



## Committee Meeting Minutes

Wednesday 17th April 2024, 7:00pm @ Buckingham Cricket Club

**Attendees:** Tim (TS), Stewart (SB), Paul (PW), Niall (NB) Glynnis (GE), James (JT)

**Members :** None

**Apologies:** None

### Comments, Discussions & Topics – Review from Meeting 8Feb24

|                           |                     |                     |   |
|---------------------------|---------------------|---------------------|---|
| <b>Bike Maintenance</b>   | PW                  | 20April             | All good to go with this event, 14 people booked in   |
| <b>Derby Track Day</b>    | NB                  | Autumn '24          | Following the success of last week's cycling fun we are looking to do a one maybe for early & even a late winter one?   |
| <b>AwayDayRides</b>       | JT                  | 22Sept              | <b>Isle of Wight:</b> Check out the forum, 20 attendees to date. B&C routes required 2b added to the Forum Post.  |
|                           | SMc                 | 19May               | Suffolk Sunrise May 19 <sup>th</sup> , 4 members are currently booked for going this year, please the Forum post for this in 'Other Rides' if you are interested in joining them.   |
|                           | SB/NB               |                     | Have you the members have any other ideas that you think would be fun?<br>Considering to run a Cotswold Ride again, maybe to pair up with WWCC for this one?  |
| <b>Swan Challenge Cup</b> | TS/PW               | Summer              | Dates Set from May -June-July-Aug as per Club Calendar  |
|                           | PW                  | 6 <sup>th</sup> May | Will be using the Gawcott segment – <b>1<sup>st</sup> round 23<sup>rd</sup> May</b><br>Forum Post required  |
| <b>AGM 2024</b>           | ALL<br>PW<br><br>TS | 3 <sup>rd</sup> May | 7:00 at the Buckingham Cricket Club<br><br>1) Complete presentation<br>2) Collate <b>new</b> volunteers for committee roles<br>3) Decided the Trophy winners so get trophies (all back) <b>engraved</b><br>4) <b>Photo</b> comp display<br>5) <b>Prizes</b> for winners<br>6) <b>Food?</b> please hit the attendance button if you're coming, any dietary issue – yet us know |
| <b>Spring Kit Shop</b>    | PW                  | April               | The Shop Window is currently <b>open</b> for ordering, may use WWCC to fill the void for lack of items ordered!   |



|                       |     |          |   |
|-----------------------|-----|----------|---|
| MK Council Santa Ride | SB  | Aut '24  | They are happy to have on board & more details to come in due course, there aim to set a record for 500 Santa's riding! |
| Club Trophies         | ALL | Next CM  | Review/change the Trophy format's, one for the new committee!   |
| Survey Monkey         | JT  | a.s.a.p. | A membership pole! Heading your way soon..  |
| Mouvoux 2024          | JT  | 2025     | Now targeting for May 2025, support from Stephanie & Laurent.. will be looking to firm interest/support in early 2025   |

|   | Agenda Items.   |
|---|---|
| 1 | <p><b>The Statistics</b></p> <p><b>Membership Numbers: PW.</b> The start of 2024 sees us off to a good start with 52 people renewing their theirs, 39 Male &amp; 13 Female for 52 total to date, this still leaves some 20 plus yet to re-join us. See the forum post &amp; Web Join page for further up-dates.</p> <p><b>Financial Accounts: SB</b> a full report for 2023 will be shown at the AGM but for the start on this year Stewart reported that our finances are in good shape with our current balance of £2052.70, boosted with membership renewal's.</p> <p><u>Comments:</u></p> <p>The Derby track event has complicated it a bit being carried across the two accounting periods, no outstanding monetary issues and the small surplus to be add to the club account, £46.00</p> <p>Last years AGM expenses with prizes, food was £306 as an example</p> <p>There is <b>10% discount</b> for Summer Jersey's to be paid in the near future..</p> <p>The Cricket Club contribution for the use of it for meetings etc. has been agreed at £140.00.</p> <p><b>Website/FaceBook etc.:</b></p> <p>The Website is being updated as &amp; when required with no real problems. It's been identified a need to increase our presence on other social platforms going forward – but how?</p> |
| 2 | <p><b>In The Saddle</b></p> <p><b>Ride Data</b></p> <p>The 2023 season is now over and there will be review of what has been achieved at the AGM. The requested annual data has been completed and will be again presented at the AGM</p> <p>Ride Captains: asking them to up-date the Ride Leaders Schedule as and when they have a new RL volunteer – not happening!</p> <p><u>Group Ride reports</u></p> <p>As I'm sure that you our membership is ware that we've been trying to encourage some help with Ride Leaders, we've had some success but looking for more help – more on the at the AGM.</p> <p><b>A:</b> still going fast at least! With total of 8 riders in attendance over a couple of rides</p> <p><b>B:</b> really need to get RL's help here, a total 11 attendees so far.</p>   |

SWAN WHEELERS

CYCLING CLUB



**C:** Niall is now back as your Ride Captain, is the most attended ride to date with 18 attendees so far.  
**L:** this was a good step-up option for the more capable Breeze Ladies, but again with Glynnis the only designated RL it'll be difficult going forward, so looking for RL's to step down to help.  
**Breeze:** British Cycling Ladies are now doing Sundays as well as a mid-week rides over shorter distances to encourage newbies.

## AOB

|                          |  |
|--------------------------|--|
| <b>Tenth Anniversary</b> | Discussed briefly with more on this at a later date.   |
| <b>Adverse Weather</b>   | Review our current protocols and change where required - done<br>The Website has been up-dated with a new Ride Safety Notice.      |
| <b>Ride Etiquette</b>    | General behaviour issues and safety was discussed at length!<br>This will be follow up and reinforce at any pre-ride briefings.... |
| <b>Pulpit Chats</b>      | Reinstate pre-ride chats/discussions with the assembled riders for any concerns/ impart club news/reminders etc..                  |

## Completed Actions:

|                            |            |  |
|----------------------------|------------|--|
| <b>Trek Cycles</b>         | <b>All</b> | Was going no-where so no further action to be taken                          |
| <b>Ride Leader Meet-Up</b> | <b>ALL</b> | Completed combo Social event. some 20 attendees                              |
| <b>Spring Equinox</b>      | <b>ALL</b> | Westbury well attended event.  |
| <b>Derby Track Day</b>     | <b>NB</b>  | A combo with the WWCC saw 24 on track a successful event                     |
| <b>Club Ride Data</b>      | <b>PW</b>  | Collate Annual Comparison Data - done  |
| <b>Charity Event</b>       | <b>TS</b>  | proposed Hill Climb, decided to ditch this, club is not big enough to run it |
| <b>Committee Meeting</b>   | <b>ALL</b> | It was decided to delete the 7th Mar, CC is booked for the 17Apr             |
| <b>AGM</b>                 | <b>PW</b>  | Forum post / email contact to the membership (done)                          |