



# Minutes of Cycle Seahaven Committee meeting

Tuesday, 17<sup>th</sup> October 2017, starting at 7.30 pm

1. **Present:** Guy Reynolds(Chair), Tony Rowswell, Kate Carver, Lou Pye, Helen Blaber, Ricki Carver, Denis Bass.
2. **Observer:** Tracey Martin
3. **Welcome** GR welcomed members.
4. **Apologies for** absence were received from Rod Lambert, Dave Geering.
5. **Action Log Updates**
  - a. The Log was itemised, matters were noted as concluded, ongoing or deleted. A copy of the revised Action Log is available at Google Docs.
6. **Updates from Leads**
  - a. **Treasurer & membership** - DB noted the following details for the account from 6/8/17 to date:
    - i. Income had been £1,075.63 including First Aid Training £400, Rides with trailer £418, KSSSAA donations £142, Membership subs £115.
    - ii. Expenditure had been £511.59 including Transport £180 and First Aid Training £325.
    - iii. The L2B Ride had shown a surplus which had been distributed to KSSSAA and Trailer upkeep account.
    - iv. Money held in Dr Bike collecting buckets had been counted and banked.
    - v. The Balance at 17/10/2017 was £3,161.03 but this included £520.64 due for KSSAAA.
    - vi. Membership was 293, of which 90 Female, 51 Household. Two thirds of these were by Standing Order.
    - vii. It was agreed that we should aim for a donation of £1,000 for KSSAAA with fund raising events.
  - b. **Events** – LP noted
    - i. A number of offers had been forthcoming for trainers for a bike maintenance course. Planning would now go ahead.
  - c. **Media** – HB reported that the Facebook Closed Group had nearly 200 members.
  - d. **Campaigns** – TR reported clarification of the A27 Preferred Route plans for “ghost islands” at Wilmington. These are just painted on the road and would give no, even minimal, safety.
7. **AGM Planning**
  - a. **Venue** – after considerable discussion it was agreed to poll members as to whether they would prefer an AGM with minimal refreshment or an AGM followed by a social evening with a charged meal. Venue would be decided on receipt of these views.
  - b. **Voting procedure** - a voting form was currently under test. The nomination, profile & photo, and voting time mean that the procedure should begin in December to be completed before the AGM.
  - c. **Format** – it was agreed that the Reports should be on Powerpoint as a visual display. It was felt that an outside speaker would be unnecessary.
  - d. **Awards** – the following were agreed:
    - i. Most Improved Female Road/Female Off-road/Male Road/Male Off-road to be agreed by Ride Leaders. Committee decision on two “activities for the Club beyond the call of duty”.
    - ii. Sponsors would be sought for trophies to be held for a year and miniatures for keeps. DB to source.
8. **Health and Safety**
  - a. One incident of a crash was noted – accident on a rutted track. No further action nor recommendations were made.
  - b. GR would try to improve the Notification Form and ensure its circulation to all Ride leaders following an incident.
9. **Future Projects**
  - a. **Funding** – GR reminded Members of the e-mail circulated earlier requesting sending letters to a list of potential sponsors. They should emphasise that this was a Community Project funding Dr Bike, First Aid training and Ride Leader training.
  - b. **Cycle Tops** –
    - i. Negotiations were proceeding with a local business for exclusive sponsorship of the tops which

could include a wider range of garments, including some for stock.

- ii. A mock up of the proposed top would be prepared to further the discussions. TR to facilitate.
- c. **Bike Park at Salts** – John Younghusband was involved with this.
- d. **Cycling without Age** – it was agreed to support this.

**10. Any Other Business**

- a. Car Wash at Seaford Head School, Sunday 19<sup>th</sup> November – it was agreed to see if the Dr Bike team would be available.
- b. Chair is receiving too many query e-mails from website. TR to check and re-direct to Secretary.
- c. Management of Strava Group to be passed to Membership Secretary the easier to check membership validity.
- d. We had secured permission to use White Lion hosepipe for cleaning bikes after muddy rides.

**11. Date and place of next meeting: White Lion Tuesday 28<sup>th</sup> November 2017 at 7.30 pm.**