



## Committee Meeting Held on 02 October 2022 In The White Lion Seaford

### Report

Present: Denis Bass (Chair) Gwydion Jones (Ride Leader Coordinator) Vivienne McLachlan (Treasurer), Lindsay Stirton (Treasurer), Gill Peissel, Tina Chambler, Carol Hards and Sarah Winser (Sub Committee's)

1. **Chairs Welcome:** Denis opened the meeting by welcoming members of the committee as well as attendees from the cycle club.
2. **Apologies for absence:** None
3. **Minutes from previous meeting:** Minutes were approved for meetings of 20 June (held over) and 15 August
4. **Matters Arising**
5. **Action Points Update:** It was agreed that we would start afresh in relation to action points from previous meetings as all had been actioned or else were out of date.
6. **Wellbeing team:** The committee heard a presentation from Sarah Winser, Tina Chambler and Carol Hards on the wellbeing team. Agreed that *Sarah Winser would come up with some wording describing the role of the wellbeing team*. It was agreed that the work of the wellbeing team would be reviewed in three months. The committee noted their thanks to the wellbeing team for their hard work and initiative in bringing itself into existence.
7. **First Aid Kits:** Gwydion reported that four new first aid kits had been issued, and that a further ten were to be provided, but haven't yet been received from the supplier. It was agreed that we should drop steri strips from the kits—we shouldn't be applying steri strips, but should apply pressure to wounds as a first aid measure. It was noted that some people were getting first aid training through their employers.  
  
Agreed that we would purchase first aid kits for supply to interested non ride leaders at a price of £15. *An item would go into the newsletter.*
8. **CSH Support Refugees from Ukraine and Elsewhere.** Two bikes had been passed from Dr Bike to SusTrans by Jamie Simmonds for the use of refugees.
9. **Feedback from members:** After discussion from an inquiry from an organiser of cycling trips, it was agreed that we wouldn't support independent companies unless they were associated with CSH and offered a benefit (e.g. a discount) to members.
10. **Jersey updates:** The popularity of the jerseys was noted. Invoice paid to Purple Crimson £251.40 Invoice no. 0857

## 11. Section Leads:

- a. Dr Bike. There would be two further Dr Bike sessions on 8<sup>th</sup> and 15<sup>th</sup> October. The Committee noted their thanks to the Dr Bike team for their work in building the club.
- b. Ride Leader Co-ordinator: 47 rides took place in August and September as follows.

	August	September
Road Rides (Cancelled)	13 (3)	16 (3)
MTB Rides (Cancelled)	11 (0)	14 (1)

We noted with satisfaction the large number of ride leaders assisting as well as leading rides, and thank all ride leaders for this important contribution.

Radios. We have a number of radios shared among the more active members. We will need to buy at least one charger (around £30 for the charger plug and base).

- c. Treasurers Report. A statement of the club's finances up to the end of September is enclosed with the minutes.
- d. Membership Update. We have one new member
- e. Webmaster Update. We noted the work Sarah, Gill and Clive are doing in relation to the new website. The Committee noted their thanks for the dedication and hard work to get the site to where it is. There are around ¼ of the pages as the previous site, but it is more comprehensive despite this.

12. **Date of Next Meeting:** 12 December at Denis's House.

13. **Any Other Business.** It was agreed that to take benefit from club transport etc for an event (e.g. London–Brighton Bike Ride), participants had to be members.

Sarah W requested trailer for the London–Brighton bike ride.

Some initial discussion of AGM took place. This would take place in Seaford Baptist Church on Saturday 11<sup>th</sup> February (**Update from LJS: Venue has been booked but not yet paid for**). We approved funds for Denis to cater baked potatoes and chilli.