

HCC Committee Meeting Minutes

Thursday 5th January 2023

Apologies- Dave Carrick, Emily Murphy, Peter Root	
Present- Alison Hughes, Tracey Coldwell, Nicky Murphy, Martyn Hambleton, David Amies, Carol Macklin, Richard Parry, Stewart Yates	
Items for Discussion	Action
Safeguarding: No issues	
<p><u>Matters arising from previous meeting:</u></p> <p>Club Kit update-supplier has indicated kit will be arriving Mid January. Tracey will email members. Some kit will go to Albion. There is now a link on club website for ordering. Shop is open all the time but orders may not be processed until sufficient orders in.</p> <p>Email Communication- Mailchimp is now working. Nicky has sent a test email and will show committee how to use it. Can attach a PDF which will be helpful for sending out AGM agenda.</p> <p>Website - calendar has been deleted and group E removed.</p> <p>Positions still vacant are: Social Media Rep, Youth Rep, plus coaches. Members will be informed in advance of AGM,</p> <p>Proposal and discussion for AGM to give members the choice of who they affiliate to rather than compulsory BC membership-agreed to put forward the option to remove mandatory BC membership and allow members to choose who they affiliate with as long as they have 3rd party liability insurance. David will look at the wording of the proposal. Agreed to ask Peter to inform members at the AGM why the club chose mandatory BC membership and the benefits to members so both sides are represented. If voted for by members, constitution and website will need rewording.</p> <p>Sportive 2023?- can only take place if we have enough volunteers to help marshal and as we have massive difficulty getting members to volunteer at the Moose series in the summer, it is a big ask to put on a sportive unless there is a greater involvement of club members. Sportive would be good to get HCC on the map again.</p>	<p>TC</p> <p>TC</p> <p>PR TC DA</p>
Club Runs update: running smoothly at present. Christmas club run was well attended despite very wintry conditions and few people actually riding! Thongsbridge tennis club was a great venue.	

<p>Coaching Update: Go ride due to start next week on 14th January. Club is desperately short of coaches. Martyn H is now stepping down from coaching (and also from committee at AGM). Thanks given to Martyn. The club needs a lot more coaches!</p>	
<p>Treasurers report: Cash has now been transferred by Jane T for kit sales. Still awaiting monies from Natalie S (about £300) Carol to get in touch with Natalie. Bank balance currently @ £16,462.02. David to prepare accounts for AGM.</p>	DA
<p>AOB: AGM Agenda -proposal to remove reference to founder members and include a new social membership for people who wish to stay involved with the club but who may not ride. Tracey to check clause 6.4. No changes on committee apart from MH resigning. Membership fees will be proposed as £5/10/20 (child/adult / family) Meeting will be at Boshaw Trout. Members must vote in person or by proxy (send letter to chair/ secretary with name of proxy.) All members to be reminded of AGM via email asking for any items for agenda to be emailed 10 days in advance of meeting.</p>	TC AJH
<p>Date of next meeting: Thursday 2nd February 2023 (AGM) @ 7.30pm, @ Boshaw Trout pub, Hade Edge.</p>	