



Committee Meeting Minutes

Thursday 30th March, 2023 (19:00 – 21:00hrs) at the Cricket Club

Present: Tim Selby, Stewart Batchelor, Niall Brash, Luke Daniells, Paul Woodham, Glynnis Eastwood, James Tebboth

Apologies for absence: Peter Coomber

Comments, Discussions & Topics

	Review of outstanding minutes from the previous meetings.
1	Accounts: Change of Signatory: still required to be completed (TS)
2	<p>Hill Climb: work in progress for an 'Open Event' in September 2023, more details for this to follow as and when (TS/SB)</p> <p>Insurance cover is required at a minimum of £10M Public Liability Cover (SB)</p> <p>Has made contact with Jeff Woods ref: Mayors Charity Funding (SB)</p> <p>An Event Risk Assessment & Method Statement of Management Plan needs providing (TS/AB)</p> <p>Andy Barrett has agreed to help with this event – Thank You</p> <p>Separate meeting to be arranged (SB/TS)</p>
3	<p>Winter Activities: looking to add a few 'Out of the Saddle' events.</p> <p>Maintenance course for Spring '23 is to be arranged ?? (PW)</p> <p>Explore further Swift Options: i.e. 'Club Virtual Spin' (TS/JT) – Winter 2023</p>

	Agenda Items as follows:
1	<p>The numbers:</p> <p>Membership: PW: 2022 finished on 79. 2023 is on 42 so renewals are required still for those wishing to continue with their valued support for the Club</p> <p>Membership Up-Date: if you haven't its NOW DUE</p> <p>Accounts: SB: the current balance is £1653.54 a healthy balance for us.</p>
2	<p>Website: picture refresh required as our year is ending (PW)</p> <p>So please have a look and I hope that it meets with all your approvals, also if you any ideas/changes please just let me know?</p>
3	<p>Ride Data: NB data to be presented for 2022 at the AGM.</p> <p>The new Ride Leader Group Captains (GC), will be started from now on.</p> <p>A Ride, James Tebboth, B Stewart Batchelor, C Niall Brash, L/Br Glynnis Eastwood, Mid-Week Paul Woodham</p> <p>As we keep saying: No RL No Ride!! So expect your new GC to be encouraging you to take 1 or 2..</p>

4	<p>AwayDayRides: 'Other Rides'</p> <p>Suffolk Sunrise sportive on the 21st May, 2023, Niall has posted this on the Forum with full details and for an overnight hotel stay plus an evening meal nearby the night before.</p> <p>It's posted in 'Other Rides' so please have a look and if you fancy doing this event then click the Attendees Button please, subscribe etc (NB)</p> <p>New Forest Sportive, looking to do this with the same format in September.</p> <p>Peak District (JT) this is also posted in the forum for you, 28th May.</p>
5	<p>Breeze Rides: it's all go again starting with the Spring Equinox on 2nd April.</p> <p>GE has now enlisted the help of KirstyC to help with this Ladies Group, more on this at the AGM.</p> <p>The Club will fund the required 1st Aid Course for Kirsty.</p> <p>Due to the Clubs actions embracing the Breeze rides British Cycling are funding the next Equinox Ride this Sunday, forms to do! (GE)</p> <p>New Banners Required for a Breeze event inc. need another Club one (GE/PW)</p>
6	<p>2023 AGM: at the Buckingham Cricket Club, Friday 14th April</p> <p>Your invitation has been emailed to you all also posted on the Forum for you to add your attendance is great to see that 20 of you have already booked in.</p> <p>The BIG issue is to fill the required committee vacancies: Club Sec, Web, Membership, Social & Ride Leader Co-Ord.. Fancy helping us with these then please make contact before the AGM, Thanks in Advance</p> <p>Actions:</p> <p>Membership Letter (TS)</p> <p>Presentation (PW/SB)</p> <p>Food & ancillaries (TS)</p> <p>Photographic Voting Display (PW), Display Mix (GE)</p> <p>Silverware engraving (PW)</p> <p>Prizes (PW)</p>
7	<p>Kit Window: this currently open and we are nearing our 10 item requirement.</p> <p>Ladies Samples are on their way as requested (PW)</p> <p>Kit Assets: Men's Club Summer Classic White Jersey (x2) Large/LS, now at a reduced price of £40 each.</p>
8	<p>Swans Challenge Cup: this will be getting underway soon we are investigating a new course for your fun a Thornborough Loop is currently favourite, 5 to 6 miles? watch this space (LD/PW)</p>
9	<p>Summer BBQ: a date for your Diaries, Friday September 8th at BCC more news on this later in the year. (ALL)</p>
10	<p>Derby Track Event:</p> <p>A Social Event is also being planned to visit in September to view an evening's fun for the National Derny Championships (NB)</p> <p>National Derny Championships Derby Arena</p> <p>The intention is to ride the track again in February '24</p>

	AOB:
1	Peter Coomber: has decided to hang up his riding shoes and step down from the committee we wish him well for the future and thank him for all his efforts for the club over the years since its re-birth

Actions Completed / Closed

G&D Quainton: if you didn't know this is one of our favourite watering holes (exceedingly good Eccles Cakes, just saying!) this has been for sale for some time, we've been contact by a Village Group wishing to purchase and open as a community hub. They been looking for various Cycling Clubs to support their efforts for Government grants / funding.

A letter of support has been completed and sent (**PW**)

Ride Times: the decision to start Sunday Rides during Dec/Jan/Feb to 9:30 was changed previously, back to 9:00, required changes are now at the Ride Leaders digression, when & if required.

FaceBook/Instagram: work in progress (TS) Closed

Web Site: changes to freshen it up plus CM requests, completed. New tab for 'Picture Gallery' added for past Monthly Winners and replaced the 'Club Life' ones also, changed the link to our FaceBook page,

The 'Ride' page by adding the 'Ride Schedule' & 'Join' page, the BC link & new cost plus the new 'Club Planning Tool' is up and running now and available to view on the Home page. (**PW**)

Breeze: Glynnis attended a BC Breeze seminar in MK on the 21st Jan and it's great to report that we as a club are ahead of the game as BC are trying to get Breeze rides incorporating within the established local Clubs network, this has *not* been welcomed by some, shall I say elitist club's!

Glynnis was asked to present a Case Study at the event re: Swan's / her role & the its inclusion of Breeze rides. Again thanks again Glynnis

Ride Incidents: Due to the recent B ride accident it was requested to put together a log to record as many historic incidents as possible plus the latest one, to date that's 15 listed over the last 9 years, this will be share at some point. To be presented at the **AGM**.

The Pulpit! Decided to start our Sunday Ride sermons as & when, first one this Sunday 26th (**PW**)

date of next meeting

AGM, Friday 14th April (booked)