



Minutes of Cycle Seahaven Committee Meeting

Tuesday 22nd October 2019, commencing at 19:30

Present

Guy Reynolds (*Chair*), Michelle Brett, Denis Bass, Kirstie Forcey, Gray Brett, Jamie Simmons, Mike Winser, Sarah Winser
Sarah Clark, Donna Turner and Lee Turner attended as observers.

1

Apologies

Tracy Martin, Tim Venables, David Tyler

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Action Log 2019

Ongoing 10, 29, 33, 42, 44, 52, 54

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Updates from Leads

Ride Leaders

- i. 2 new ride leaders: Richard Carruthers, Carol Bryant
- ii. Incidents since last meeting – 3 logged.
 - a. BH: fell on an assessment ride. Hit pothole in the dry, which threw him off. Grazed elbow.
 - b. RC: on SDW – green chalk.
 - c. PS: on Tuesday Knights ride - wheel slipped on metal rail in tarmac. Bike went over with rider clipped in. ‘Smashed’ elbow. RL stated nothing broken and rider finished the ride.
 - d. ZX: on Health Ride. To be reported.

Treasurer and Membership DB provided the accounts from 31st August to 22nd October 2019
Report attached

- i. Agreed to donate £100:00 to The Lions for van usage.

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Committee Composition for 2020

Discussed changes for 2020 Committee.

GR suggested bringing in ‘new blood’ – members need to be aware that anyone can stand.

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Constitution: changes before AGM

Three further items to discuss:

- i. Any Other Business
Decided to propose AOB, declared 14 days in advance of AGM
- ii. Removing the wording that ‘the Chair of the meeting will NOT have the casting vote
Remove the word NOT. Therefore, the Chair of the meeting WILL have the casting vote.
- iii. The members may vote to wind-up the club at a specifically convened meeting...
To add: The quorum is 10 members present or 10% of the total membership, whichever is greater.
- iv. Voting Rights
Members must be 18 or over to have voting rights.

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IT

MB Items being added to Trello.

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Media Contacts

TM unable to attend



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Treasurers Role

- DB DB will be officially leaving the Committee at the AGM, but will hand over on December 31st to SC
- JS Raised splitting Treasurers Role and Membership Secretary's Role. SC expressed a wish to keep the roles together
- DB Parental Consent forms: not always being completed. GR to explore 'opt out' rather than 'opt in'.
- KF Asked if membership cards were still necessary as it takes so long to hand write them all. DB stated that yes, he thought they were. MB suggested an email being sent out with Membership details, to be used as a 'card'. DB said that it was a good idea for consideration.
- MB Intruded the Membership/ ICE card. Costs at present are prohibitive, will need to continue exploring. Consensus that it's a good idea in principal. KF said that even if not used as a membership card, then to use as ICE
- GR Sarah Clark was officially co-opted onto the Committee

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Club Accounts

- GR Safeguard for treasurer regarding the bank account. With the account as healthy as it is now, need to go forward with two signatories. All agreed

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SDNP

- KF In process of finalizing RtD 2019. Club will be invoicing £1,200:00 to South Downs National Park. Made up of 20 rides at £60:00 per ride. Project initially 2 years. SDNP wants to continue next year. Voted to continue. Will focus more on Health Rides with introductory rides throughout the season, not just at the beginning.

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Container Details

- JS Stated that the plan is for a double sized container to be placed next to original. Us, and any future community groups will have storage facilities. Will be delivered 'soon'. No firm dates. Classroom will offer lots of opportunities.

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Club Shirts

- GR Contract with Gingerfit ends in March(?) Will SW be prepared to lead or be involved with sub-committee?
- SW Absolutely.

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Ride Leaders

- MW RL meeting to be arranged.

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Suggestions Page

- GB Onto second version, working with it. Hopefully something to show soon. Lots of other things going on with the website, upgrade server, email problems that have had to be dealt with recently.

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Christmas Party

- GR Being held at Peacehaven Golf Club. Large room to fill, needs promoting.

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AOB

- GB Rob Blackmans' BBQ needs a leg welding. He's donated it to the club on a semi-permanent basis – can the club see fit to repair?



- GR Newsletter – with 400 members we should have some excellent pieces being submitted. Need to get people involved, keep encouraging.
- SC Need to look elsewhere other than 'The Brett's' for parties. Somewhere that's open to all, with disability access. Neutral ground.
- DB Trophies for AGM – happy to use contact for engraving
AGM – do we have a date? Look towards booking Thursday 6th February.
- SW Charity for next year, would like to put forward MEN2B
- MB First Aid. Chris is happy to continue – get some dates together.
GR: container could be a good winter option.
MW: Needs to go onto RL agenda
- KF SDNP funds should be put towards Club jerseys.