



Committee Meeting Minutes

Thursday 4th January 2024 @ Buckingham Cricket Club

Attendees: Tim (TS), Stewart (SB), Paul (PW), Stuart (SM), Glynnis (GE), James (JT),

Apologies: Jeremy (JW) Niall (NB) , Kirsty (KC)

Comments, Discussions & Topics – Review from Meeting 9Nov23

Club Secretary role:

As of the 11th December 2023 our Club Secretary Luke D notified us of his resignation from this role with immediate effect, to which we thank Luke for his effects whilst in this role (TS)

In the light of this PW offered to step back into the role, and the committee agreed to co-opt him until something can be sorted at our next AGM

Topic	CM	Comments:	Date
Curry Night	JW	This has been booked for Wed 17 th Jan at the Buckingham Fort See the forum 'Out of the Saddle' post for the details and to book-in if you are to attend with us for our Social Event starter for 2024	17 th Jan
Hill Climb	TS SB	Outstanding Actions to complete for inclusion to CTT calendar 2024. Speak with Andy Barratt to see if he could organise event for 2024.	On going
Bike Maintenance	JW	Proposed Spring session, 27/04/23: Forum Post required (Club Event) Location(Pros&Cons): some concerns with the Larder has this been booked: or Cricket Club, provisional book the CC, is it available as the 2 nd option inc. kitchen (PW),Food option (GE) Consider professional help (SB)	8 th Feb
Swan Challenge Cup	TS PW	Challenge cup events from May 2024 will be run every 2 weeks, see Club Calendar for dates. Proposed new course around the Claydon's, to be ridden, whether it is a viable course. But if Silverstone comes back 2024, this event / competition will revert to Silverstone: JT has contacted	7 th Mar
Derby Track Day	NB	Booked for 12/04/24, with 2 coaches for 2 hours, 20mins on, 20mins off for 2 groups. More details and requests to follow. See the forum post in 'Other Rides' for more information Currently we have 16 members with a probable further 4 interested also will invite WWCC to join in with us	8 th Feb
Mouvoux 2024	JT	Possible date for May 2024 even 2025 now? New forum post to be launched to view interest.	8 th Feb

		Maybe look at attending Roubaix race weekend, outside of any twinning events that may happen in 2024. Pro Race Weekend 6/7 th April. Roubaix 2024 – Intention to team up with Buckingham twinning association https://www.buckinghamtwinning.org.uk/ , to visit Roubaix in 2024, dates to be determined and watch this space.	
Web Admin	PW	To liaise with SB regarding domain and Web Forum Access etc..	8 TH Feb
Ride Leader Meeting	KC	To be planned for the near future, Date tbc.	8 th Feb
AwayDayRide	ALL	Further Ideas, Planning required for the Where's & When's Hooks Norton Brewery was discussed, more info required GE	8 th Feb
Trek / Rutland Discount	PW	To follow up on these outstanding received emails	8 th Feb

	Agenda Items.
1	<p>The Statistics</p> <p>Membership Numbers: PW Membership Numbers. Is still at 75, 53 Male & 22 Female. 17 New members this year.</p> <p>Financial Accounts: SB the up-date for this time of the year is not usual, we are currently £249.60 down on the YTD, there have 3 expected Expenditures form British Cycling Annual affiliation (£74), Website Subscription (£119.88) & the winter solstice cost (£160.80). But our balance at a healthy £1403.94.</p> <p>Other than the Spring Equinox which is due in March nothing else is expected.</p>
2	<p>In The Saddle</p> <p>Ride Data</p> <p>KC leading with 87 points, PW 85, SM 72 & NB 68. For a complete view of the standings go to the Ride 'Riders Competitions' page on the Club Website plus other like our Café visited with the G&D ahead of the pack. 72 Riders have been out with us totalling some 1170 attendances, over some 48,000 miles on 145 rides. We've also had 10 cancelled days as well.</p> <p>Ride Leaders: as always the Club could do with more support please!</p> <p>Annual Ride comparison Data to be collated / arranged. (PW:7Mar)</p> <hr/> <p>Ride Calendar</p> <p>Suggested Step Rides from B to A during Spring 2024, gap between can sometimes be too big a gap, with some riders struggling to step up on a normal A ride. C to B should be considered to.</p> <p>Suggested shorter rides in spring to encourage newbies, (e.g., less than 20 miles) as discussed again (GE) run through Town Council (to be discussed in more detail early 2024?)</p> <hr/> <p>Swan Challenge Cup: See Above</p> <hr/> <p>Derby Track Day: See Above</p>
3	<p>Out of the Saddle</p> <p>Curry Night: Wednesday 17th Jan: see above for more details</p>

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AGM	All	The date for this year is set for 3 rd May, Cricket Club to be booked PW	8 th Feb
Spring Kit Shop	PW	Will be in & posted in March see the Club Calendar, confirm vouchers for 2024?	7 th Mar
MK Council Santa ride!	SB	To update us at the next meeting of the pros& Con's for this event, trying to get 500 riders out and appropriately dressed!	7 th Mar
Club Calendar	PW	See below	

Completed Topics:

Midweek Rides	All	Running 2 rides from the end of September seems to have worked, especially with the large numbers attending. 2 distances are offered each week.
Club Calendar	PW	Updated, this can always be viewed on the Club Home Website Page
Leisure Rides	KC	Change of Leisure rides to twice a month, the 2nd to meet the social meet up rides seems to be working.
Club Banner's	PW	It's a BIG Thanks to Mike Cook for our two new ones, one has been used to replace the damaged Swan Pool one & we have a spare.
Club Ride Groups	All	This 'perennial' was discussed again and it was decided to leave these as they are, no action required.
Social Meet Up December	SM	A goodly number of members & partners meet at the Woolpack 15thDec for an enjoyable evening.
News Letter	PW	Completed and emailed to the membership and available to view also in the club news forum.
Zwift	JT	Owens our WhatsApp group for Zwift for those wishing to join in for winter sessions
Ladies Breeze	GE	12 of the 16 British Cycling members attended Christmas Meet-Up with thanks to GE for what sounded like great evening.