

SWAN WHEELERS

CYCLING CLUB



Committee meeting minutes

Thursday 12th July 2018 (19:70hrs – 21:00hrs), at the Villiers

Present

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

Apologies for absence

Members Apologies: None

Agenda Items: Comments, discussions and topics

Agenda Items: Comments, discussions and topics	
Number	
1	Review of actions from previous meeting.
2	The numbers Paul: Membership now up to 49, the 12 remaining non renewals deleted from the BC site Stewart: Accounts': now in the clubs control after the personal changes. End of June the balance at £1804 with £482.13 in payments due out with a couple member payments to add in.
3	Increase the Clubs Public Awareness: discussed and decided to drop the MK18 Magazine idea & Pete has had discussion with Ed Grimsdale (local historian) to include club historical data with him, Buckingham Advertiser still to be done for reporting Swan Activities, the Buckingham Sports Register (Town Council) have been requested to up-date their register plus the Life in Buckingham Magazine has been updated. The switch to using FaceBook is proving very successful.
4	Group Ride Bands: we had another long discussion as to whether we adjust these yet again but it was decided to leave as they are. BUT it was re-enforced that it is the Ride Leaders responsibility to see any slower riders within any given Ride Band home.
5	Silverstone Cup: the 4 round in the series is up and coming, Monday 23 rd July and can you please see the up-dated Forum post to read the up-dated rules for this FUN event. Special Trophy under construction!
6	Club Kit: the last order has been received if a little delayed! Plus a little size hick-up but all sorted. Consideration still to be given to a form of subsidising for the next order see note 9
7	Newsletter: have just completed and posted the July edition and will be looking to keep these on-going.

8	Biddon Up-date: all sorted and thankfully well received by those who have them. See the "Out of the Saddle" forum for a view of them... So do you want yours and maybe a 2 nd one for a £5, then contact the Club Sec (PaulW) to collect yours, ok
9	Gawcott Fields Community Solar Fund: we are currently proceeding through & to the end of Phase 1 to try and obtain some funding for Kit.
10	Committee Meetings: no member attendees to any of our CM 'ing yet, so will look to add a "Forum" Flash to the front page and remember to post too!
11	Longer Rides: we have run a couple and following some discussions it was decided to continue once a month starting on Aug 5 th to be a Club Ride for the A & B Groups. And still to run a Leisure that Sunday.
12	Ladies Rides: proving a difficult "nut to crack" but still desired just need a lady leader to step up to the plate!
13	Ad Hoc Rides: Evening Summer Rides, we have run 5 to date with limited rider attendance but have had a couple of new riders attend, will continue until the light wades away plus to try a 7:00 start for our next one? A " <i>Safety Notice</i> " fit your Rear light at least please. Anyone wishing to join the WhatsApp Ad Hoc Ride Group can you please PM me at @PaulW on the Forum with your mobile number to be added but ensure that you have WhatsApp downloaded on your mobile.
14	Park & Ride Rides: it's been a desire for a few years now to venture out to pastures anew so we will be looking to add a Club Ride to cater for all groups. This will be added to the calendar probably for September. No pressure so look out for news of this event soon.
14	Route Library: another difficult "nut to crack" may have to park this one although there are still many examples in the Forum File or even older posted rides to use? In the meantime if anyone is struggling just PM me @PaulW on the forum as I'm happy to help, Ok.
15	JATL Cars: you may have noticed the pinned post on FaceBook? We have a <i>special offer</i> from one off our members to meet your Taxi needs. Already been used by one of our members.
16	Other Events: <i>Hill Climb</i> , will look to maybe organise for the Autumn, <i>TT events</i> , decided to drop this for now. <i>Winter Rides</i> , following the poor weather of this winter we will look to do some Gravel Track type rides instead of Turbo work!
17	Solstice/Equinox Rides: following the success of the June ride it has been decide to continue with the Free Cake offer to all riders.

