



Cycle Seahaven Committee Meeting

9 January 2023

The White Lion, Seaford

Report

Present: Denis Bass (Chair), Lindsay Stirton (Treasurer), Vivienne McLachlan (Treasurer), Gill Peissel, Sarah Winser

1. **Chairs Welcome:** Denis opened the meeting by welcoming members of the committee.
2. **Apologies for absence:** Gwydion Jones
3. **Minutes from previous meeting:** Minutes were approved for the meeting of December 12th
4. **Matters Arising.** None
5. **Action Points Update:** None
6. **AGM.**

The Committee discussed arrangements for the AGM, which will be held on Saturday 11th February, including the following:

- Timings for arrival, food, and business
- Denis would purchase ingredients for chilli and baked potatoes and would reclaim
- Agenda
- Call for nominations
- Committee agreed to follow up suggestions for the award of trophies by e-mail.
- Efforts to encourage attendance so meeting would be quorate

7. Ride Leader Issues

- (i) The committee agreed that CSH should reintroduce a ride leaders meeting. The first ride leaders meeting would be held on 13th March in The White Lion.
- (ii) It is proposed that the Ride Leader Coordinator-could be assisted by a subcommittee of CSH members, consisting of an MTB Ride Leader, a Road Ride Leader and a WoW Ride Leader.
- (iii) The suggestion was put forward of putting on a number of multi-rides, bringing together different kinds of riders on different routes with a common stopping off point, in the coming year, and this was endorsed by the committee.

- (iv) Gwydion reported that Cycling UK had requested that we should submit incident forms in .pdf format. Denis thought this should not be necessary.
- (v) Gill has noted in previous minutes 'members maintenance & repair workshops'. This will be investigated further for the possibility of putting on further workshops.

8. Feedback from Members: None

9. Jersey update:

Sarah would meet informally with CSH committee members (Viv, Denis?) to discuss details of our future policy on jerseys.

In principle, it was agreed that we would move to reducing the stock we hold, but members could order online and the supplier, Purple Crimson would hold stock from which members could order. The willingness of the supplier to hold stock is a lasting benefit of the larger orders placed over the last two years.

Viv would contact a member who had ordered four jerseys but who had yet to pay.

10. Section Leads:

- a. Dr Bike. New sessions to start in Peacehaven in 8 April 2023.

- b. Ride Leader Co-ordinator:

	December	Year Total
Road Rides (Cancelled)	9 (6)	203 (53)
MTB Rides (Cancelled)	12 (4)	148 (14)
Total Rides (Cancelled)	21 (10)	3517

- c. Membership Secretary - No change to membership numbers.
- d. Treasurers Report.
 - Approval was given by the committee to pay an invoice of £211.54 to renew the Ride with GPS subscription.
 - Approval given by the committee for Pure Crimson jersey invoice # 0854 £551.33
 - The £462 LDC bike marking grant awarded in October 2021 was discussed and Viv will investigate the origin so we can then proceed.

Cycle Seahaven Accounts as at 31/12/2022

Balance B/F (as at 30/11/22) £4556.12

Income

Received From Description

Various Memberships £7.00

Various Jersey Sales £19.00

Total £26.00

Total Income £4582.12

Expenditure

Paid to Description

Pure Crimson CSH Jerseys £241.85

Newhaven Baptist Charity Donation £275.57

Total Expenditure £517.42

Balance £4064.70

Bank Statement Balance (31/12/2022) £4064.70

Difference =/- 0

Balance Includes B/F

This Period Total

Charity Donations £275.57

-£275.57 £0.00

Cycling UK Grant £1079.87

0.00 £1079.87

- e. Webmaster Update. The new website is now live. Clive Aberdour is putting together an instruction booklet on how to manage the website.

11. **Date of Next Meeting:** The AGM will be held on 11th February, and then the next committee meeting will be held on Monday 6th March 2023, 7:15pm in White Lion

12. **Any Other Business.** The committee listened to a presentation by Simon McFarlane and his colleague Kevin on Seaford better cycling, and their role in coordinating funding bids for cycling infrastructure. They also gave details of a Cycling Festival, planned for 10th June at The Salts. We agreed to participate at the event along with Dr Bike. More details to follow.