



Committee Meeting Minutes

Thursday 26th September 2024, 7:00pm @ Buckingham Cricket Club

Attendees: Tim (TS), Mark (MR), Paul (PW), Liz (LT), Elaine (EE), John (JW), Adam (AP), Niall (NB)

Apologies: Stewart (SB), James (JT),

Tim Selby, our Chairman notified the committee that he will be stepping down from this role with immediate effect due to his many work commitments.

He was then thanked for his efforts whilst in this role in running your Club for us.

It's good to report that James Tebboth (Vice-Chair) has stepped up to come our Chairman.

Comments, Discussions & Topics – Review of the 25th July meeting minutes

MR	Next-meeting	<p>British Cycling £20m Liability Insurance: the continued action is now to fully understand the further implications required for the Club going forward.</p> <p>With the 'Cycling Insurance' Document completed (thanks to Chris Pitt for his work completing this document & on-going work with BC) .</p> <p>One outcome was for a Risk Assessment (thanks to Mark Roberts efforts for his work in producing this document) which needs reviewing to be signed off then it'll be re-evaluated six (6) monthly.</p> <p>Action on NB and JW to run through and sign-off the Risk Assessment document on behalf of the committee please</p> <p>Going forward MR, NB, JW & AP will be working to incorporate the changes required to both the Club Website Ride rules etc. and up-date Ride leader Handbook accordingly.</p> <p>Once this is completed then we'll plan some Ride Leader workshops to enable all to fully understand any implications, with a simplified / bullet point support document is in work to support this process (MR)</p>
GC/RLC	On-going	<p>New Rider's, to follow their first ride make contact to discuss the ride from their perspective:</p> <p>a) how are they after their ride? b) what can we (the Club) do better? c) to log responses of reviews/improvements?</p> <p>Despite a few new attendances no follow-ups have been completed!</p>
JW/LT/RS	On-going	<p>Ride Group/Bike Handling Training: the first session was completed July 19th at Westbury with on road routines, back up with British Cycling Videos on the subject matter. A follow-up session is being planned, date t.b.c. in 2025.</p>
PW	Next-meeting	<p>Tenth (10) Anniversary Kit: To celebrate your 10th year of the 2015 re-launch of the Club, look for a new kit design in celebration of this, version 1 was presented with many changes recorded to be applied.</p>
NB	Next-meeting	<p>Derby Track Event: now booked for Friday 15th November and posted in 'Other Rides' in the Club Forum for us to up-date our Attendance, 14 to-date.</p>



		An invite to Winslow WCC have been given again to join us for this evening of fun, the basic session cost will be £19 each to be paid for by the end of October.
PW	End-Sept	Club Kit Window: reported that we now have 10+ items ordered and the window will be closing 3 rd October.
LT	on-going	Away-Week-end ride to the New Forest dates tbc with options of riding 1 day or 2 days with overnight or a day trip. Rides for all groups in March '25
ALL	Next-meeting	Review/change the Club Trophy format's, what should we change/add? Discussed again with just a proposal for a ' Riders Rider of the Year ' an addition for each group was agreed. Further discussions required as to how, what, when etc?
SB/LT	Next-meeting	Record breaking Challenge by MK Council, their aim to have 500+ Santa's Riding
JT	On-going	France – Mouvaux Trip for May 2025, discussions on-going with support from Stephanie & Laurent,

Agenda Items.

The Statistics

Membership Numbers: PW. We now have 67 members, which includes 6 newbies since the AGM. Last year we finished on 75 and with fifteen (15) newbies last year.

Financial Accounts: SB. our 'Year on Year' balance as of 30Aug was £1612.58 in the bank, our 2YoY was £1479.13, so up £115.15.

Comments: coming up we have the Equinox Meeting Refreshments on 29Sept est. £190, Champion Systems Club 10% discount fee (£?), then British Cycling membership up-and-coming in November est. £80 Also the Derby Track event advance payment, £450+ and then our individual payments to be managed to cover this.

Website: MR. Mark has continued to make further progress with understanding the Website, which is now secure as SSL has been implemented, which means no more 'not secure' warning when its accessed.

The Forum from Mircocosm is difficult, a definite challenge! Whilst it is free and works for us the technical support is limited and we are unlikely to be able to do anything more with the forum than we currently do.

The latest changes recently have mainly been done in the Ride tab with in introduction of dropdown links for Club Rides & Guides, Ride Leaders, Café Map and your new Route Library - now supported by 100 plus Routes in there for you to choose from.

PW weekly up-dates to the Ride Leader Info even a new graph has been added! and to the Rider Comps & the Picture Library tabs.

Ride Leader Co-Or: JW: see the CG's report below.

PW is continuing to manage the club ride data etc. this may be included in any 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:** 21 with a max attn of 8 ridden over some 5887 miles (9472 k's)
- B rides:** 21 with a max attn of 13 ridden over some 8741 miles (14064 k's)
- C rides:** 23 with a max attn of 10 ridden over some 4750 miles (7643 k's)
- L rides:** 4 with a max attn of 4 ridden over some 331 miles (533 k's)
- Mid-Week:** 23 with a max attn of 22 ridden over some 12608 miles (20608 k's)

Club Trophy Up-Dates: 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 Captains reports:

All seems to be progressing well other than the demise for the B's struggling to attract Ride Leader's still was discussed, it was decided that we will at least post a ride for any attendees to follow. Hoping that once the steps as set out in 'minute one' above have been completed we may be able to get a few more volunteers to help **SB** and we'll be able to post some more positive news. The **Leisure** ride is also proving difficult to find a regular Ride Leader to help with this one too.

AOB

JW	WhatsApp: Community link up – not discussed CCC:CycloCross, Sun 17thNov-Bucks Railway Centre-assistance request – not discussed
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Completed Actions

JT	done	Isle of Wight 22nd September: was completed and enjoyed by those that attended. Where to go next year?
all	done	Swans Challenge Cup: Seven Rounds have been completed with a deserved winner. Full results post on the website – Riders Competition Tab. The same again next year
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.
PW	closed	the BTCC (Cricket Club) for us to use their premises as a base for Club Rides - Closed

The Next Meeting: Thursday November 28th at the Buckingham Cricket Club