

SWAN WHEELERS

CYCLING CLUB



## Committee Meeting Minutes

Thursday 16<sup>th</sup> January, 2020 (19:30 – 21:30hrs), at the Villiers

**Present:** Pat Harbord, Guy Wood, Niall Brash, Pete Coomber, Paul Woodham.

**Members Present:** None

**Apologies for absence:** Malcolm Manning, Stewart Batchelor

### Comments, Discussions & Topics

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	<b>Review of actions from previous meeting in November.</b>
<b>1</b>	<b>Twitter Account:</b> the Swans FaceBook data is still not uploading, a bit more attention is required <b>(PH)</b>
<b>2</b>	<b>Winter Solstice Ride:</b> it was thanks to the G&D for their support on the day by putting us in the Bar with assorted Cake/Tea & Coffee on tap. It was decided to ease the payment process for the club to pay for both the Cakes (normal) & Drinks this time, the cost was £66.50.
<b>3</b>	<b>Bike Maintenance: (PC)</b> has checked back with the Larder Cafe' and they now have a converted barn for general use so thinking that we can use it for this action, so we just need to organise a date now that suits all, currently thinking that maybe a Spring Saturday morning would be best – what do you think? A opportunity for Tea & Coffee & more in the Cafe'(PW)
<b>5</b>	<b>Spinning Classes:</b> decided to put this action on the backburner for now as both are away <b>(SB/MM)</b>
<b>6</b>	<b>Curry Night:</b> for an Adhoc thought what a great night the 26 attendees had. We have had many thanks from you and when will the next one be? <b><i>Date for the Diary: Thursday 26<sup>th</sup> March. (PW)</i></b>
<b>7</b>	<b>Club Tee's:</b> thanks to Pat for his work with this to date with design & is due to meet printer shortly to confirm the costs for us, currently looking a bit expensive so fingers crossed? <b>(PH)</b>

### Agenda Items as follows:

<b>1</b>	<b>The numbers</b> <b>Membership: PW</b> it was great to report that we have reached an all time year high with a 67 joined to date so it's a big thanks to you all & still a couple months to go before it all starts again, that is 1 <sup>st</sup> April. Bidon's: down to just 29 in stock so a few more available to give out to newbie's
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	<p><b>Accounts: SB</b> opening balance was £1570.26, currently is at £1364.91. YTD Debits (<b>£955.95</b>), YTD Credits £750.60 so YTD Balance of (<b>£205.35</b>)</p> <p>Men's Club Summer Kit Assets of £162:00</p>
2	<p><b>AwayDayRides:</b> for the next one we are looking to head for the Cotswolds (<b>NB/PW</b>)</p> <p><i><b>Date for your Diary: Sunday May 10<sup>th</sup></b></i></p>
3	<p><b>Spring Equinox Ride:</b> the venue is yet to be decided, date confirmed at:</p> <p><i><b>Date for your Diary: Sunday March 22<sup>nd</sup></b></i></p>
4	<p><b>Summer Solstice Ride:</b> previously the Club has run a <b>Clover Leaf Ride</b> so we are looking to run this again for this year. It will be run over Three Separate Loops for all to use &amp; have a go at; for those completing the whole route this will be 100 miles. We are looking to start &amp; finish the loops at the Larder, so more discussion to be had (<b>PW</b>)</p> <p>Will/Have posted a separate proposed routes okay, more to be done (<b>PW</b>)</p> <p><i><b>Date for your Diary: Sunday Jun 21<sup>st</sup></b></i></p>
5	<p><b>Silverstone Club Trophy:</b> this all starts up again in April and we will have 8 evening opportunities to enjoy the circuits smooth surface – so who is up for snatching the Trophy away from Mike?</p> <p><i><b>Date for your Diary: Tuesday April 7<sup>th</sup></b></i></p>
6	<p><b>AGM:</b> yes it that time again for us start thinking for what needs doing in preparations, Presentations/Trophy Winners/Committee Elections/etc (<b>All</b>)</p> <p><i><b>Date for your Diary: Friday April 3<sup>rd</sup> at Prego's (t.b.c.)</b></i></p>
7	<p><b>AwayWeekendRide:</b> nothing much to add at this point but the event has been posted in the Forum "Other Rides" it would be good if you are considering this to hit the Attending Button" thanks (<b>Stephanie S/Laurent L/PW</b>)</p> <p><i><b>Date for your Diary: Saturday 23<sup>rd</sup> – Monday 25<sup>th</sup> May Bank Holiday.</b></i></p>
8	<p><b>Under 18's:</b> general discussion to get the committees views for those youths that are or wish to ride with us. We decided to firm-up the general thinking that they are welcome &amp; must be support by a responsible Adult.</p> <p>Actions are to up-date the Ride Sheet for signing &amp; with these to be added to the Club Rules (<b>PH</b>)</p>
9	<p><b>Club Kit:</b> time for me to start again with the discussion / ordering / addition items (over shoes &amp; ¾ bibs) window for the summer kit, more on that later (<b>PW</b>)</p>

	<b>AOB:</b>
1	<b>Club Rides:</b> time to split the A/B rides as the current numbers will now support this, The GranFondo's to start on March 1 <sup>st</sup> .
2	<b>CM Meeting Venue:</b> we have been using the lounge in the Villiers for some time now but this has been converted to a posh Tea Room so lounge space is limited.
3	<b>Ride Leader Training:</b> NB to kick this action off.

<b>Actions</b>			
<b>Description</b>	<b>Owner</b>	<b>Due Date</b>	<b>Comments</b>
<b>Winslow Lions</b>	<b>SB/PW</b>	On going	<b>Winslow Lions:</b> more news to come as & when, still a need to complete the 100 & 60k routes ( <b>PW/SB</b> ), Saturday Taster Rides (20MIs) are now being run ( <b>SB</b> )
<b>AwayDayRide Rules</b>	<b>PW</b>	April	Put together rules/regs/checklist
<b>Spinning Classes</b>	<b>SB/MM</b>	On going	To Confirm the set-up.
<b>May AwayDayRide</b>	<b>NB</b>	April	Parking, Routes, venue etc.
<b>Bike Maintenance/ Solstice Ride</b>	<b>PW</b>	a.s.a.p.	On the back of <b>PC</b> completed action make further contact with Tim/Kate when required.
<b>Equinox Curry Night</b>	<b>PW</b>	a.s.a.p.	To confirm with the Fort
<b>Club Tee Shirts</b>	<b>PH</b>	a.s.a.p.	Final design / costs
<b>Twitter Account</b>	<b>PH</b>	On going	Review FB "download" settings?
<b>Rule &amp; Start Sheet Update</b>	<b>PH</b>	a.s.a.p.	To add the U18's requirements
<b>Club Kit</b>	<b>PW</b>	Next meet	Contact Jon to add / sort out a few issues.
<b>Summer Solstice Routes</b>	<b>PW</b>	May	Three separate Clover leaf loops plus the complete version.

<b>Outstanding / Future Actions</b>		
<b>Summer Family Event</b>	Committee	New thought was for 2020 to join in with the Buckingham Cricket Club excellent September event

<b>Date of next meeting</b>
<b>?? Mar 2020 at 7:30 in the Villiers</b>
<b><i>All Club Members are Welcome Attend</i></b>

<b>Completed Actions</b>		
<b>Description</b>	<b>Owner</b>	<b>Comments if any?</b>
<b>Larder Visit</b>	<b>PC</b>	Has made contact & discussed our needs for Maintenance & Summer Solstice ride
<b>Creo Fitness – Swan Pool</b>	<b>PW</b>	Completed with 5 members attending this offer. No further Action is required