



Seaford – Newhaven - Peacehaven

## Minutes of Cycle Seahaven Committee Meeting

Tuesday 3<sup>rd</sup> December, commencing at 19:30

### Present

Guy Reynolds (*Chair*), Michelle Brett, Sarah Clark, Kirstie Forcey, Gray Brett, Sarah Winser, Mike Winser, Tracey Martin, David Tyler.

Lee Turner, Donna Turner, Charlie Ireland, Gwydion Jones & Helen Pace attended as observers.

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### Apologies

Denis Bass, Jamie Simmons

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### Action Log 2019

Ongoing 10, 29, 33, 52, 54, 65, 67, 71, 78

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### Updates from Leads

#### Ride Leaders

Incidents:

- a. MW on ride with Jamie Simmons  
Rider fault - speed
- b. MB on ride with Paul Sandles  
Unaware of hazard – @ RL's meeting, requested that when identifying hazard, to be added to RL's WhatsApp

**Treasurer and Membership** SC provided the accounts from 23<sup>rd</sup> October to 3<sup>rd</sup> December 2019  
Report attached.

- i. SC asked if ICE cards should be added to Membership renewals. Agreed.
- ii. Request from DB, to write to all to Members requesting that subs are to be paid via SO. To be included in newsletter.

#### Events

- i. Bonfire Party well attended. Accounts on Trello.
- ii. Christmas Party date and venue (Peacehaven Golf Club) booked.
- iii. AGM, also to be held at Peacehaven Golf Club.
- iv. KF requested that the Committee were to investigate places to hold events, that she was open to suggestions for future venues.
- v. To draft document regarding 'How to Create a Ride Event'

#### Chair

Thanked GB & MB for work on Suggestions page

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### Constitution Updates

- MB i. Further amendments brought to attention and decisions discussed and agreed. To include in Newsletter.



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### First Aid Course

- KF Spoken to Chris Sparkes. Has raised costs since last course. Still good value but will investigate further. GR to contact CS to discuss costs.
- GB Happy to provide refresher courses throughout the year
- DT Whole course doesn't suit road RL's – mainly aimed at MTB. Doesn't suggest two-tiered system, but wonders if course could be tailored to both? GB & GR to explore further
- MW Stated that JS has just sent his team on 1<sup>st</sup> Aid courses at work. MW offered to discuss with him.

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### Raffle Prizes

- GR All Committee Members to get three businesses involved with Raffle Prizes for AGM.

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### Events arising from Ride Leaders Meeting

- MW i. 19 RL's attended out of 33.
- ii. RL 'assessor' – should there be a 'cooling off' period? Should there be RL's who are assessors?
- GR Go back to all RL's and give them the two options. We will come back to this at a further meeting.
- MW iii. Question as to the competency of RL's
- GR Don't want to make becoming a RL harder than it is. They are the 'life blood' of the club. Asked if all were happy that no formal training was needed to become a RL. Agreed.
- MW iv. Question regarding the name 'Pub Ride' and should it be entitled 'Social Ride'? What if the member was over the limit to ride home, with regard to the law and insurance?
- GR RL's can refuse anyone on the ride, or to continue the ride. As far as the insurance is concerned, the RL would be covered if, by intoxication or injury and the rider was unable to continue, their next of kin or someone else was called and asked to collect. Vote was made as to whether to remove the name 'pub' for the Thursday night ride. Decided to keep. Reply to Mark to be made that there is no proposal to change the name, but subject to review in future.
- KF v. Will aim to do more road rides next year meeting up with MTB
- DT vi. Been discussing with Carol Bryant beginner road rides. To begin in New Year.
- MW vii Revisited different grading levels for RL's.  
To leave as is, and give help and support to those that may require it

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### Voting Process for Charities

- GR To enable voting for those not at the AGM, the voting will be carried out via Google forms and announced at the AGM.
- SC Will the voting be for 18's and over only? Yes.
- GB Do we have a closing date?  
Closing nominations 30<sup>th</sup> December.  
1<sup>st</sup> – 14<sup>th</sup> January to vote.  
From 15<sup>th</sup> January onwards to verify voting.



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### AOB

- GR Nominations for cups – need to get nominations in ASAP  
Hub at Peacehaven – new container arrived meeting next Wednesday  
JS asking permission to purchase spanners – carried  
Helen has offered to do the independent scrutiny of the accounts
- HP Has been on many Committees and has independently scrutinized accounts.  
Was a trustee of a charitable professional body. Am accounting savvy but have no accountancy qualifications. Only proviso is to get accounts electronically to her in France.
- GB Autonomy – defer
- TM Will be standing down at the AGM, due to health and work

The observers were asked to leave the room and a confidential conversation took place.

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**Date of next meeting: Tuesday 14<sup>th</sup> January 2020**