



## Cycle Seahaven Committee Meeting

7pm, Monday 22nd January 2024

Held at 12 Bowden Rise

Present: Denis Bass (Chair), Yvonne Knight (Treasurer) Sarah Winser

1. **Chairs Welcome:** Denis opened the meeting (7.15pm) by welcoming everyone, with thanks being recorded for the work Lindsay had put into the committee over the past two years. Sadly, he missed today's last meeting because of a pre-booked holiday.
2. **Apologies for absence:** Gill Peissel, Lindsey Stirton.
3. **Minutes from previous meeting:**  
The minutes for the meeting 11th December 2023 were approved.
4. **Matters Arising/Action Points Update:**
  - Lindsay to book Seaford Baptist Church for AGM-24.05.2023.- *Completed, we will receive an invoice one week before the event.*
  - Denis to advertise the AGM details in January Newsletter - *Completed.*
  - Denis to respond to Jamie's email regarding the RNLI event - *Completed*
  - Denis to liaise with Jamie regarding attendance at The Sustainability Fair on 01.06.2024. – *Ongoing with Denis & Jamie*
  - Gill to arrange Viv's email details switched with Yvonne's on the websites Contact Us page. *Completed.*
  - Yvonne to liaise with Sarah about joining the Wellbeing Team. *Ongoing*
5. **Feedback From Members: None.**
6. **Section Leads**
  - **Ride Leader Coordinators**  
The proposed meeting in January was postponed due to building work at the White Lion. A new date of 13th March has been agreed and is posted on the Club calendar.  
  
Ride Leader stats for the period 11/12/23 to 21/01/24  
Road Rides – 20 posted, 11 cancelled due to poor weather conditions.  
MTB Rides – 11 posted, 1 cancelled.  
Total club rides 19.
  - **Treasurers report**  
We have received the erroneous Direct Debit withdrawal from the RAC back into our account.

Cycle Seahaven				
Accounts @ 31/12/23				
<b>Balance B/F @ 28/11/23</b>				<b>£4,031.65</b>
<b>Income</b>				
<i>Received From</i>	<i>Description</i>		<i>Amount</i>	
Various	Memberships		£7.00	
L Venus	Jersey Glove		£53.00	
D Vere Norman	Gloves		£9.00	
		Total	£69.00	
				£4,100.65
<b>Expenditure</b>				
<i>Paid To</i>	<i>Description</i>		<i>Amount</i>	
Rosario Borrelli	WOW Dinner		£10.00	
Dave Sutton	Gloves Refund		£18.00	
Carol Bryant	Jersey Refund		£19.00	
Gill Peissel	Moonpig		£5.50	
Newhaven Baptist Church	Charity Donation		£773.30	
RAC Motoring Services	DD - to be refunded		£101.75	
		Total	£927.55	
		Balance		£3,173.10
		Bank Balance @ 31/12/23		£3,173.10
		Variance		£0.00
<b>Balance Includes</b>	<b>B/F</b>	<b>This Period +</b>	<b>This Period -</b>	<b>Total</b>
Charity Donations	£773.30	£0.00	£773.30	£0.00
Dr Bike Grant (Refreshments)	£157.12	£0.00	£0.00	£157.12
Cycling UK Grant	£540.48	£0.00	£0.00	£540.48
Committed Funds				£697.60

Cycle Seahaven				
Accounts @ 31/01/24				
<b>Balance B/F @ 31/12/23</b>				<b>£3,173.10</b>
<u>Income</u>				
<i>Received From</i>	<i>Description</i>		<i>Amount</i>	
Various	Memberships		£1,734.00	
Dr Bike	Donation		£50.00	
RAC	Refund		£101.75	
		Total	£1,885.75	
				£5,058.85
<u>Expenditure</u>				
<i>Paid To</i>	<i>Description</i>		<i>Amount</i>	
B Chilton	Membership Refund		£7.00	
Denis Bass	RWGPS Payment		£202.93	
Paragon T/A TSO Host	Website Hosting		£57.46	
		Total	£267.39	
			Balance	£4,791.46
			Bank Balance @ 31/01/24	£4,791.46
			Variance	£0.00
<u>Balance Includes</u>	B/F	This Period +	This Period -	Total
Charity Donations	£0.00	£50.00	£0.00	£50.00
Dr Bike Grant (Refreshments)	£157.12	£0.00	£0.00	£157.12
Cycling UK Grant	£540.48	£0.00	£0.00	£540.48
Committed Funds				£747.60

The RWGPS annual subscription of £202.93 has been paid by Denis and refunded back into his personal account on 29.01.2024

- **Membership Updates** up to 18.01.2024  
New members (2) Confirmed leavers (9) New members for 2024 is 321 members  
268 members have paid and 53 are awaiting payment.

This is a healthy start to the New Year and an extremely busy time for the Membership Secretary and Treasurer. The Chairman would like to record his thanks to both for all their hard work.

- **Jersey Update**

Sarah confirmed that all Jersey sales were up to date, she has a stock at home for safe storage.

**7. Cycling UK update on Affiliate membership**

Cycling UK have had a complete overhaul of their workings, including a new website. Included in this was the removal of individual and household 'Affiliated Group Membership' due to low numbers. Their total membership was nearly 80,000 with only 2,750 affiliated members. Existing affiliate membership will transition over to the normal membership, with a 20% discount offered for the first year. Further details can be found here ....

<https://www.cyclinguk.org/article/changes-our-affiliated-individual-membership-fags>

**8. Charity Donations**

CSH and in particular the efforts of the Dr Bike Team have raised an amazing £1,173.30 during the past year for the Newhaven Baptist Church Food Bank, making a sum total for the 2 year period of £1,856.20. An email from Chris Roberts, Treasurer of the Newhaven Baptist Church Food Bank expressed great appreciation for the donation and reported the need for such a food bank was sadly getting greater. The committee agreed the two year window for donating to Newhaven Baptist Church Food Bank would be extended to May 2024 when the AGM takes place and members will be invited to nominate their new charity choice.

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

**10. Date of Next Meeting: 04.03.2024**

**11. AOB**

- Denis posed the question, raised in the Spring 2024 National Trust magazine, titled "On Your Bike," an interesting write up by Huw Davies about his quest to cycle every place in the National Trust Handbook. Can we (CSH) learn from this by embracing similar rides to investigate places of interest to create a wider selection of rides for our members? It would be an opportunity to use the Bike trailer.
- Local Liaisons Officer Report - Ian Cairns sent in a report concerning the safe passage for cyclists and pedestrians as a priority on the new Exceat Bridge river crossing. He had asked Carolyn Lambert to put the Clubs concerns to Communities, Economy & Transport at ESCC. As their response was not

encouraging, this is prompting Ian to now talk with Carolyn Lambert and James McCleary who are proposing a petition. The committee agreed it would be supporting this petition in a non-political stance. The committee also supported Ian in responding to ESCC on the Club's behalf regarding the ESCC Local Transport Plan which is one of our key areas of concern. Ian also suggested sending out a survey to all members with attached guidance, and the committee agreed.

#### Action points

- 1) Gill to request stats from Paul Sandles for the next meeting.
- 2) Sarah to organise a Well Being update.
- 3) Denis to book White Lion for RL Meeting on 13th March.
- 4) Denis to liaise with Jamie to meet with ESCC and 2024 events.
- 5) Gill to liaise with Ian regarding the sending out of surveys to all members.
- 6) Denis to liaise with Jamie regarding attendance at The Sustainability Fair on 01.06.2024 –Ongoing with Denis & Jamie