

## HCC Committee Meeting Minutes

### Thursday 7<sup>th</sup> October 2021

<p><b>Apologies:</b> MartynH, David A, PeterR, CatherineT, EmilyM, NickyM, MartinT  <b>Present:</b> AlisonH, CarolMc, TraceyC, DaveC, JanY, RubyY.</p>	
Area for Discussion	Action
<p><b>Safeguarding:</b> No issues</p>	
<p><b>Matters arising from previous meeting:</b>  <b>Website</b> -Banner / Strapline for info re upcoming events / dates etc. still to do.  <b>Update on purchase of bikes with Chris Taylors fundraising monies-</b>  Chris is looking at items alternative to bikes to purchase  <b>Club (CTT) Race feedback</b> -a very successful event with good feedback, Profit made too though SY (and maybe others) is still owed expenses. Date already set for next year-11 September.  <b>Update on AGM enquiry re compulsory wearing of helmets :</b> our item was not included on the agenda, therefore SY did not attend the meeting. Agreed that we have tried but we now will leave this matter and that we can not take it any further unless there is a club member who wishes to canvas other clubs and take it forward collectively to CTT.  <b>Kit update:</b> Natalie not present, so no update but agreed we need a statement on the club website to reflect what club kit there is and how to purchase it. Also the committee need to know what kit we have available.  <b>Email to members re respect for one another:</b> not discussed but has since been sent to all members  <b>Yorkshire filming project update:</b> Dave has made contact, saying we are interested and sent a video of club members riding in the area, but no response yet.  <b>Promoting the club:update on social media aspect-</b> still to do.  Agreed that we need to put more info on the public Facebook Club page. Dave will regularly write a summary of events/ rides taking place. Further discussion needed on who should be allowed to post on this page.  The club FB page needs to be edited and names of past and non members removed, as well as coaches admin rights.</p>	<p>NM/ TC   CT           NS           PR    TC</p>
<p><b>Club runs update:</b> The club run page has been redrafted on the website, although there is currently a vacancy for a Bshort rep and the reference to Covid needs now to be removed. Rides working well- Sundays and other days, groups of 8 max encouraged, and groups are starting to reform successfully. Some newer members are stepping up in leading and more to be encourage to follow suit! Dave is doing shout outs and making contact with new members.</p>	<p>DC</p>

<p><b>Coaching Update:</b> Congratulations to Ruby who has passed her Level 1 coaching award!</p> <p>Coaching remains steady with nice regular groups eg those working on grass, mixed ability although there seems to be some competition from E Bradford group.</p> <p>Dave thanked and praised Tracey and the coaches for the recent sessions at Wakefield.</p>	
<p><b>Treasurers report:</b> Total in account currently over £15,000 including £731 + from recent events.</p> <p>Suggestion to change bank account to avoid fees on current account agreed. David to take forward. Possibility of having a bank card to be followed up in order for purchase to be made rather than having to use cash or claim back from own account.</p>	DA
<p><b>AOB:</b></p> <p><b>BC affiliation</b> is due. £25 discount if applied for by 30th November. Peter will complete this and in future Tracey will be the contact. Peter to be reimbursed by club (via David) for affiliation fee. Reference re disabled cyclist should be in accordance with our statement on the club website.</p> <p><b>Future events:</b> Need to consider what we would like to put on eg Sportive, but also taking into consideration other club races / runs. In all cases we need volunteers especially for the Club run side as well as parents.</p>	PR TC DA
<p><b>Date of next meeting:</b> Thursday 4<sup>th</sup> November @ 7.30pm at Jan &amp; Ruby's house.</p>	