



## **Minutes of Cycle Seahaven Committee Meeting**

Tuesday 14<sup>th</sup> January 2020, commencing at 19:30

## Present

Guy Reynolds (Chair), Michelle Brett, Denis Bass, Sarah Clark, Kirstie Forcey, Gray Brett, Sarah Winser, Mike Winser, Tracey Martin, David Tyler, Jamie Simmons. Lee Turner, Donna Turner, Gwydion Jones & Simon McFarlane attended as observers.

Apologies

none

Action Log 2019	
Ongoing	65,67,71,78,81,91,92,93,96,97,100

Updates from Leads		
Ride	Leaders	
i.	Incidents: none	
ii. iii.	Asked for New Ride Leaders to be emailed to RL's, and to be added to the blog as news. Tony Rowswell has recommended Roger Case as a new RL	
Trea	surer and Membership DB provided the accounts from 4 <sup>th</sup> December 2019 to 14 <sup>th</sup> January 2020 Report attached.	
i.	Agreed to round up cheque for charity presentation at AGM	
ii.		
Even	ts	
i.	Letter of complaint sent to Peacehaven Golf Club regarding Christmas Party	
ii.	To review dates of parties/gatherings and where held	
Dr Bi	ke	
i.	Container going back as doesn't follow H&S guidelines. Will need to re-order from new supplier.	
ii.	Tools – hopefully gaining new set(s) over next couple of months	
iii.	Peacehaven school purchased approx. 20 bikes through Council and are unused. Given to Sustrans to move to the hub to be used.	
	Committee Nomination Process	
	To combine with 6	

5 **Ride Leader Concerns** GR

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Queries from RL's to which Mike responded, and others leaving WhatsApp group. Only to be used for RL important information.

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6		AGM update
	GR	Committee nomination process: Gone out on posters, website, newsletter and will do so individually. Closing date is Friday 7 <sup>th</sup> February.
		Changed venue from Peacehaven Golf Club to the Little Theatre. Booked and awaiting Invoice.
		Slideshow to be updated and added to for the last year.
7		AOB
	GJ	Not ready to join the Committee as a Committee Member as unable to add
		anything specific, but willing to help. GR: That's all you need. Willingness and
		enthusiasm. Welcome as an official member or observer.
	GR	CTC / Cycling club badge for Ripe.
		When date is arranged, DT to pass on for advertising
	SW	More support for younger members. To move forwards with exploring GDPR.
		Article written.
	DB	Offered to drive to Falmer with bikes on 25 <sup>th</sup> for Gus' ride with trailer if
		required. Agreement for club to cover fuel costs.
	GR	Chair asked observers to leave the room and a confidential conversation took
		place.
8	Date of next meeting: TBA	