



## **Cycle Seahaven Committee Meeting**

**7.15pm, Monday 18th September 2023**

**The White Lion, Seaford**

Present: Denis Bass (Chair), Yvonne Knight (Co-Opted Treasurer) Vivienne McLachlan (Treasurer) Gill Peissel (Membership Secretary), Lindsay Stirton (Secretary)

1. **Chairs Welcome:** Denis opened the meeting by welcoming members of the committee. Denis asked for approval of Yvonne Knight as co-opted committee member. Yvonne will take over as Treasurer from 1st January 2024. Gwydion Jones is no longer a committee member following his recent resignation.
2. **Apologies for absence:** None
3. **Minutes from previous meeting:**  
Thanks to Gill for taking the minutes of 14th August in Lindsay's absence, which were approved by the committee.
4. **Matters Arising/Action Points Update:**
  - There was no statement in the previous minutes, but it was agreed in the August meeting that we would no longer have Webmaster updates as a regular agenda item. This is due to the new website roll out having been accomplished.
  - Denis agreed to liaise with Purple Crimson and a new arrangement with Purple Crimson is now in place which involves cheaper costs. The committee thanked Denis for negotiating a good deal.
  - Sarah to update jersey stock.
  - Gill to update jersey website -Done.
  - Jamie to follow up RNLI acknowledgement – Done
  - Lindsay to update committee on Safer C7 project.

- Viv to pay £400 to Clubs chosen charity, the Newhaven Food Bank - Done
- Denis to continue to deal with Lloyd's bank and a possible personal visit - ongoing.
- Regarding possible new digital storage for multiple users, Lindsay is happy to continue to let Cycle Seahaven use his Dropbox account after his resignation as secretary. Should this not work out Gill has investigated a paid-for Dropbox account with a 30% reduction for non-profit making organisations but this would cost approx. £2.00 per week to store and share documents with all committee members.

**5. Feedback From Members:** None

**6. Wellbeing Update:** There are no further updates.

**7. Section Leads:**

a. Dr Bike:

Worked on 159 bikes.

Total donations received to date £796 less £4.64 in Sum-up fees = £791.36.

Cycle UK grant funds brought forward from last year £554.39, with current spend of £54.97, leaving an available budget of £499.42.

CSH Refreshment Budget of £200 with current spend to date of £42.88, leaving available budget of £157.12.

Therefore, total expenditure so far this year is £97.85.

Dr Bike will look into having a sign written as cheaply as possible so as not to encroach on Cycling UK grant funds, to encourage more donations.

Dr Bike sold a donation bike.

The committee extends they're thanks to Jamie and the Dr Bike Team.

b. Ride Leader Coordinator.

Denis is taking on this report for the September meeting.

**August Rides:**

Total rides 30--(with 4 cancellations).

Road Rides 15-- (with 2 cancellations).

MTB Rides 15-- (with 2 cancellations).

2 new incidents reported.

Ride-Leader meetings. A Ride Leaders meeting was held on 21<sup>st</sup> August. Sarah and Mike Winser are planning a further meeting in October (date to be announced).

Sarah has taken on First Aid Coordinator role. 11 people have been confirmed for the First Aid at Work course on 18<sup>th</sup> November at Hailsham, and there is one place left. The cost of the course is £375 but we had a credit of £310 from a past cancelled course. Viv has paid the remaining £65.

The committee approved Daves recommendations and are delighted to announce that Tina Chamblor and Michelle Baldwin are now A1 Ride Leaders. We are grateful to Tina and Michelle for stepping forward.

Welcome also to Paul Sandles as our Club Radio and First Aid Kit Monitor. Paul has located all radios and assessed they are working. First Aid kits have been delivered to Ride Leaders.

**c. Membership Secretary:**

Membership now stands at 349, which is five more than last meeting. 1 family re-join, one individual re-join, and one new member.

For interest only Gill presented the following stats -

**Membership Payments are made up of:**

- Cash - 6
- Cheque - 4
- BACS - 6 (for 8 members)
- STO + FPI = 215 payments for both individuals and 181 households of varying size.

Membership Demographics

Seaford - 205

Newhaven/Piddinghoe/Rodmell/South Heighton - 38

Peacehaven/Telscombe Cliffs - 34

Eastbourne/Polegate/Pevensey - 28

Brighton/Hove/Patcham/Saltdean/Rottingdean - 7

Lewes & surrounding areas - 7

Crawley - 2

Other - 3

(Youths x 25 are not included within these numbers).

d. Treasurers Report:

Cycle Seahaven  
Accounts as at 29/08/23

**Balance B/F (as at 28/07/23)** 4876.69

**Income**

<i>Received From</i>	<i>Description</i>		
Various	Memberships	7.00	
Various	Merchantdise	261.00	
Dr Bike	Dr Bike	55.00	
	<b>Total</b>	<b>323.00</b>	<b>5199.69</b>

**Expenditure**

<i>Paid to</i>	<i>Description</i>		
D Bass	Wow ride trailer Fuel	20.00	
Food Bank	Donation	400.00	
Pure Crimson	Merchantdise	80.53	
TSO Host	Website	79.07	
	<b>Total</b>	<b>579.60</b>	<b>4620.09</b>

Balance 4620.09

Bank Statement Balance (28/08/23) **4620.09**

Difference =/- 0

Balance Includes	B/F	This Period +	This Period -	Total
Charity Donations	578.40	55.18	400.00	233.58
Dr Bike Grant (refreshments)		200.00	32.78	167.22
Cycling UK Grant	530.30	32.78	0.18	562.90
<b>Committed Funds</b>				<b>963.70</b>

**8. Voting Agenda Items Notified in Advance:** None

**9. Date of Next Meeting:** 30th October

**10. AOB**

Denis, Diana and Wendy donated their fuel allocation fund from the WOW Davina ride to the Food Bank charity. A big thank you to all.

Cadence Café are offering 10% discount to members wearing their Cycle Seahaven Jerseys.

Action Points:

- Denis to confirm next ride leader meeting date, and to advertise on club calendar.
- Gill to get new ride leaders (Tina and Michelle) listed on website and registered with Cycling UK for insurance purpose.
- Denis to send Gill documents to go in Dropbox.
- Sarah to get in touch with Tina and Michelle to offer free ride leader jerseys.