

**HCC Committee Meeting Minutes**  
**Thursday 9<sup>th</sup> December, 2021**

<p><b>Apologies:</b> Dave Carrick, Catherine Turan  Present : Alison Hughes, Tracey Coldwell, David Amies, Martyn Hambleton, Emily Murphy, Nicky Murphy, Jan Yates, Ruby Yates, Carol Macklin</p>	
<p><b>Safeguarding:</b> No issues</p>	
<p><b><u>Matters arising from previous meeting:</u></b>  <b>Website</b> -Banner / Strapline update: there is now a corner on the home page for current info / events to be posted.</p> <p><b>Update</b> on purchase of bikes with Chris Taylors fundraising monies: no further info but agreed we need more ramps, cones and other equipment, not bikes for the summer. TC to investigate further costs and suppliers. Agreed that we can use general funds for this.</p> <p><b>Kit update:</b> Natalie has been in contact with Darren at Albion re stocks in shop but as yet has not made headway on winter jackets from Bespoke. Agreed that info needs to go to members asap so that an order can be placed for end of January. Rachel Creek has sent previous details of kit and has a sample jacket which Alison will collect.</p> <p><b>Promoting the club and future events:</b> Info needed from Peter re progress on this with Social Progress contact.  Events for next year currently stand as TT in September, Moose series in May / June. Discuss further at AGM what members want and if they are willing to support and volunteer to help out!  Suggested that we need to further promote events and club runs via Instagram and Twitter. Dave C to follow up.</p>	<p>TC</p> <p>NS</p> <p>PR</p> <p>DC</p>
<p><b>Club runs update- Dave sent the following report :</b> Currently experiencing good numbers at the Co-op meeting point both at weekends and during the week. The B-Medium group has now been re-established, which I'm delighted about. I hope that this can serve as a springboard for other groups, B-Long or C-Short typically, should riders wish to use it for development in this respect. We have been very fortunate that with the odd exception, the Autumn has been fairly mild and conducive to Club riding, giving us an extended opportunity to get ourselves organised. In light of the Omicron COVID situation however, I had considered that there would be limited 'appetite', opportunity or availability of premises for the Christmas</p>	

<p>Chip Butty run. Hopefully the situation will be improving as Spring approaches and we can arrange something then.</p> <p><b>New Contacts / Publicity</b></p> <p>There have been a few new and prospective riders making contact through the email address, yet despite responding to their approaches and arranging dates to meet and ride with them, nobody has actually turned up. I have been posting on the Club public FB page from time to time, which seems to generate a fair amount of interest in terms of 'likes' and visits. Martin Turner has suggested that we use the Club Instagram account for this and I can see the potential. Armed with the password, and possibly some 'training' from Martin, I hope to develop a clearer Club presence here soon (not wishing to usurp the role or territory of the proposed press officer appointment, but would be happy to work with them).</p> <p>Dave to ask club runners if anyone wishes to become a club coach.</p>	<p>DC</p>
<p><b>Coaching Update:</b> Same regulars attending. Xmas fun and games this weekend, then will restart in January. Chris Taylor is stepping down from coaching as is Ruby who is off to Uni soon. Tracey to remove coach details from website and BC management tool. Martin T will continue as Go Ride rep and will only coach occasionally. This poses a problem for the club with shortage of coaches. Need to recruit more. Tracey to put out email asking for any interested members to tarin up. BC membership is free to coaches. Club has been approached by Little bikers, a new initiative in Holfirth, to see if we can work together. Tracey has invited them to Saturday afternoon session. Noted also that we need to re-establish our links with schools in order to gain mor young riders.</p>	<p>TC</p>
<p><b>Treasurers report:</b> Not much has happened financially since last meeting. Bank balance just below £16k. Attempts to change banks and avoid bank charges have failed. Dave to look at Coop business banking.</p>	<p>DA</p>
<p><b>AOB: AGM</b> is due in the New Year. Need a venue, (Alison and Tracey to investigate New Mill Club and Thongsbridge Tennis club) but we could do Zoom again. <b>Date set for Thursday 3<sup>rd</sup> February @ 7.30pm.</b> Tracey to give notice via email to all members. Positions vacant to be advertised in advance for nominations. Jan is standing down from committee but will continue with catering at events. Ruby is stepping down as youth link. Committee will meet prior to <b>AGM</b> to further discuss agenda. Suggestion that we use the <b>AGM</b> to also have a bike / kit / parts sale.</p> <p>As a club we need to recognise and acknowledge Peters 7 years in chair. Tracey will further discuss with MartinT.</p>	<p>AJH TC TC TC MT</p>

<p>Discussion re the issue of those club members who don't want to purchase BC membership and how other clubs manage this. Should their club membership be suspended- can this happen? If we moved away from BC membership, we would need another club management tool. Constitution would need amending. We would need club insurance too. Do we need to do a feasibility study? Further discussion needed.</p> <p>Good news from CTC-Helmets and lights now must be worn / fixed to bikes for all events including hill climbs. Jan to inform Stewart who asked at the last AGM that the club bring this up.</p>	<p>JY</p>
<p><b>Date of next meeting:</b> Thursday 13<sup>th</sup> January @ 7.30pm. Venue or zoom TBC</p>	<p>AJH</p>