



HCC Committee Meeting Minutes

Thursday 2nd May 2024

<p>Apologies- Dave Carrick, Huw Evans, Adrian Gamble, David Amies</p>	
<p>Present- Alison Hughes, Tracey Coldwell, Nicky Murphy, Carol Macklin, Alex Beaumont, Richard Needham, Penny Greenwood, Michael Greenwood</p>	
<p>Items Discussed</p>	<p>Action</p>
<p>Safeguarding: No issues raised. Alison still has to do the s/g training and plans to do so in July when she has more free time! Club website needs a statement on our safeguarding procedures including recognising that our coaches have undergone DBS checks.</p>	<p>AJH NM</p>
<p><u>Matters arising from previous meeting and AGM:</u> Feedback on Evening with Markus Stitz- All agreed it was great success including the local afternoon ride with Markus despite the windy conditions! Around 60 guests attended the presentation by Markus. Agreed that the club could follow up with a camping / riding weekend, if possible in September using some of his routes around Scarborough / Whitby areas. Carol and Richard will do some investigative work around possibilities -maybe 14 /15 September or 31 August /1st September. Chip Butty run update - 9th May- so far 23 bookings. Need to remind members of this event and confirm numbers with Boshaw Trout by Weds at latest. Chips at 7.30pm. Rides to finish at pub but may start elsewhere depending on route planners. Update on Ride to the sun Anniversary ride 22/23 June. All places on minibus have been taken (and paid for.) Whatsapp group in place for all details which Graeme Alston will sort eg leaving times & place. Riders will go at their own pace and the bus will return from Edinburgh once all have finished. HCC is paying for the minibus and fuel. All riders expected to wear club kit. Reminder to be sent nearer the time. Sunday club ride & Scholes chippy social- 8th September, New Mill Club HCC is subsidising cost of fish and chips for members. David A to confirm with Costa, serving time between 12.30 to 1.30pm at New Mill Club. Alison also to liaise with Gill at the club re times.</p>	<p>CMc RN TC GA TC DA AJH</p>

<p>Magic rock event - has taken place and sadly we had no response from the organisers re our wish to be involved as a club. Alex will follow up in the hope that we may form links for next time.</p> <p>Social media update-Alex, Adrian and Richard recently attended training by Social Progress which has proved to be most useful. Initially struggling to access the clubs Instagram account, this has now been accessed and will be beneficial in promoting the club and it's activities. Google My business account has also been activated. Links to the website have been added by Nicky, whose technological input has been invaluable-thank you! Currently looking to see if the home page of the club website can be more dynamic. Suggestion by Richard that we have regular blogs on the website, on specific topics by members which would be helpful in drawing in and helping new members as well as reminders to existing member of etiquette. To be further developed. We have engaged with Meta business suite which manages different media posts in one go, making things easier to manage. Agreed that Whatsapp is the way forward for communication and all members to be encouraged to set up Whatsapp groups rather than messenger. We now have a photo page (photos to be in HD formation) where photos can be circulated and used for media promotion. Need to encourage members to use tagging suggest @holmevalleycycling</p> <p>All agreed that we need a central place / library to store all passwords that the committee use to avoid the difficulties that we have experienced recently trying to access the old Instagram account! Note : thanks to Graeme Alston for his help in this matter. Nicky will look at different cloudbased sites eg Lastpass, Bitwarden and we recognise that there may be an annual subscription to enable this but it will be of enormous benefit to the club as members move on.</p>	<p>AB</p> <p>RN</p> <p>AB</p> <p>NM</p>
<p>Treasurers report Currently £17,675 in bank, which includes recent input from Markus Stitz event and outgoings for Social Progress training. Currently 160 members and estimate will rise to around 180 members. Tracey to clean up the FB page and remove non-members. Club will subsidise several other events for members- see below.</p>	<p>TC</p>
<p>Coaching Report -nothing new to report. Agreed coaches for the club should have their membership paid by the club (Expected minimum 20+ hours coaching time) We still need more coaches and the club will pay for their training.</p>	
<p>Club Runs Many thanks to Dave Carrick for all his work in the coordinator role which has now been taken over by Richard Needham -Welcome! Dave also commented that the club is moving forward very positively and the committee agreed.</p>	

<p>New 9am start time for summer club runs - Sunday and Wednesday, however some members still prefer 9.30am start and agreed that this is still acceptable, especially for A group, and members may start whatever time they wish as long as they post / inform others of their intentions. Richard to email all members re this. We have some key members who are kindly planning and guiding rides- thank you! Note we now also have an evening ride on Wednesdays, starting at 5.30pm, led by Simon Verona. Currently C pace but other groups may wish to engage.</p> <p>Richard has also updated the club library with available routes including recent ones used in Majorca and he will also look for routes from Markus Stitz for use later this year.</p>	<p>RN</p> <p>RN</p>
<p>AOB: 10 year Anniversary Year Celebrations -all members to be reminded of the 3 events that the club is putting on this year (Markus Stitz, Ride to Sun, Fish & Chips Social- Ride) and the subsidies being given to members. Alex will publicise this on the public and members FB pages.</p> <p>GDPR and implications for the club- It had been suggested that as a club we need a policy re info on sharing members information, but having completed a register of self assessment, we do not need to do this, however it was agreed that a statement on the website showing that we adhere to principles of GDPR and data will not be shared would be useful to members and that we require further guidance on this matter. This will be developed in due course after further investigation.</p> <p>Moose Series starting on 30 May (8 weeks)- Tracey will need volunteers and will post for support in due course.</p> <p>Committee reminded that we do not promote / advertise businesses but members can share info and good sites / promotions with each other as required.</p> <p>The meeting closed at 9.46pm.</p>	<p>TC</p> <p>AB</p> <p>All</p> <p>TC</p>
<p>Date of next meeting: Thursday 5th September @ 2024, 7.30pm @Boshaw Trout</p>	