Actions:			
Description	Owner	Due date	Comments
Part & Ride	Pat	A.S.A.P	To choose a destination and make three routes to suit a club ride, no pressure.
Forum Flash	Pat	August	For next Committee date.
Evening Rides	Pete	A.S.A.P	To confirm Ride Time Change to 7pm?
Silverstone Cup	Pat/Paul	A.S.A.P	To add this to the Forum "Competition" page

Outstanding actions			
Description	Owner	Due date	Comments
Contact Buckingham Advertiser Advert	Stewart	NM	Will contact to add our activities in the club section.
Ladies Breeze Rides	Malcolm	ongoing	Still to chat with Reva.
Route Library	Paul	ongoing	To make the "Data Base" library public can be done but to investigate and Excel Route Library
Silverstone Cup	Pat	Ongoing	In discussions with supplier.

Date of next meeting
<p>September 6th from 7:30 at the Villiers</p> <p><i>All Club Members are Welcome Attend</i></p>

Completed actions			
Description	Owner	Due date	Comments
Obtain Wiggle Voucher for rider completion	Stewart	closed	AGM missing action Cheque handed over instead.
London Six Day	PW	closed	See Forum post for an Update
Club Rides	All	closed	Solstice, Equinox - Subsidy for refreshments to continue?
Membership	Pat	30/06/2018	Look to delete expired memberships from the <i>Forum & Strava</i>
Post in the Focus (MK18) Magazine	Pete	Closed	June article not used,
Membership	Paul	31/05/2018	Email final reminder for the last remaining 2017 (17).
Rides	Guy	31/05/2018	Will do a longer A each month, did discuss to make it the 1 st ride in the month
GDPR	Pat	31/05/2018	We are covered for this as our membership data is retained with British Cycling only and we only use that membership data to contact you for club matters only
British Cycling	Malc	31/05/2018	We are now adding our ride information weekly to see if any interest can be forth coming through them
Club Kit	Paul	05/07/2018	The ordering window is now open & we have enough items (17) to close this phase, closed on 31 st May. Delivered
Rides	Guy	25/05/2018	Add note that the Leisure Ride will be available on any Sunday, responsibility will for any RL to lead attendee's
	Paul	26/05/2018	Add a monthly A Longer ride to the calendar Add note to this effect to the weekly FB posts
Buckingham Sport	Paul	05/06/2018	To Up-date our data on the town council site
Ad Hoc Rides	Paul	14/6/2018	Women Tour ride x3 options
SWCC printed biddon's	Paul	20/062018	Completed,
Poster Refresh	Pat	11/06/2018	
Summer Solstice Ride	All	24/05/2018	Will be to the George & Dragon
FaceBook / Twitter	Pat	25/05/2018	Review the automatic link between the two

Membership	Paul	21/04/2018	Use the BC email engine to chase up expired memberships
Leaflet Campaign	No Action	19/04/2018	It was decide to not proceed with this idea.
FaceBook	Pat	done	Admin changes have been done and this is now working well as our main public facing presence. The member's only FB group has been archived – no longer open.
	Paul	Ongoing	Post the club rides for the Sunday and the Wednesday once known.
Finances	Stewart	done	Stewart is to met up with LucyS on Wednesday 25 th April for the hand over
British Cycling	Malcolm	Ongoing	Add ride info weekly
	Paul	21/04/2018	Contact to remove Solstice link
Banners	Pat	24/05/2018	New located at the Swan Pool, 2 nd one is with PaulW (Sec.)
GDPR	Pat	24/05/2018	Investigate to ensure that the club is conforming to these new rules
	Paul	18/05/2018	Shred the old paper memberships enter forms and add statement to new members' letter.
	Guy	ongoing	Will shred all Ride Sheets after ride data is updated
Ride Bands	Pat/Guy	24/05/2018	Make the necessary changes to the forum data & BC is complete.
Ride Leader	Guy	21/04/2018	Firstly to request new photo's of our ride leaders for Pat to post. Refresh our list of RL's
Club Kit	Paul	18/05/2018	To Contact Champion System about the simple kit change and no delivery charges per item
Newsletter	Paul /Pat	02/05/2018	To inc. Thanks, new committee, membership chase etc