

- 5) DS commented that he had written to Cycling UK on 7th December, they replied that we should keep names of participating riders for 30 days, DS will ensure the information is held in the RL handbook, DS agreed to ensure all instructions are published. JB reinforced the club position and GDPR, stating that it was for insurance purposes that we retained ONLY the name but no address of any rider participating on a club ride. – **Action DS**
 - 6) LT commented that RL was present and may wish to comment, LT stated that these loan bikes belonged to Sustrans not us (as shown in the Action Point) RL stated that E Bikes are no different from other bikes, apart from the additional electrical failures which whilst under warranty should be fixed by an E Bike dealer. RL and DS commented that Dr Bike is very good at assessments and Dr Bike is able to carry out safety checks and can assess issues and can carry out a simple fix, but a bike shop is recommended for more complex work. This action point is complete
 - 7) LT has informed Cycling UK that we do not have anyone available to take the task of handling the Fix, Learn and Ride module, matter closed
 - 8) DCB confirmed that he has written to CES and received no reply, for the third time, however it appears that they have removed CSH committee from their email list as none have been received recently – matter closed.
5. CSH Welfare Officer – CB commented that a better title would be “Wellbeing Representative” JB commented that this should be raised by the new committee after the AGM. CB commented that it would be better served by a team of volunteers due to boundary issues – JB suggested, after the AGM and at the next committee meeting, we would have a group to manage the proposal and make recommendations. **Action JB**
 6. Feedback from members – Nothing to report
 7. DCB gave a brief update on the CSH Jerseys – we have sold 6 MTB Jerseys and 9 Performance Jerseys; we currently hold 12 various Jerseys in stock and hopefully when Dr Bike resumes, we can have those available to members. JB asked for a photo shoot and an article for Seaford Scene. **Action DCB**

8. Section Leads

RL Coordinators – DS Monthly explained stats for December, 26 rides posted, 22 were run 4 cancelled, lots of choices of rides. Annually for 2021, 291 rides went out these were enabled by 427 individual commitments by the Club’s RL’s either leading or assisting on a ride. DS led the most rides closely followed by CA.

DS stated that he felt special mention should be made of two RL’s firstly KC who led or assisted on 42 rides whilst holding down for a full-time job. Secondly TR, who is standing down as the main Monday Off Road RL and the magnificent effort that he has given to CSH since being involved with the committee and as a RL. DS proposed that KC & TR are rewarded by the Committee for their efforts.

JB commented that TR was the first RL to introduce rides after lockdown. He said TR was an inspiration to us all. JB will write to thank them for their efforts as RL’s. **Action JB.**

We now have MG as a RL. DS advised that we have zero recorded incidents to report. CB reported that MS has reintroduced intermediate road rides on the calendar. Thanks to SW, KC for the WOW rides. CA commented that he was awarded a trophy in 2018, CA proposed we reintroduce trophies to commemorate these at the AGM. JB proposed we award trophies at the AGM. DS asked that we do not differentiate between Road and MTB, JB reminded the meeting that we had previously agreed this action as club leaders or club

riders. JB said she would create a list for the AGM. DCB said he had his contact to supply and engrave trophies. CA asked if we retain the larger club trophies that were issued in 2018? DT said that she holds both cups, DT offered to deliver the trophies to DCB's home address. – **Action DT**

Dr Bike – LT said we had done last 2021 Dr Bike event on 18 December. We had raised for the year £2,069.92, according to the Treasurer. LT has contacted Danny about returning the unused grant. LT is awaiting confirmation from Jamie Lloyd about the new site for the container key. JB asked when LT was resuming Dr Bike for 2022? LT said that he was not doing Dr Bike in 2022, so whoever takes on the role will decide that date. JB asked if the Dr Bike team knew, he said no but they do now, he was going to advise them tomorrow. LT said that Dr Bike has in the past commenced the year in March. JB asked LT to chat to the team and allow them to decide on the programme for 2022. JB thanked LT for his efforts and that of the Dr Bike team for the money raised during the past year for our charity.

