

Minutes SVCC Committee Meeting 6th March 2019

Attending: CS, JT, MC, DM

Apologies: TH, CP, DH

	Discussion and questions	Impact/Actions
Minutes of last meeting and matters arising	MC fed back on information from Cycling UK about involving under 16s in rides and other events saying that it was fairly general advice but not that useful. All other matters will be discussed later on in meeting.	
Website and Distribution list	Planned changes have taken place and all seems to be working well. DH still working on improving including problem with Rides List. Updated costs: will increase to £125 next year. Thanks expressed to DH for all his hard work and resourcefulness. CS not updated distribution list yet.	Continue to monitor website and issues with Rides List Agreed to pay increased costs in order to stay with this web provider CS to do this asap
Treasurer's Report	No Treasurer's Report available at meeting but CP had sent to CS in advance by email and details as follows: Money in bank = £1295.06 Money in cash = £91.95 Not sure about value of stock.	
Rides Secretary's Report	There is an issue with getting leaders for easy rides although no problem for hard and longer rides. JT thought that more of riders are now able to do longer rides. Tuesday rides are getting a bit faster and possibly a bit longer sometimes. Often up to 16 riders even during winter. Most of the time there are leaders but sometimes a bit last minute. Off-road rides still do not seem very popular. It might be a good idea to organise a day out in Forest of Dean to do some mountain biking rather than in local area.	
Social Secretary	DM apologised for lack of Winter / Spring social event. Skittles Evening this weekend organised by Stonehouse Wheelers. Discussed possibility of April event as well as an end of season event. Christmas lunch – great success and all seemed happy with meal and venue. Well attended – about 55. Discussed before Christmas whether or not to do it separately from Stonehouse Wheelers. DM felt it worked well with both clubs together and all agreed. Carol Service went well at St Matthews, took £90 and £53 surplus but not paid bill for Church Hall. Felt would like to repeat next year in same venue and lunch at a slightly later time of 12:30pm for 1pm and Carol Service at 2pm.	DM to contact PK about projector etc. for Film Night MC to check on availability of hall and church
Secretary and Registration Officer	Things are ticking over and just continuing to monitor GDPR etc.	Investigate a better way to inform members of what the committee is doing

	MC noted that no minutes for committee meetings etc. on website. We discussed some of problems with GDPR and website.	Investigate Top Ten Riders List implications for GDPR
Welfare and Publicity Officer	<p>PR had sent out an email about potholes and a way of recording where they are. Discussed that this was a good idea and wondered how we could make it practical.</p> <p>No welfare issues at the moment that have been reported.</p> <p>Emergency contact details – JT had an attachment for an email that could be sent out for individuals to fill in as ICE (in case of emergency)</p> <p>Publicity – need to let JT know if we want anything advertised with posters, flyers etc. rather than through website such as events as he is able to get them done quite cheaply. JT to organise another Bike Week Ride in June and will produce a flyer for Bike Shops etc. Advised that better to advertise in terms of time for ride rather than distance. KC suggested would be a good idea to have a piece on local radio and other local media.</p>	<p>JT to send out attachment</p> <p>JT to talk to DH about something on website to advertise Bike Week event</p>
Chairman	<p>Cycle Network improvements for A46, resurfacing for Nailsworth to Dudbridge – possibly recycled rubber tyres;</p> <p>Improvements to happen on A419 which may make cycling more difficult during work but will eventually make it better.</p> <p>Campaign for Safe Passing by motorists – MC made a contribution to crowd funding for special mats to see 1.5m.</p> <p>MC underlined the fact that we are part of an organisation campaigning for rights of cyclists and safer cycling.</p>	
AOB	JT said that a good idea to email / text names of riders on a ride to Ray and Nicki	
Date and time of next meeting	Wednesday September 11 th 7pm at Derek's house	