



## HCC Committee Meeting Minutes

Thursday 5<sup>th</sup> December 2024- 7.30pm @ New Mill Club

**Apologies:** Alison

**Present:** Alex Beaumont, Adrian Gamble, Richard Needham, Dave Carrick, Nicky Murphy, David Amies, Tracey Coldwell, Carol Macklin

**Items to be discussed**

**Safeguarding:** Club website now has a page dedicated to safeguarding information. No safeguarding concerns raised.

**Matters arising from previous meeting:**

### **Storage of passwords on Whatsapp**

AB has shared social media passwords. TC to send other passwords down Whatsapp then to be stored in a document in Whatsapp

### **Organising our Whatsapp groups**

NM suggests setting up a Whatsapp community for HCC. This would allow announcements to be pushed out to all members and all club groups to sit in this community. Community will need a number of admins from the HCC committee. All existing Whatsapp groups would then be added to the community. The Women's Ride Whatsapp group was discussed as this contains non-members. Concerns raised that non-members would then be able to join members groups unless a 'request to join' is set up for each group. Once set up all members to be informed of community structure.

**Actions:** TC to set up community. CM, TC and AG to be admins of the community.

NM to generate QR codes and then email to be sent out with information on how the community works.

### **Feedback on The Big Community Event- Saturday November 9<sup>th</sup>**

CM, AH, RN and AB attended this. Very successful with much interest in the stall. The new HCC flags were admired! We have asked to be invited again next year. Contact was made with some potential new members.

### **Club run abroad 2026 - update**

April 2025 Puerto Pollensa booked.

Working party have met and drawn up criteria to judge destinations on. Around 12 locations were assessed. Top 3 were

1. Portugal, Algarve
2. Puerto Pollensa
3. Girona

Girona's disadvantage is that most hotels are not half board so local restaurants would need to be used. This would tend to split up the group. A couple of places in Portugal are being further researched. More feedback at next meeting. Thanks to working party members, Stuart, Richard, Richard and Dave.

**Action: Further research to feed back to next meeting**

### **Social and Information events**

NM has identified a speaker, Matt Rotherham and Olympic cyclist.

Kate Thorneberry has identified Julia Kolkmann an endurance cyclist.

Suggested by members that we run a bike maintenance session with club experts (Kate T, Dave C, James C, Nicky M)

Dates

Matt Rotherham -March using a weekday night if possible. NM to find cost. New Mill Club to be booked. (AH?)

Julia Kolkmann-October AB to notify Kate.

Bike Maintenance- April/May RN to coordinate

Other items to include in near future are

- Kit and bike bits swap
- Ride with GPS training

**Action: NM to contact Matt Rotherham re availability then to get New Mill Club booked. AB to speak to Kate T. RN to coordinate bike maintenance event**

### **Group Riding Training**

Following some incidents, and due to general interest, members have requested group riding training. TC suggested the Wakefield BCAT circuit as venue. Book for a Sunday and members could ride over. One coach can tutor 20 riders for a 1.5 hour session. It is possible to split this into 2 groups depending on experience. Suggested dates 27<sup>th</sup> April or 11<sup>th</sup> May. There will be a cost for the circuit. Possible social event afterwards.

**Action: TC to find availability of circuit and book.**

### Treasurers report

Current balance £17290

Not much action on the account. Paid out for children's Christmas treats, HCC flags and Ride with GPS subscription. DA to explore possible bank card or other ways to pay RWGPS other than a personal credit card. Also suggested we could use Revolut card or Paypal. British Cycling affiliation will be sorted by TC

**Action: DA to explore payment methods for RWGPS. TC pay BC affiliation**

### Coaching Report

Continues as normal. About 10 members. Restricted by lack of 2<sup>nd</sup> coach. Options for coaches to be explored.

### Club Runs

Guidance on safe riding and Club runs web page update

RN has spent a good deal of time updating the website guidance. All agreed it was much improved. Thanks to RN. Route planners to use the 'Key Points' to remind riders on a regular basis.

**Action: RN to send email to members to inform about updates.**

Ride to the sun 2025

Staff contracts at Cliffe House have changed and it is making getting a driver for the minibus challenging. Richard Parry is exploring this with Kirklees. If we use other drivers we will need to be clear about insurance implications.

**Action: Richard Parry re minibus drivers**

### AGM Preparation, including date and venue

Agreed Date 27<sup>th</sup> Feb 7.30pm New Mill Working Men's Club

Reports

- Secretary
- Chair
- Treasurer

Need to agree membership fees, the committee recommend no change for 2025.

Election of officers

Ask members for proposals and/or questions

Agenda and previous AGM minutes to be circulated (Minutes are on the website)

**Action: AH to book NMWMC. AH to send out agenda and previous minutes and to ask members for any proposals/questions.**

### **AOB:**

Club Kit

Some members have had their money returned from Kit Shop. This is because less than 5 orders were received for this item.

Stimulus Sport have 33 kit items in stock. CD to stocktake items at Albion Cycles. It was suggested that Albion Cycles stock could be discounted and sold at Christmas meal. TC to bring HCC buffs to Christmas meal.

RAW HCC mudflaps. AB to contact RAW and find out order procedure. AG commented that if they have HCC logo individuals should be able to order singles of mudflaps.

#### First Aid Training

This requires a renewal every 3 years. Suggested that we should run another session to target people that haven't already done it. Cost last time was £110 for venue.

#### WalkWheelRide project

Small facility next to toilets in Holmfirth. We should have an HCC flier to promote the club. RN to explore designing an A5 flier.

#### Velodrome experience day

NM saw this in action. Might be a possibility for a future event.

[www.nationalcyclingcentre.com/experiences](http://www.nationalcyclingcentre.com/experiences)

**Action: CM to count Albion stock and bring some to Christmas meal. AB to contact RAW re mudflaps.**

#### **Date and venue of next meeting:**

NMWMC 6<sup>th</sup> Feb 7.30pm Apologies in advance from AB and CM. TC to explore venue and provider for First Aid training. RN to produce A5 flier.