



## HCC Committee Meeting Minutes

Thursday 5<sup>th</sup> September 2024

<p><b>Apologies- None</b></p>	
<p><b>Present-</b> Nicky Murphy, Adrian Gamble, Tracey Coldwell, Richard Needham, Dave Carrick, David Amies, Carol Macklin, Alex Beaumont, Alison Hughes</p>	
<p><b>Items to be discussed</b></p>	<p>Action</p>
<p><b>Safeguarding: No concerns raised.</b> Alison has now completed the BC safeguarding training and is now certified as another welfare officer for HCC. She has also been DBS checked and all is good. Nicky to add the title " Club welfare officer " under Alisons name on website and Alison will compose a short statement for the website around our clubs safeguarding measures.</p>	<p>NM AJH</p>
<p><b><u>Matters arising from previous meeting:</u></b> <b>Update on possible Markus Stitz riding &amp; camping weekend- cancelled</b></p> <p><b>Chip Butty run update - 9<sup>th</sup> May-</b> the chip butties provided by the Boshaw Trout were disappointing compared to previous events, sparse portions on sliced bread and not what we had expected! Despite Alison contacting the manager about this, no feedback or reimbursement was offered and it is felt that we will need to consider other venues for next year. Agreed that it is a shame as routes from the pub suit all groups including our youngsters. Foxhouse and Pickled Pheasant to be explored in due course.</p> <p><b>Feedback on Ride to the sun Anniversary ride 22/23 June -"it was good!"</b> We would like to offer a similar experience next year-RTTS will be on 21<sup>st</sup> June and is their 10<sup>th</sup> anniversary in 2025. Coast to coast or TP trail is another suggested route. We can use the trailer and minibus from Cliffe House again but will need to book in advance to ensure we get a driver as Graeme will not be available to drive. Tracey mentioned that we do actually have our own club trailer but we will need to see if it is still usable. Dave C</p>	<p>TC DC</p>

<p>will coordinate a ride for next year and find out if members will be interested and willing to pay a fee (note- the club will not be subsidising this event next time.)</p>	
<p><b>Anniversary ride &amp; Scholes chippy social- 8<sup>th</sup> September, New Mill Club-</b> all in hand and fingers crossed for decent weather although forecast is not brilliant! Richard to remind members.</p>	RN
<p><b>Social media &amp; website update-</b> working well. Many active posts seem to be attracting a steady number of new members. Need to coordinate with other clubs to promote our events as well as theirs, as well as taking advice on social media promotion and looking at collaborative riding. We now need to move on with posting blogs on the website- many topics discussed at previous meetings which should help current and new members. Nicky will set up the blog on HCC website so that committee members can drop text into it. Alex will be the first person to write a blog following on from Scholes Chippy ride</p>	AG AB  NM AB
<p><b>Storage of passwords-</b>Nicky has looked at a site which has fees and all agreed that it will be sufficient to use the document storage facility on our committee Whatsapp group which is free. Tracey will collate this doc and committee members should inform her of any relevant passwords we have eg paypal, email, insta, FB, website etc.</p>	TC
<p><b>GDPR and possible implications for the club-</b> thanks to Richard for his research on GDPR, it seems we as a club do not need a separate policy as all our data is on membermojo. Adrian has messaged a contact for further clarification and feeling is that we need a simple statement on our website (included with safeguarding) to ensure members know that we don't retain data other than on membermojo. In addition, we need to look at our membership application form re consent for photo usage as well as asking members to give an age range that they fall into rather than their DoB.</p>	CM TC
<p><b>Moose series feedback-</b> sadly it was "disastrous" this year due to roadworks, bad weather and very low numbers! Having to pay fees to CTT, HCC made a loss of £56 this year. We will continue next year but we all need to consider ways of promoting the series and increasing members understanding of the series and what is involved.</p>	All

<p><b>Treasurers report</b> -£17,700 in bank and the club has made several subsidies to members participating in anniversary and other events this year. Our membership fees offer good value for money!</p>	
<p><b>Coaching Report</b>-Go ride has started again with Tracey coaching every week, but we still need more coaches in order to increase numbers of youngsters participating, which continue to be low. Possible BMX event to be further discussed at next meeting.</p>	TC
<p><b>Club Runs</b> -continue to be very well attended and we have recruited many new good riders recently which has meant larger groups going out. Richard suggested a new C Challenge group for Wednesday rides. A new Saturday monthly group for ladies has recently formed under the club name, and it was agreed that the ride leader should brief all riders each time, on riding etiquette and expectations to ensure safety for all. Richard to advise.</p>	RN
<p><b>AOB:</b>  <b>The Big Community Event- Saturday November 9<sup>th</sup></b> at the Civic hall- agreed that the club will attend this event and Carol will complete the registration form. Alison and Carol will both be there but other members are welcome to help out. Alex will source a club flag. We could look at possibility of club banners for promotion in the future.</p> <p><b>Club run abroad -2025-</b> agreed to look at a working party for future trips to other destinations, but for next year, we will return to Majorca, staying mainly at the Pollensa Park (though other hotels and organising groups are available- Dave Carrick has details) Week of Saturday 5<sup>th</sup> April has been agreed which is the start of the Easter holidays. Alison will post details on FB and Richard will send members an email with info.</p> <p><b>For next meeting</b>  Updating of constitution  Possible events eg speakers, Velodrome visit, coast to coast, camping weekends</p> <p>The meeting closed at 9.30pm.</p>	CM AB  AJH RN  AJH All
<p><b>Date of next meeting: Thursday 3<sup>rd</sup> October 2024 @ New Mill Club</b>  (Alison to check that it is available)</p>	