



Minutes of Cycle Seahaven Committee Meeting

Wednesday 13th February 2019, commencing at 19:30

1 Present

Guy Reynolds (Chair), Michelle Brett, Tim Venables, Sarah Winser, Kirstie Forcey, Jamie Simmons, Mike Winser, Tracey Martin, Graham Brett and Andy Marks. David Tylor attended by video link.

2 Apologies

Denis Bass

3 Action Log

- 47 - 56 Completed
- 57 MB to upload to Website
- 58 To be checked by all, and added to website
- 60 Ongoing

4 Updates from Leads

Treasurer and Membership DB provided the accounts from 1st January 2019 to 13th February 2019

- i. Income had been £2,027.64 made up of: Membership: £923:00; Donations: £200:86; Jerseys sold: £84:00 and BT refund: £26:78.
- ii. Expenditure had been £1,486.27 made up of: CWA Donation: ££1,100; Refund of duplicate membership renewals: £34:00; AGM Awards & Trophies: £91:94; Disposable Cutlery & plates/dishes: £42:98; Postage, Stationary, printer ink and paper: £87:84; AGM food: £129:51.
- iii. The balance at 13/02/19 was £3,346:75 of which £3,000:00 is estimated as available to use.
- iv. Membership at 13/02/19 was 316, of which 104 are female and 63 are household.

Denis noted that he would be in contact with the 57 members that had not renewed this year. Will communicate with before the end of Feb, and be removed from the membership record at the end of March.

Events

- i. South Downs Way 3 day ride: 6 places remaining
- ii. Salsa evening: unable to assess how many attending but all going to plan

Website

Update requiring completion

Ride Leader Update

1 incident on 9th January: Paul Sandles ride in forest. Sandra Farchy. Collided with another rider (not CSH) in forest. Slippy, couldn't get out of way. No injuries. Other rider rode off. Nothing we can do as a club to stop it repeating.

Media

Dr Bike update to complete and get together with Kirsty regarding Ride The Downs. GR suggested promoting the cheque for CWA



4 **AGM**

- i. GR stated that he thought that it was productive with valid feedback from the floor.
- ii. More work needed for the constitution. Despite the oversight of not adding the Constitution Amendments to the agenda, pleased that it was agreed to continue. (54 agreed, 6 requested to defer, 15 abstained).
- iii. AM asked if there was any reason why we needed an EGM – could it wait until the next AGM?
- iv. GR Changes needed to be made as wording was open to individual interpretation and has in the past led to wasted committee time.. The Committee didn't take changing the constitution lightly.
- v. Look to revisit 2 or 3 meetings down the line.

5 **Allocated Roles for Committee**

- i. Dave Sutton although no longer in Committee, is very keen to continue with Dr Bike. Jamie Simmons was asked to be liaison with the Committee and co-lead with Dave Sutton.
- ii. Dave Taylor: on manifesto goal was to get more integration between Roadies and MTB. To encourage more and look to see how it could be done. Encouraging new road riders to the Club. Looking at varying Club rides
- iii. Andy Marks: how to organise more challenging rides and how we look at the capable rider and progress into a really good technical rider
- iv. Deputy for Treasurer agreed as: Tracey Martin
- v. Deputy for Membership Secretary agreed as: Michelle Brett

6 **Lever 3 Ride Leader Training**

MW: updated Trello with emails from L3 providers. One course has been completed.

TV: Course not as expected. Too basic. For some members lacking road confidence it would be good. Wasn't pitched appropriately. L3 aimed at school aged children.

GR: is it worth doing and if for some but not all, how are we going to go about it?

TV: Needs to be talked through with RL's

7 **Age Increase for Unaccompanied Children on Rides**

SW: Children 13-17 can ride unaccompanied with parental permission. Style of riding, lack of knowledge, lack of ability to follow instructions. Rides are much busier. Don't want to be as a RL in charge of child. Website states RL must agree. Parental form doesn't.

Unanimous decision that it needs changing.

Thoughts:

- i. Under 16 MUST be accompanied by adult (NOT the RL)
- ii. 16 & 17 MUST have parental consent AND the permission of the ride leader

JS: Who knows who is on what list? Age?

GR: Research what other clubs are doing

JS: Researched for another club: All under 18 all considered to be a junior member and require supervision by a responsible adult

GR: All to consider – pick up at next meeting



8 Ride The Downs

KF: Keen to be run again this year. Aim to begin on 20th April during Dr Bike. Proposing 20 rides over the season.

GR: More focused. Dates set. 2 intro rides at the beginning of the season, hoping to move people on during the season.

Sub Committee: KF; GB & TM.

In addition to these rides, Ride Events for other organisations.

DT: Exclusively 'on' the Downs, or could it be 'around' the Downs. Road RL could become part of scheme.

9/10 Items Deferred

11 WhatsApp Committee Group

Group to enable fast time decisions and day-to-day communication. Keep to business only. Any decisions made need to be agreed at Committee Meeting.

Emails to membership need to be kept to the minimum.

12 Health and Safety

Covered in RL Update

13 Dates of Meetings going forward

Majority of Committee requested a return to The White Lion. Agreed Tuesdays was best.

1. Tuesday 19th March
2. Tuesday 30th April
3. Tuesday 11th June
4. Tuesday 30th July
5. Tuesday 10th September
6. Tuesday 22nd October
7. Tuesday 3rd December
8. Tuesday 14th January 2020

14 A.O.B

SW: L2B. Trailer. Committee confirmed that it was nothing to do with CSH, therefore not a led ride, nor needed to be advertised as such

KF: Offered to put together A5 leaflets. Offered to put together ideas and bring to next Committee

GB: Gave flavour of survey. GR asked for a full update at next meeting once closed

KF: Listening to Radio Sussex re lacking female cyclists. To be picked up outside of meeting.

15 Date of Next Meeting

Tuesday 19th March, 19:30 at The White Lion Public House

Meeting closed at 22:05