



## Cycle Seahaven

Committee Meeting Held on 7<sup>th</sup> March 2022 in *The White Lion*

### REPORT

**Present:** Denis Bass, Michelle Brett, Gwydion Jones, Vivienne McLachlan, Lindsay Stirton, Gill Peissel.

1. There were no **Apologies for absence**

2. **Allocation of Roles**

The committee allocated the following roles:

Position	Position Holder
Chairman	Denis Bass
Treasurer	Vivienne McLachlan
Membership Secretary	Gill Peissel
Secretary	Lindsay Stirton
Ride Lead Co-Ordinator	Gwydion Jones

The committee welcomed Michelle Brett who would take on role as WebMaster.

3. The committee approved the **Minutes of the Last Meeting** of February 2022.

4. There were no **Action Points/Matters Arising**

6. **Feedback from Members.** Martin Holder had raised the issue of Cycle Seahaven input into the Seaford Better Cycling Project. The Committee agreed that it would invite Martin to take this on himself, and to contact Simon MacFarlane who had previously taken an interest in the Project. If Martin was not interested in taking this on, Lindsay Stirton would take a look.

7. **CSH Jerseys.** The Committee agreed in principle to a modest (in the region of £200 worth) expansion of the stock of CSH jerseys held for members to try on and buy. Denis Bass would e-mail the Committee with specific proposals.

8. **Section Leads.**

**(a) Ride Lead Co-Ordinator.**

The following table shows ride activity for January and February 2022.

	Jan	Feb
Calendar Road Rides Posted	27	27
Calendar MTB Rides Posted	13	13
Calendar Road Rides Cancelled	8	13
Calendar MTB Rides Cancelled	0	1
Total Rides that went out	32	26

#### **(b) Treasures Report**

The balance of accounts as of 2022-02-28 was £8381.35 of which £3644.40 are committed funds. Full accounts to be published alongside these minutes.

#### **(c) Membership Update**

Membership cards are now available online

#### **(d) WebMaster Update**

Clive Aberdour will continue to write the Quarterly Newsletter, while Michelle Brett will take over as WebMaster

#### **(e) Campaigns**

CSH had been contacted by Tracey Youngusband, Senior Community Development Worker, Sussex Community Development Association regarding a community event (SOMEONE PLEASE SPECIFY). This might be something suitable for Dr Bike to attend. Denis Bass to contact Tracey Youngusband. Michelle would look to writing something for Seaford Scene and Peacehaven Directory and ask Tracey to get involved.

#### **(f) Dr Bike**

A sub-group is looking into re-instituting Dr Bike. There is an opportunity to bid for a new contract with Cycling UK later this year. Following concerns raised at the AGM over the use and reporting of Dr Bike funds, expenditure on the Dr Bike scheme had been audited. The auditor was assured of the probity of expenditure, but had made recommendations regarding reporting and oversight. These will be discussed by CSH Committee on a future date.

9. There were no **Voting Items Notified in Advance**
10. The **Date of Next Meeting** is Monday 11<sup>th</sup> April at 7:00 pm in *The White Lion*.
11. **Any Other Business. Apologies for absence.** The Committee agreed expenditure of £40 for a copy of MS Office for use by the Treasurer.