

HCC (ZOOM) Committee Meeting Minutes
Thursday 13 January 2022

<p>Present: Alison Hughes, Tracey Coldwell, Peter Root, David Amies, Martyn Hambleton, Nicky Murphy, Martin Tuner, Natalie Shackleton</p>	
<p>Apologies: Carol Macklin, Dave Carrick</p>	
<p>Area of Discussion</p>	<p>Action</p>
<p>Safeguarding: No issues, but note we require an additional welfare officer. Alison already has Safeguarding qualifications and is willing to act in a SG capacity, maybe for club runs. Peter to investigate if this is ok or does the BC safeguarding course need to be undertaken. Tracey to ask around parents to see if any interest.</p>	<p>PR TC</p>
<p><u>Matters arising from previous meeting:</u></p> <p>Promoting the club and future events: Social Progress involvement could cost around £200 per month and would still need input from a club member. Agreed that we should continue to seek a club member with media / digital expertise for the post of media rep. Nicky will look for software that pulls together all social media as well as investigating mailchimp for sending info to members as it can be more colourful / illustrative and may gain more peoples interest. Tracey to email all members email addresses to Nicky.</p> <p>Club Kit- January orders: Darren @ Albion has sold £200 worth of kit in the shop. Need to replenish stock. Agreed to finance up to £3000. Natalie to place order with Force GB and send David the invoice. Natalie also to promote the sale of fluorescent kit (from Bespoke) via Facebook and email. Money will be required up front with each item ordered. Natalie to supply a list of kit to Darren so we can check what has been sold and that we have all monies due.</p> <p>Purchase of more equipment for Saturday sessions: Tracey to compile a list of equipment</p> <p>AGM preparation- Members have now been given notice of the date of meeting and asked for items to be discussed. These can be included up to 10 days before the meeting. After this, they will be considered as AOB and may be discussed at future committee meetings. Reports will be required from Chair and Treasurer. Treasurer and Secretary are happy to remain in office. Carol will remain as Membership Secretary, but is open to anyone else taking this position on as is Tracey as Volunteer Coordinator.</p> <p>Positions vacant are: Welfare Rep, Social Media Rep, Youth Rep. Martin will remain the Go ride rep.</p>	<p>NM TC NS TC TC</p>

<p>Membership fees - due on 1st March, will be reduced to £10 for adults and remain at £5 for juniors. No changes to constitution required at present. Members to be asked if they want the club to put on any events. However, as always we need members to offer to volunteer for any events we put on. Plans already underway for Moose series (26th May- July). Possibility of U23 National Level races on the Upper Denby circuit. Peter to liaise with Lee Brown re taking this forward.</p>	<p>PR</p>
<p>Club runs update: Dave not present at the meeting but sent this report. "Riders continue to make the most of the favourable weather and we have seen good numbers both at weekends and midweek. Groups are riding well and during conversation with several riders, as well as accompanying some on their outings, there is evidence that the new opportunities to stretch and extend are paying off. B-Short is suffering a lack of participants at present though and it is hoped that once the weather warms further and the season progresses that this situation will improve. Attempts to encourage Clubrunners to engage with the Coaching side of the Club have so far drawn a blank. There are several members unwell, convalescing or returning from injury, some of whom are regular route planners and strong riders. I will endeavour to keep in touch with them and minimise the impact on rides in terms of route planning as far as possible. There were to be several new riders at the weekend, who didn't show. I am in contact with some of them and will encourage them to come along when they are able. I have decided at present not to 'invest' in a Twitter account, but will shift the major thrust of publicity to Instagram as the Club already has an account which I can access. I have put a trial image online and will try to keep the presence as current as possible. Any images from other club members will be very welcome."</p> <p>In addition, Carol reported prior to the meeting that presence on A rides had been lacking also. Hopefully, as spring and warmer weather arrives, this may improve.</p>	
<p>Coaching Update: Saturday sessions are due to start on 15th January and most regular participants have rebooked. There has been an enquiry from Jess O'Brien to help out with a view to coaching. Tracey to follow this up. Martin T has been asked to do some chain gang coaching sessions at Hammerstones, for Youth A groups (club ride standard C/D). This would be possible on Thursday evenings, from 7 until 8.30pm. Tracey will support and possibly another coach. Available to different clubs not just HCC, but will be under the club name. Skills, speed and fitness will be the focus. Will be promoted via BC, FB and Instagram. Martin to email Alison with details to</p>	<p>TC MT TC MT</p>

<p>put on BC email. Pre booking only. Martin will liaise with Dave C re those club runs riders who may benefit and be suitable- must be capable of sustaining a certain good speed.</p>	<p>AJH</p>
<p>Treasurers report: It has been a quiet month financially and the position of the club accounts have not changed that much in the past 12 months. Can't change to Coop bank account as we are not a charity or incorporated business, so will stay with HSBC for now and pay the £5 monthly fee! Accounts to November 2021 have been written but not circulated. Agreed that we need to collect membership fees this year (this will show us how many members actually want to renew and remain a member) but we will set a discounted fee of £10 per adult, and junior remains at £5. BC fees to remain a requirement of club members. We would like to offer a family membership (2 adults, 2+ juniors @ £25). Carol and Peter to look into this and see how we can use the club management tool for registering.</p>	<p>CM PR</p>
<p>AOB: Dates of meetings should be arranged for the first Thursday in the month (aim to avoid the second Thursday). The next committee meeting after the AGM will be on Thursday 3rd March- venue tbc, but probably Pickled Pheasant unless other suggestions.</p>	
<p>Date of next meeting: AGM - Thursday 3rd February 2022 (7.30pm at the Pickled Pheasant, Holmbridge)</p>	