



Minutes of Cycle Seahaven Committee Meeting

Tuesday 30th April 2019, commencing at 19:30

Present

Guy Reynolds (*Chair*), Tim Venables, Michelle Brett, Denis Bass, David Tylor, Sarah Winser, Kirstie Forcey, Jamie Simmons, Tracey Martin, Graham Brett and Andy Marks.

Sarah Clark attended as an observer.

SC was introduced by GR. DB stated that he would be standing down at the end of this term after 10 years on the Committee and that SC was observing some of his duties with the prospect of taking over. GR expressed thanks to DB and said that he would be missed.

1 Apologies

Mike Winser

2 Action Log 2019

Complete 1/6/12/13/14/15/16/17

Ongoing 9/10/11

3 Updates from Leads

Chair

Thanked everyone for the Bank Holiday Weekend; it was a 'flagship weekend' with the number of rides including the EEH, Dr Bike & Ride The Downs.

Good positive feedback regarding the Ride Leaders webpage.

Treasurer and Membership DB provided the accounts from 20th March 2019 to 30th April 2019

- i. Income had been £929:30 made up of: Membership: £67:00; Donations: £162:30; SDW Deposit payments: £100:00; SDNPA: £600:00
- ii. Expenditure had been £707.71 made up of: Event goods: £27:84; Padlock (hub): £25:00; Easter Egg Hunt: £54:87; SDNPA: £600:00
- iii. The balance at 30/04/19 was £3,816:34 of which £3,000:00 is estimated as available to use.
- iv. Membership at 30/04/19 was 360, of which 120 are female and 69 are household.
- v. CWA Donations to date: £500.16
- vi. DB stated that of the 43 children in the Club, only 15 Parental Consent forms for this year had been returned.

Webmaster

Overview of work completed

Guidance to format of calendar descriptions to be added to RL page

4 Easter Egg Hunt

TV stated there were 66 riders attended. Almost 40 non-members.

Only 1 'unattached' RL on ride.

For next year:

- Automated Registration & Parental Consent Forms
- Ride Leaders / Volunteers to be sourced & briefed in advance
- Spare helmets to be available if possible

5 Facebook Groups

Following on from the sub-committee meeting regarding Facebook, it was agreed unanimously that the Group would be open to Members only, and that the Page would be made more use of. GR stated that he would audit the Strava Group.



6 Dr Bike Expenses

A budget for parts of £100, and cake of £200 was agreed unanimously. It was agreed that we would seek a discount at the cafes used whilst at Dr Bike for drinks.

Kirsty Forcey left the meeting

GR Clarification given to the Committee regarding Ride the Downs payment to KF. KF to give club written reassurance that she will inform HMRC. Agreed that in future, all payments will be sent direct to KF.

Additional e-mail items

Tour of Normandy: *DT* offered to give support regarding insurance

Adult Forest Rides: *TV* said that more will be done this year.

Trailer: To get more use out of the trailer, it was unanimously decided that rather than charging a token amount, that it would be free for RL's use. To source drivers willing to tow.

Ride the Downs: The sub-committee has been very busy, and the Club has already made £120 from the project.

Ride Leaders: to start to encourage and develop new RL's in the three towns - especially Peacehaven where more rides need to begin.

Newsletters: each to ask one person in the club to write article

Big Park: meeting with Sustrans regarding The Hub. *JS* has wish list of items for funding from project.

7 Constitution

The Constitution amendments from the AGM were signed.
AM was tasked with changes going forward.

8 Planned Trips Away

Dependant on RL, to either use the calendar, website, Facebook or the Events team as see fit for purpose.

9 Egrets Way Art Trail

SW Meeting held with Susan Thompson of Egrets Way and MB in April, regarding setting up rides on Saturday 24th August (Bank Holiday) for the Art Trail. *SW* given go ahead from Committee who offered any resources as required.

10 Maintenance Workshops

JS It is planned to begin maintenance workshops after Dr Bike at Peacehaven, from June for four months as a trial, with the option to extend under-cover throughout the winter.

11 Health & Safety

None



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A.O.B

- DT* Potential Ride Leader to lead 'beginner' road rides.
- JS* Clarification of what can be on 'wish list' for The Hub.
- TM* Dr Bike on 6th July would be at the RNLI station in Newhaven rather than in Seaford.
Donations from this day only would go to the RNLI.
First Aid course: just over six months since last course.
Request for Road Riders to attend Dr Bike as promotion for the club.
- GB* Happy to lead refresher 1st aid courses
- SC* Pump Track enquiry – how much is the club involved
- MB* Created a *Ride Leaders Timetable* and added to Trello. To be updated at the end of every month.
- TV* Seaford Youth Form – support and help in fundraising. Event in September, would like help in marshalling

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Date of Next Meeting

Tuesday 11th June, 19:30 at The White Lion Public House

Meeting closed at 22:00