther npted, it will hav on organising th st	rship (time trial, gran efore scrapped and v ve a minimum attend e following events:	fondos). The vhilst another	
	recent events requested paired out and back cha gran fondo will be attem five to run. The committee agreed of Gran Fondo – 19 th Augus	d by the membe llenge was ther opted, it will hav on organising th st - 9 th Septembe per (avoided the ub members par	rship (time trial, gran efore scrapped and v ve a minimum attend e following events: r e weekend nearest th ticipating in Velo Bir	fondos). The vhilst another ance number of e autumn	
	recent events requested paired out and back cha gran fondo will be attem five to run. The committee agreed of Gran Fondo – 19 th Augus Tour of Britain ride out Equinox ride – 1 st Octob equinox due to many clu	d by the membe llenge was ther opted, it will hav on organising th st – 9 th Septembe oper (avoided the ub members par ook in with Lime advertising the	rship (time trial, gran efore scrapped and v ve a minimum attend e following events: r e weekend nearest th ticipating in Velo Bir es Farm. club to take on the ⁻	o fondos). The whilst another ance number of me autumn mingham). LS to Tour of Britain	

New actions				
Description	Owner	Due date	Comments	
Obtain admin rights for PW and MH for the closed group FB page	PW	31/07/2017		
Migrate photos to FB and close down Flickr	MH	31/08/2017		
Communicate new ride bands and names in the newsletter	МН	31/07/2017		
Add ride speed review to next meeting agenda	MH	31/07/2017		
Update the club calendar with the new ride bands	PS	31/07/2017		
Check and book Limes Farm for the equinox ride on 01/10/2017	LS	31/08/2017		
Contact Adam Pool about a banner for the ToB ride out	МН	15/08/2017		

Outstanding actions				
Description	Owner	Due date	Comments	
Plan velodrome trip	MH	-	Will look to go for a club accreditation session	
Draw up guidance for the ride leader pre ride briefing to the group	PS	25/01/2017		
Design SW t-shirts and hoodies (and get quote – 20 units)	МН	No deadline		
Determine supplier of prize voucher for this year's rider competition	PS	19/07/2017		
Create previous years' winners of rider competition on web site	МН	19/07/2017		
Revise club rules	МН	19/07/2017		

Completed actions				
Description	Owner	Due date	Comments	
Remove Social Secretary from committee documentation on the web site	МН	19/07/2017		
Advertise TT training evening	MH	31/05/2017		
Create TT training sign on sheet	PW	06/06/2017		
Add events to the calendar	PS	31/05/2017		
Create and advertise ride speed survey	MH	31/05/2017		
Write blog for web site on NCU placard	PW	No deadline		

Date of next meeting

13th September 2017