

HCC Committee Meeting Minutes
Thursday 23rd February 2023

<p>Apologies: Emily Murphy, Adrian Gamble, Peter Root</p> <p>Present: Alison Hughes, Tracey Colwell, Nicky Murphy, Dave Carrick, David Amies, Carol Macklin, Alex Beaumont, Richard Parry.</p>	
<p>Area of Discussion</p>	<p>Action</p>
<p>Safeguarding: No issues raised</p>	
<p>Follow up from AGM</p> <ul style="list-style-type: none"> • The committee went through the constitution making amendments as discussed and approved at the AGM, with particular regard to the agreed proposal to remove the requirement for all HCC members to also be a member of British Cycling. A statement was added to inform members that 3rd party liability is strongly recommended through British Cycling or Cycling UK. David to further check the constitution and if necessary Tracey will email him it in word format for any outstanding amendments to be made. • Amendments were also made to the club website, including links to affiliated groups (Cycling UK, BC, YCC, CTT), new committee members (photos of some existing members to be added) and kit shop and join here links further highlighted. Club house membership & joining instructions updated as it is now a little complicated / confusing! (Previous BC members can log in with old BC membership number). Further amendments re club coaches need to be made and Tracey will email Nicky with these. • The club management tool (BC) will still be used to manage membership and Tracey has removed the BC requirement when joining. Instead, members will need to tick a box stating that they agree to have 3rd party liability insurance. Members will not be able to join without ticking this box. Difficulties in committee members logging in if not members of BC, however this can be worked around. Alison to email BC re current BC admin memberships. • We need a new Instagram account as previous account has expired. Alex has been inputting info onto social media since AGM. All good so far. Need pictures of children at Go Ride, but still need more coaches. 	<p>DA TC</p> <p>TC</p> <p>AJH AB/ AG</p>
<p>Finance update - little change since the AGM.</p>	

<p>Positions Vacant</p> <ul style="list-style-type: none"> • Young persons Representative - no takers at AGM. 	
<p>AOB</p> <ul style="list-style-type: none"> • Using Mailchimp- Nicky went over the way to log in and use mailchimp for emailing. Carol to be added to approved log-ins. Carol will email (via mailchimp) all members re renewing membership from 1st March. • We will need to update members email list at end of April-removing those addresses of expired members and adding / exporting new members. Parents emails can be added from info on Eventbrite. Tracey can do this manually. • Moose TT now approved - 8 events on Thursday evenings from 1st June-7.30pm. • Agreed to promote club kit that is in stock at Albion - same price as Stimulus kit. • Chip butty run - Thursday 27th April. As last time- at the Boshaw Trout, Hade Edge. Alison to check it is ok with Robert at the pub and check prices. If all ok, we will use Eventbrite for payment and numbers, as we over estimated last time. <p>Date of next meeting- Thursday 6th April- 7.30pm @ The Boshaw Trout, Hade Edge.</p>	<p>NM CM</p> <p>TC</p> <p>TC</p> <p>AJH</p>