

SWAN WHEELERS

CYCLING CLUB



## Committee meeting minutes

Thursday 17<sup>th</sup> January, 2019 (19:30 – 22:30hrs), at the Villiers

### Present

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

**Members Present:** Clive Thorpe

**Apologies for absence:** Peter Coomber

### Comments, discussions and topics

#### Number

1	<b>Review of actions from previous meeting.</b>
2	<b>The numbers</b> <b>Membership:</b> we are now up to 57. <b>Accounts:</b> as of the 20Dec18 the balance is sitting at £1315.26 with just the Winter Solstice £11.00 to pay.
3	<b>Biddon Up-date:</b> have now handed out 34 free ones & sold 5.
4	<b>Spring Equinox Ride:</b> 24 <sup>th</sup> March, venue t.b.c.
5	<b>Summer Club BBQ:</b> with the Christmas turnout being rather depleted as many had other commitments at that busy time of the year so the thought (GW) that we could do something in the summer with wives & kids? Discussed the probability of attending a pre-arrange Village Fete or alike. So watch this space?
6	<b>Club Kit:</b> open the window again in Feb
7	<b>AGM:</b> time to prep for this year's annual event: <b>Date for your Diary: Friday 5<sup>th</sup> April</b> & return to Prego (t.b.c.) <b>Elections:</b> Committee Nominations to be done via the forum this time <b>Competitions:</b> Riders Points Trophy, Photo of the Year (spot prize), Most Prolific (non RL) Rider (New trophy), Most Improved Rider (spot prize), New Clubman of the Year (New trophy), Silverstone Cup. It was to decided to drop the Most (Strava) Miles and we will create a new version for next year based on Club Miles Ridden

8	<p><b>Away Day Rides:</b> discussed again and the plans to date are for 1) May (Bristol/Cheddar Gorge), 2) September for IoW (annual) and one or two in between these dates?</p> <p>So where would you like to go? Give it a thought and let us know.</p> <p>Also thoughts of getting many Swans out for the <i>Shutt</i> Cotswold Sportive on Sun 17<sup>th</sup> March (£30) the details are posted on the Forum and FaceBook – <b><i>do any of you fancy it?</i></b></p>
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<b>Actions:</b>			
<b>Description</b>	<b>Owner</b>	<b>Due date</b>	<b>Comments</b>
<b>AGM Prep</b>	Stewart  Paul	Next meeting	Purchases 2 Competition Trophies & organise a Projector for the evening Book Prego's back Room & Pizza's Set up election of officers on the forum
<b>CycloCross</b>	Paul	End Jan	To review the latest race results and add to the next News Letter plus Advertiser post
<b>Kit Ordering Window</b>	Paul	End Jan	Contact Rhys at Champion Systems
<b>Ride Data</b>	Paul	Next Meeting	Fix missing Ride Leader data
<b>Competition Data</b>	Paul	AGM	Look for and list previous winners
<b>Outstanding actions</b>			
<b>Description</b>	<b>Owner</b>	<b>Due date</b>	<b>Comments</b>
Silverstone Cup	Pat	Next Meeting	In discussions with Bains.
<b>Other Events:</b> <b>Hill Climb &amp; MTB</b>	All	Ongoing	Discussed will still to look to do some MTB & Hill Climb postponed for now

<b>Date of next meeting</b>
<p><b>March 21<sup>st</sup> from 7:30 at the Villiers</b></p> <p><b><i>All Club Members are Welcome Attend</i></b></p>

<b>Completed Actions</b>		
<b>Description</b>	<b>Owner</b>	<b>Comments</b>
<b>Website Forum</b>	PH	Open up the Forum for all to view.
<b>Winter Solstice Ride</b>	PW	To G&D to book in and confirm numbers