

Committee Meeting Minutes

Thursday 25th July 2024, 7:00pm @ Buckingham Cricket Club

Attendees: Mark (MR), Paul (PW), Stewart (SB), James (JT), Liz (LT), Elaine (EE), John (JW), Adam (AP),

Members: Rob Samuels

Apologies: Niall (NB), Tim (TS),

<u>Comments, Discussions & Topics – Review of the 13th June meeting minutes</u>

SurveyMonkey Review:

TS	On-going	The first part of the meeting we reviewed the Summary & Recommendations for improvement plus how to expand & increase the membership.
GC/RLC	On-going	New Rider's, to follow their first ride make contact to discuss the ride from their perspective: a) how are they after their ride, b) what can we (the Club) do better? c) record responses for any reviews & report back at the earliest convenience to the Ride Co-Ord to log. Currently this is not being applied as required! (PW)
JW/LT/RS	On-going	Ride Group/Bike Handling Training: the first session was completed July 19 th at Westbury with on road routines, back up with British Cycling Videos on the subject matter. A limited numbers attended on the day but the team received some excellent
MR/CP	Next meeting	responses. A follow-up session is to be planned, date t.b.c. British Cycling £20m Liability Insurance: an action to understand the concerns with this, BC's responses, action/changes required for the membership.
		The initials steps are underway to better understand the why's and wherefores & is proving to be challenging, consideration for Risk Assessments, BC best practises for the Handbook etc. and how we action these – more to come on this subject.
TS	Next Meeting	Thanks to Chris Pitt for your help with this. SurveyMonkey text: There is a recurring theme of needing better support and consistency in ride leadership. Concerns about the variability in ride-leading styles and the implications for group safety and cohesion were highlighted.
		Looking for clarification for this observation and how to resolve it?
ALL		The Ride Leaders Hank Book Bullet points on Page 3 has been pinned to each of the WhatsApp Groups to help with consistency on the pre-ride chat's – a review of these is required.
		To follow-up with probable RL training programme options and not to forget a 'buddy system' of support for new RL's.
		British Cycling do this but it's cost prohibited, medical training, availability, location issues etc.

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Further Topics:

Tenth	TS	Next	To celebrate your 10 th year of the 2015 re-launch of the Club, look for a
Anniversary Kit		Meeting	new kit design in celebration of this.
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			Can it be ready for the next Shop Window (September)?
Derby Track Day	NB	Next	Still in the early planning stage will report back with dates / post option's
		Meeting	etc. Currently looking to head back in Feb/March '25
AwayDayRides	JT	Next	Isle of Wight, 22Sept: with some 22 attendees to date it's time to firm
		Meeting	up the details, request Ride Leaders for the B&C plan routes as required
			and add to the Forum Post.
			A further Cotswold Ride is still under consideration (NB)
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	LT	Mar'25	Away-Week-end ride to the New Forest dates tbc with options of riding 1
		Widi 25	day or 2 days with overnight or a day trip. Rides for all groups.
Swan Challenge	PW/LT	Summer	4 rounds now completed with the 5th cancelled due to a clash of dates,
Cup			it was decided to reduce the comp' to 6 rounds, so two more to have a
			go at in August, the 8th & 22nd.
			A few ride times have (excluded) to date for rule infringements!
			The result sheet has been up-dated accordingly (PW)
Club Trophies	ALL	Next CM	Review/change the Trophy format's, what should we change?
			Discussed, ended with a proposal for a 'Riders Rider of the Year'
			addition?
			To be discussed further at the next meeting
MK Council Santa	SB/LT	Autumn	They are happy to have us on board for there challenge & more details to
Ride		'24	come in due course, there aim to set a record for 500 Santa's riding!
Mouvaux 2024	JT	2025	Now targeting for June 2025, support from Stephanie & Laurent will be
			looking to firm interest/support in early 2025
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Agenda Items.

The Statistics

Membership Numbers: **PW**. It was reported that for this time of year we now have 63 members, which includes 4 newbies since the AGM which sees us up seven(7) on this time last year. Last year we finished on 75 and with fifteen (15) newbies last year.

