## SWAN WHEELERS CYCLING CLUB

## Committee meeting minutes

Wednesday 21<sup>st</sup> March, 2019 (19:30 – 22:30hrs), at the Villiers

## **Present**

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

Members Present: none

Apologies for absence: none

Comments, discussions and topics					
Number					
1	Review of actions from previous meeting.				
2	The numbers				
	Membership: finished the year with 59.				
	<b>Accounts</b> : as of the 1Fed19 the balance is sitting at £1318.26. The new membership purchases are starting to arrive, next big spend £150 for new Trophies, Engraving etc.				
3	Biddon Up-date: have now handed out 37 free ones & sold 5.				
4	Spring Equinox Ride: 24th March, venue George & Dragon				
5	<b>Pru100:</b> the Group window opens on the 25 <sup>th</sup> March, have applied for 1 Male & 1 Mixed				
6	<b>Club Kit</b> : take has been slow the shop window will now close 27 <sup>th</sup> March with the Club to purchase kit to make it up the 10 items.				
7	AGM: Date for your Diary: Friday 5th April & return to Prego @ 7:30				
	<b>Elections:</b> Committee Nominations to be done via the forum				
	Competitions: 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				
8	<b>Winslow Lions</b> : looking for Swans support for their Sportive Rides in July 2020 more information is required.				
9	<b>Sunday Rides:</b> for GF weekends to run a standard B and to reintroduce the Club Leisure (20ml) in April with a rota between Malc ,Pete & Niall				
10	<b>Silverstone Cup:</b> it all starts again on Tues 16 <sup>th</sup> April but now £10 ago.				

Actions:					
Description	Owner	Due date	Comments		
AGM Slide Deck	ALL	1 <sup>st</sup> Apr	Work in progress		
Away Day Ride	Pat	May	Bristol /Cheddar currently have 12 recipients, route is planned for 19 <sup>th</sup> May		
			Briefing meeting t.b.a.		
Club Kit Shop	Paul	March	To purchase Club Stock kit.		
Winslow Lions	Stewart	April	To meet up with David Garlick (Lions) to better understand their needs?		
Pru100	Paul	Done	Apply for 2 team places		
Silverstone Cup	Pat/Paul	27 Mar	Not looking good at the moment with Baines may have consider other options?		
Outstanding actions					
Description	Owner	Due date	Comments		
Summer Family Event	All	Ongoing	To be decided?		
Other Events: Hill Climb & MTB	All	Ongoing	Discussed will still to look to do some MTB & Hill Climb postponed for now		

## Date of next meeting

April 5<sup>th</sup> for the AGM at the Prego's – 7.30 onwards *All Club Members are Welcome Attend* 

<b>Completed Actions</b>		
Description	Owner	Comments
AGM Prep	Stewart	Purchases 2 Competition Trophies & organise a Projector for the evening
	Paul	Booked Prego's back Room & Pizza's & Set up election of officers on the forum etc
Pru100	Paul	Applied for 2 team places
Winter Solstice Ride	PW	To G&D to book in and confirm numbers
Ride Data	Paul	All Fixed
Cyclo-Cross	Paul	To review the latest race results and post
<b>Competition Winners</b>	Paul	Data completed