



Committee meeting minutes

Thursday 24th May 2018 (19:70hrs – 21:00hrs), at the Villiers

Present

Malcolm Manning, Pat Harbord, Stewart Batchelor, Guy Wood, Peter Coomber, Paul Woodham,

Apologies for absence

None

Agenda items

1. Review of actions from last meeting
2. The numbers (finance and membership - incl renewals so far)
3. Longer Monthly A Rides
4. Silverstone Cup
- 5.

Comments, discussions and topics

Comments, discussions and topics	
Number	
1	Review of actions from previous meeting.
2	The numbers Paul: Membership 41, 25 are BC members and we have 17 to renew Stewart: Still going through set-up process, expect to be around the £1500 plus mark. Last signature form as been handed in.
3	Increase the Clubs Public Awareness: we are moving forward & hoping we should start to see progress with Focus (MK18) Magazine, FaceBook & British Cycling, Buckingham Advertiser, and a Refresh of the A4 poster.
4	British Cycling: We are now adding our ride information weekly to see if any interest can be forth coming through them. Still to be looked into the options for our own Ladies Breeze Rides,
5	GDPR: We are covered for this as our membership data is retained with British Cycling only and we only use that membership data to contact you for club matters only.
6	Rides: Will do a longer A each month, did discuss to make it the 1 st ride in the month? Evening Summer Rides (Fridays?) still to be explored.
7	Club Kit: The ordering window is now open & we have enough items (10) to close this phase, so will look to close on 31st May. Consideration to be given to a form of subsidising for the next order?
8	Newsletter: May version was launch, next one be planned

9	New Competition: Silverstone Cup, ride data from the Circuit rides to be used and the format will be posted shortly
10	Any Other Business 1) Park & Ride Rides, to be discussed next time

New actions			
Description	Owner	Due date	Comments
Obtain Wiggle Voucher for rider completion	Paul	Next Meeting (NM)	AGM missing action
SWCC printed biddon's	Paul	NM	Reinvestigate this option
Post in the Focus (MK18) Magazine	Pete	On going	you will find a Swans content from June version onwards
Contact Buckingham Advertiser Advert	Stewart	NM	Will contact to add our activities in the club section.
Poster Refresh	Pat	NM	
Ladies Breeze Rides	Malcolm	NM	Firstly to chat with Reva.
Membership	Pat	30/06/2018	Look to delete expired memberships from the Forum & Strava
	Paul	31/05/2018	Email final reminder for the last remaining 2017 (17).
Club Rides	All	ongoing	Hill Climb one for the autumn? Solstice, Equinox - Subsidy for refreshments?
Route Library	Paul	ongoing	To make the "Data Base" library public can be done but to investigate and Excel Route Library
Ad Hoc Rides	Paul	June	Women Tour ride x3 options
Silverstone Cup	Malcolm	June	To complete the format for this new addition
	Paul		Collated the Strava times for April & May
	Pat		To procure the Trophy!
Buckingham Sport	Paul	June	To Up-date our data on the town council site

Rides	Guy	25/05/2018	Add note that the Leisure Ride will be available on any Sunday, responsibility will for any RL to lead attendee's
	Paul	26/05/2018	Add a monthly A Longer ride to the calendar Add note to this effect to the weekly FB posts

Outstanding actions			
Description	Owner	Due date	Comments
London Six Day	PW	Ongoing	
Velodrome Visit	PW	Ongoing	

Completed actions			
Description	Owner	Due date	Comments
Summer Solstice Ride	All	24/05/2018	Will be to the George & Dragon
FaceBook / Twitter	Pat	25/05/2018	Review the automatic link between the two
Membership	Paul	21/04/2018	Use the BC email engine to chase up expired memberships
Leaflet Campaign	No Action	19/04/2018	It was decide to not proceed with this idea.
FaceBook	Pat	NM	Admin changes have been done and this is now working well as our main public facing presence.
	Paul	Ongoing	The member's only FB group has been archived – no longer open. Post the club rides for the Sunday and the Wednesday once known.
Finances	Stewart	done	Stewart is to met up with LucyS on Wednesday 25 th April for the hand over
British Cycling	Malcolm	Ongoing	Add ride info weekly
	Paul	21/04/2018	Contact to remove Solstice link
Banners	Pat	24/05/2018	New located at the Swan Pool, 2 nd one is with PaulW (Sec.)

GDPR	Pat	24/05/2018	Investigate to ensure that the club is conforming to these new rules
	Paul	18/05/2018	Shred the old paper memberships enter forms and add statement to new members' letter.
	Guy	ongoing	Will shred all Ride Sheets after ride data is updated
Ride Bands	Pat/Guy	24/05/2018	Make the necessary changes to the forum data & BC is complete.
Ride Leader	Guy	21/04/2018	Firstly to request new photo's of our ride leaders for Pat to post. Refresh our list of RL's
Club Kit	Paul	18/05/2018	To Contact Champion System about the simple kit change and no delivery charges per item
Newsletter	Paul /Pat	02/05/2018	To inc. Thanks, new committee, membership chase etc

Date of next meeting

12th July from 7:30 at the Villiers

All Club Members are Welcome Attend