



Cycle Seahaven Committee Meeting Minutes: 27th July 2020 19:00hrs. Held on Zoom

Present Andy Lock (Chair), Sarah Clark, Sarah Winser, Simon McFarlane, Lee Turner, Donna Turner, Vivienne McLachlan, Charlie Ireland and Dave Sutton

The Meeting started at 19:00

An extra committee meeting had been called following the resignation of Secretary and Events Coordinator.

1 SECRETARY

D Sutton proposed Charles Ireland to take over the role of secretary and was seconded by Sarah Winser

CI accepted the role.

2 EVENTS

It was decided not to reprise the role of events coordinator as it was not needed until after the AGM.

Action Log

It was agreed that the Chair send an email of thanks to the former Secretary and Events Coordinator for all their work on behalf of the Club. Chair of Committee will action appointment of an Events Coordinator when needed.

3 TRELLO

Admin access is needed for Trello.

Action Log Chair to contact MB to obtain password.

4 WEB SITE

D Sutton, Clive Aberdour has offered to do the odd article for the site.

Simon M will do some much-needed housekeeping for the site and has offered to be webmaster until the next AGM

5 CLUB TRAILER

A request for payment was received from the Barlow's, we have until end of October, 3 Ponds can no longer store it FOC after that date and an invoice will be sent from the 1st of November.

Denis Bass has offered to store the trailer on a temporary basis. Other options are being considered. C Ireland to report back at next committee meeting.

Gus to write letter of thanks to the Barlow's for their support with the trailer over the last 3 years.

Action Log Chair to write to the Barlow's to thank them for their support.

CI to add to the Agenda for the next committee meeting.

6 COVID 19

Dave Sutton circulated update of guidance with the option to split groups. This has worked for the Off-Road Touring, Touring and Touring plus group rides. This was agreed by all
Action Log Update on Trello and website.

7 SDNPA Funding Enquiry

Following a query raised by club members, the committee agreed to look into what the funding arrangements were for the Ride The Downs Project, whether this project was adequately recorded in the minutes and whether Cycle Seahaven has sufficient Governance in place for these matters.

Action Log It was agreed that this matter will be looked into by the committee.

8 AOB

- i Card reader will be on the agenda for the next meeting to be voted on motion was carried.
- ii RWGPS Club Account was deferred by Dave Sutton until the next full meeting

Meeting Closed at 21:00.

DONM 26th August on Zoom 19:00 prompt