

SWAN WHEELERS

CYCLING CLUB



Committee Meeting Minutes

Thursday 7th November, 2019 (19:30 – 21:30hrs), at the Villiers

Present: Malcolm Manning, Pat Harbord, Guy Wood, Niall Brash, Stewart Batchelor, Pete Coomber, Paul Woodham.

Members Present: None

Apologies for absence: None

Comments, Discussions & Topics

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	Review of actions from previous meeting in Sept.
1	ClubKitShop: the Sept19 kit has now arrived and is available for collection from me the Club Sec There are a number socks available from members so just ask if you need any? We still have the following Men's kit in stock: x2 Large L/S & x1 Medium L/S Summer jerseys plus a few large socks in required (PW)
2	Winslow Lions: The date for this is 19 th July 2020 & will be starting at Claydon House & now working on the on-route refreshments stops. There is still a need to complete the 100 & 60 k routes (PW/SB) Saturday Taster Rides (20MIs) are now being run (SB)
3	Twitter Account: the Swans account still needs a bit of attention (PH)
4	Bike Maintenance: still look at using the Larder Cafe site to run this for you, they are currently changing the old marquee & we only need to pre-order a few teas/coffees, cake & bacon sandwiches so no hardship, just need to organise a date now (PW)
5	Spinning Classes: this idea is to do this for cancelled rides through the winter for some cycling action, so a Sunday at 10:30, still some follow-ups to do to confirm for our Adhoc hire, current thinking is £5 a head/subsidise? This will depend on the attending numbers of course – also the thoughts are to run the first one FOC (SB/MM) <i>How hard can it be!</i>
6	Christmas Event: just the one response on this subject but we still feel the need for a bun fight! so have decided to go for a curry in January, so how about Wednesday 8th at The Fort on their banquet night – <i>JUST LET ME KNOW A.S.A.P</i>

	Agenda Items as follows:
1	<p>The numbers</p> <p>Membership: PW we are now up to 63 just two more for a year best, so who will be riding us over the line? Joining now until March it will then end in 2021. Bidon's: been making an effort to get them out to you & we now have 38, so not had your free one yet, really then just ask me to sort it for you...</p> <p>Accounts: SB as of Nov 1st we have a balance of £1550.72, YTD Debits (£700.14), YTD Credits £680.60 so YTD Balance of (£19.54) now need to renew our British Cycling Membership (£74) & also the Website Bi-Annual fee at (£190)</p> <p>Club Summer Kit Assets of £162:00 plus any secondary bidon's purchased.</p>
2	<p>AwayDayRides: as a follow-up to the IoW incidents it has been decided to put some rules/ reg's /check list together for the our future events (PW)</p> <p>Next one will be to the Cotswolds in May 2020 (NB/PW)</p>
3	<p>Winter Solstice Ride: will be heading for the <i>Christmas Cake</i> at our favourite the G&D in Quainton, Sunday 22nd.</p>
4	<p>Silverstone Club Trophy: this competition is now completed for this year and with an out-right winner so its congratulations to Mike Smith.</p> <p>Your next chance to enter this club competition will be in April 2020</p>
5	<p>Ride Leader Tips: these have been undated & can be viewed on the website via the Rides tab where you can see lots of other useful information. Ride Leaders Tips</p>
6	<p>AwayWeekendRide: one for your 2020 Diary with plans afoot for us to head for Northern France where we will be meeting up with members of our Twinned town in Mouvaux for a couple of rides over the May Bank Holiday Weekend – and the rides will be catering for all of you! - more information as and when okay. (Laurent L/PW)</p>
9	<p>Creo Fitness – Swan Pool: been contacted from them as they look to establish partnerships with the local sports clubs. We have decided to follow-up with this to better understand what is on offer / costs etc. (PW/PH/SB)</p>

	AOB:
1	Club T's: this has been a desire for a while now so will be investigating the cost for Club T's (PH)
2	Club Kit: look to add a couple of more items to the range (PW)

Actions			
Description	Owner	Due Date	Comments
Winslow Lions	SB/PW	On going	Complete the 100/60k routes
Creo Fitness	PW	a.s.a.p.	Make contact & visit Date with Liam Ramshaw
AwayDayRide	PW	Next Meet	Put together rules/regs/checklist
Spinning Classes	SB/MM	a.s.a.p.	To Confirm the set-up.

Twitter Account	PH	On going	Review FB "download" settings?
Winter Solstice Ride	PW	a.s.a.p.	Book us in their diary
Bike Maintenance	PW	a.s.a.p.	Make contact with Tim/Kate – time for another midweek visit..
Christmas Event	You/PW	a.s.a.p.	Let me know for numbers <i>please</i>
Club Tee Shirts	PH	a.s.a.p.	Final design / costs
Club Kit	PW	Next meet	Contact Jon

Outstanding / Future Actions		
Summer Family Event	Committee	New thought was for 2020 to join in with the Buckingham Cricket Club excellent September event
AwayDayRide	NB/PW	One for May 2020 to the Cotswolds more on this in the spring.
AwayWeekendRide	PW/LL	May 2020 French trip

Date of next meeting
16th Jan 2020 at 7:30 in the Villiers
<i>All Club Members are Welcome Attend</i>

Completed Actions

Description	Owner	Comments if any?
IoW Plans	PH/NB	Actions completed & Despite the accident to JT it was again a great day ride.
Club Kit Sept19 Shop	PW	Action completed-Shop closed
Autumn Equinox	All	Action completed-Thrift farm visited
FN Hospital Ride	PW	Action completed-emailed to make contact more maybe details for this event in the future?
Ride Sheet Update	PH	Action completed- added Cafe stop
Newsletter	PW	Action completed.