Treasurer – Report attached, an increase in our income due to the membership subscriptions coming in since 4th January. £10,365.74 in the bank on 10th January, of which £1,610 are 2022 membership subscription monies.

Membership Secretary – SC said she had handed overall paperwork to DCB. DCB responded by stating that he had reconciled 314 membership renewals and records from 2021 show that at present 51 have not paid. Several members from 2021 have decided not to renew, this is consistent with previous years, due to members moving away and other deciding not to renew for personal reasons. LT asked why we couldn't insist that members pay only by STO. LT asked if they could use the Sum Up machine at Dr Bike. DCB stated that this was a good option, however we don't normally have Dr Bike operating in January when renewals are due. JB thanked DCB for taking this task on and for his plans to introduce an online membership card.

Webmaster updates – CA had explained that the website has in the main been running satisfactorily. Slight faults have been rectified. CA said he had issued a new plan to develop the website. He along with the sub group will link developments with the back-up website. The new website will be simplified to allow anyone in the future taking over this role to be able to work with a simpler to use website. Thanks to SC, now recorded, who has been a sub-group member for her contribution as she gave a non-technical input, something we need for a new sub-group candidate. CA suggested he waits until the new committee is formed. JB suggested she would be a good candidate as she is not techy. JB suggested a much simpler website would be best. RL commented about the website content and CA responded that we could take off some of the material.

Campaigns/Local Cycling Infrastructure – A report from Tracey Younghusband (attached) who works for the SCDA asking for CSH support an Ouse Valley project to reduce our carbon footprint. JB asked if anyone was willing to take on this task. With no response JB said she would phone to make an initial contact. **Action JB**

9. **Voting Agenda items notified in advance** – None

10. **AGM proposal** – JB suggested that we hold the AGM as a Zoom meeting, all agreed. The AGM will be held on Monday 21st February. JB asked for all Section Leads to produce reports, DCB asked SC if she would prepare a 2021 report for the AGM, SC agreed. JB and

DCB would liaise to send out an invitation to the whole membership, asking that anyone wishing to attend notifies us in advance to allow a link to be sent. VMcL agreed to manage the Zoom invitations. DS commented that the club calendar shows a normal committee meeting, JB asked DS to amend the calendar, he agreed – **Action ALL**

11. **AOB** – SC asked if we should renew the “Ride with GPS” account (not Strava as shown on the agenda) – a discussion followed and JB asked around the committee for comment, all agreed we should pay the fee which is £183.00. We have 69 members using this facility, renewal due on 20th January. DCB agreed to liaise with VMcL as administrator for this account.

Action VMcL

DT Phone call to LT – DT said that LT would take this action point. LT explained that he and DT were stressed and upset about this phone call, and this is the reason why he was leaving Dr Bike. LT and DCB commented. CA interjected saying that this was not a committee subject it should be between the two people concerned. JB closed the item by stating that the committee were not involved or had anything to do with the content of the discussion and therefore the matter is closed.

DS commented that as stated in October’s meeting, he will not be standing for re-election, however he was happy to continue with the Website subcommittee and the constitution project with RL. DS was also happy to remain the contact with Cycling UK, to continue with the Incident reports and the RL statistics, until someone else is found. DS requested that he relinquish his responsibility for the CSH Facebook page (i.e., the FB page that is viewable by anyone) this FB admin holds the CSH logo. – **Action JB**

SC – Asked for thanks to be recorded to DCB for taking over the role of membership secretary, also has VMcL sent the accounts to the auditor. DCB confirmed that he will discuss this with his contact.

JB – asked for anyone with ideas should consider articles for Seaford Scene as we haven’t added any recently. **Action All**

Meeting closed at 2005hrs.

DONM – AGM - Monday February 21st, 2022 7pm on Zoom