

HCC Committee Meeting minutes

Thursday 3rd November 2022

<p>Apologies- Peter Root, Richard Parry</p>	
<p>Present- Alison Hughes, Tracey Coldwell, Nicky Murphy, Dave Carrick, David Amies, Martyn Hambleton, Carol Macklin, Richard Needham, Linda Needham, Ben Atkinson</p>	
<p>Items for Discussion</p>	Action
<p>Safeguarding: No issues raised</p>	
<p><u>Matters arising from previous meeting:</u></p> <p>Club Kit update-Andy from Stimulus Sports attended the meeting with samples of kit in different styles. Items are all made in Europe and Stimulus supply many reputable clubs and race teams. Good discussion of what would be suitable for members resulted in a list of items that will be available. It was felt that prices and quality were both good. An online shop will be opened at an agreed date for individual members to order what they wish from our stock list (We will arrange a fitting night prior to this for sizings). P & P will be paid by members and items delivered to homes. There is a 4 week turnaround and minimum order is for 5 items the same. We still have stock at Albion but there will be no need in future to have kit delivered there.</p> <p>Email Communication- Mailchimp update- Nicky still has to do this.</p> <p>Website - calendar needs deleting and remove group E definition. Dave doesn't have access to do this but Nicky can do it.</p> <p>Positions still vacant are: Social Media Rep, Youth Rep. Further promotion is required.</p> <p>Individual BC membership-Thanks to Richard Parry for his research into this. There has been concern that the requirement to be a member of BC may act as a deterrent to people wanting to join the club. 3 options given. All agreed that best option moving forward is to propose at AGM that we remove the clause in our constitution for all members to have mandatory individual membership of BC, giving members the option to decide which cycling body they personally affiliate with. All members will still be expected to have 3rd party insurance, but the club will not be responsible for monitoring this. Members who race will still need individual BC membership. We will maintain our club affiliation of BC as well as Cycling UK and CTT. This will be taken to the AGM in February as an option to be voted on by members</p>	<p>Info</p> <p>NM</p> <p>NM</p> <p>Info</p> <p>Info</p> <p>TC</p>

<p>Christmas social Ride - Sunday 18th December. Details will be emailed to members re booking through Eventbrite and put on Facebook. £6pp, £3 for children. Veg and meat pies after rides at Thongsbridge tennis club. Must be booked in advance</p>	TC
<p>Annual Club affiliations have now been paid for BC (£73) and Cycling UK (£85) and CTT.</p>	Info
<p>Ride London-ballot has now closed . No info on group / team entries.</p>	Info
<p>Club Runs update: All groups now leaving Coop at 9.30am for winter period. Dave has given advice to members on winter riding and preparations needed.</p>	Info
<p>Coaching Update: Numbers down a little due to weather. Coaches still required.</p>	Info
<p>Treasurers report: Need to establish if JaneT or NatalieS have any cash in hand from Albion Kit sales. Bank balance = £16,910.99</p>	AJH
<p>AOB: Agreed that Boshaw Trout would be suitable for AGM on Thursday February 2nd. To be booked in advance. Will also need to discuss founders membership and if necessary change the constitution. Prepare at next meeting.</p> <p>Recent phishing emails and a Facebook post from someone who had pretended to be a member are a cause for concern around false money offers. Need to check admin rights for FB and be careful who we admit. Possibility of a sportive - 10th anniversary of club next year- needs much planning but vital to have volunteers if we can run it. Further discussion needed.</p>	AJH TC TC
<p>Date of next meeting: Thursday January 5th @ Boshaw Trout Pub, Hade Edge-7.30pm</p>	