**Minutes of Cycle Seahaven Committee Meeting**

**Tuesday 19th March 2019, commencing at 19:30**

|  |  |  |
| --- | --- | --- |
| **1** |  | **Present** |
|  | Tim Venables *(Chair)*, Michelle Brett, Denis Bass, David Tylor, Sarah Winser, Kirstie Forcey, Jamie Simmons, Mike Winser, Tracey Martin, Graham Brett and Andy Marks. Guy Reynolds attended by video link. | |
|  |  |  |
| **2** |  | **Apologies** |
|  | None | |
|  |  |  |
| **3** |  | **Action Log** |
| 39/65 | | Complete |
| 58/62/63/66/67/68/69/70 | | Ongoing |
|  |  |  |
| **4** |  | **Updates from Leads** |
|  | **Treasurer and Membership** DB provided the accounts from 14th February 2019 to 19th March 2019 | |
|  |  | 1. Income had been £601:00 made up of: Membership: £164:00; Donations: £137:00; SDW Deposit payments: £300:00. 2. Expenditure had been £310.21 made up of: SDW Deposit: £126:00; Salsa evening food: £50:00; AGM food: £6.50; CSH Banner & bar build: £108:00; Dr Bike Parts: £19:71. 3. The balance at 19/03/19 was £3,595:75 of which £3,000:00 is estimated as available to use. 4. Membership at 19/03/19 was 342, of which 110 are female and 67 are household.   Denis noted that he had contacted the 57 members that had not renewed this year. 16 of which had renewed. |
|  | **Ride Leaders** | |
|  |  | *MW* Unable to update Incident log |
|  |  |  |
| **5** | **Skills, Strengths & Weaknesses** | |
|  |  | The Committee introduced themselves and what strengths they brought to the table |
|  |  |  |
| **6** | **Facebook Groups** | |
|  |  | *TW* brought to attention that we had two Facebook frontages, one being Cycle Seahaven *Page* and the other Cycle Seahaven *Group*. The latter is closed, in that you have to be accepted into the group, but non-members can join.  There was surprise from some members of the Committee that there were two frontages and that the group was open to non-members. SW stated that she would be restricting what went on the group, whilst it was open to non-members.  *GR* gave a brief history of CSH on F/b and stated that the blogs on the web should be posted to the page. The group was to be for more spontaneous items and general chat.  *TM* proposed that the page once again became more pro-active and that the group was restricted to members.  *GR* Not an issue up until recently. 3 or 4 in 2+ years why change something that isn’t broken?  *TV* asked the 4 F/b admins to think about this before the next meeting and come back with a proposal. |
| **7** | **Survey Results** | |
|  |  | *GB* asked if any changes were required  *AM* picked up on a response that was missing from document regarding to access to Committee. Answers not attached.  Discussed Rides, grading and introducing regular beginners ride. TV & DT offered to lead one a month.  Asked if a Road RL could lead MTB and vice-verse. GR clarified that they would be expected to go out with a RL of that discipline for a number of rides first. |
|  |  | *Tracey left the meeting* |
|  |  | *TV on behalf of GR* stated thatValid or not, Committee expending too much time and energy on the few Club members that are expressing dissatisfaction. Worried about the energy and enthusiasm that is being sucked out of Committee. How do we address concerns of the few without disrupting the Club?  *MW* question asked at RL meeting: “are you [RL] disgruntled with how the committee is running?”  *GR* at RL meeting they were asked if they wanted to form a sub-committee to discuss how they should go forward. None were interested (12 attended).  Vote was held: support of ongoing question to RL’s regarding taking dissatisfaction to Committee: 8 Committee members agreed. AM was voted as being the person to take this role.  *GR* Constructive criticism and feedback responded to. Careful not to deal with gossip and bar-room chat. |
|  |  |  |
| **8** | **Event Finances** | |
|  |  | *KF* asked for float to be increased to £600. This amount was agreed with an additional £400 if required. |
|  |  |  |
| **9** | **Young Riders** | |
|  |  | Historically, 13 – 17 could join only with parental consent.  Proposed: Youth Rider classed as under 18, rides with adult acting as loco parentis. RL has discretion to act as loco parentis. RL should be informed in advance and be in agreement. Web and consent form to be updated. |
|  |  | |
| **10** | **Ride Leaders Meeting Update** | |
|  |  | *MW* stated that Rob Blackman congratulated the Committee on an excellent job.  Meeting info deferred. |
|  |  | |
| **11** |  | **Health & Safety** |
|  |  | None |
|  |  | |
| **12** |  | **A.O.B** |
|  |  | *JS* emails; Google calendar used for Dr Bike; Trello notifications  *DT* inconsistency when posting rides on calendar; work with Tracey for Seaford Scene  *TV* Mercread Youth Form – support and help in fundraising |
|  |  |  |
| **13** |  | **Date of Next Meeting** |
|  | Tuesday 30th April, 19:30 at The White Lion Public House | |
|  |  |  |
| **14** |  | **Meeting closed at 22:10** |