Financial Accounts: **SB.** our 'Year on Year' balance as of 28Jun with £1553.27 in the bank, our 2YoY was £1479.13, so up £74.14.

Comments: We have no expected debits for July/August based on previous years and we have some further income from memberships due, so yes we do have a healthy balance. Some thoughts/ideas where discussed about spending some of this, more on this to follow.

For the last round of the Club ITT Club Trophy event it was agreed for the first round of drinks to be paid for by the club.

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Website: MR. Mark has continued to make progress with understanding both the Website, with some addition already, the Forum is proving somewhat difficult for help and access from Mircocosm at the moment - a definite challenge!

Following the introduction of the Café Map with **JW** they looking to expand this to include the much awaited Route Library, new Calander maybe etc. looking to include/links to other Club resources into a new database.

Ride Leader Co-Or: JW: is building the route library using 'Ride with GPS' as the chosen platform, so there is a few routes to be copied/raised for this, it will be linked to the Café Map and hopefully it all be released soon.

PW is continuing to manage the club ride data etc. whist this may be included in the database rebuild., hopefully as part of the handover.

In The Saddle

Ride Data: this is collated in the Club's **Google Drive** and the current stats are as follows:

A rides: 13 with a max attn of 8 ridden over some 3777 miles (6077k's)

B rides: 13 with a max attn of 12 ridden over some 4866 miles (7830k's)

C rides: 15 with a max attn of 10 ridden over some 3219 miles (5179k's)

MidWeek: 17 with a max attn of 22 ridden over some 8584 miles (13651k's)

Club Breeze: 8 with a max attn of 5 ridden over some 227miles (833k's) recorded.

Pub Stop! Following a few post ride social meet-ups it has been suggested and accepted that we use just one base pub in Buckingham, so for now the *Woolpack* is our stop of choice for all rides, optional of course!

<u>Club Trophy Up-Dates</u>: check out the website Competition tab for some graphical displays for the 'Scores on the Doors' which sees PW running away with the 'Ride Leader Shield'... so can you catch him?

Group Ride reports:

All seems to be progressing well with no fundamental concerns reported, other than the demise of the **B**'s currently & why are **B** capable riders choosing to ride with the **C** group? So how to solve this was discussed at length, action is to ask for this to stop.

The lack of a Leisure RL was discussed again and how to resolve this, TS did volunteered in the short term Ride Lead, LT as agreed to lead the July one as posted, we will continue to run one (1) monthly with a RL volunteer each month to at least gauge any interest.

It was also decided to dispense with the monthly meet-up scheduled ride, but continue with our club Solstice/Equinox quarterly events. The above mentioned post ride stop will help it's thought with our social presence.

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AOB

We have had a request (16Jul) from the BTCC (Cricket Club) for us to use their premises as a base for Club Rides, both to meet-up and finish there as they seek to become more community based. This was

Discussed at length, with concerns about the feasibility for both our Sunday & Mid-week, other than parking, it being open for use of the facilities.

A soft start approach was proposed to use this as a post ride meet-up stop for any given agreed date, more on this option at a later date.

Action, to reply with this answer. (PW)

Completed Actions

GC/RLC	done	Another area of concern is for the late posting on the Forum of our Rides that'll help the members plan there time.	
		For Sunday rides it should to done by Thursday at the latest, and the Mid-Week on the Monday at the latest, yes a holding post option is the minimum that can be used.	
		Considered to have improved but timings still difficult at times for the RL's	
LT	done	Our past 'Social' presence has been somewhat non-existent so its thanks to Liz who's hit the road running in her role and enhancing our options for meet-up's to Eat, Drink & Chat etc - THANKS	
		Add these events to the Club Calendar & post to the Website (PW)	
EE	done	Challenge to enhance our Social Media Presence, Thanks to Elaine who is already under way with regular Face Book post's, we now have our Instagram account back-up and running to support with this for the posting of photographs plus the club annual competitions.	

The Next Meeting: Thursday September 12th at the Buckingham Cricket Club (booked)