

## Minutes SVCC Committee Meeting 11<sup>th</sup> September 2019

Attending: TH, CP, JT, MC, DM, CS

### I. Apologies: DH

	Discussion and questions	Impact/Actions
2. Minutes of last meeting and matters arising	<p>Under 16 rides no progress</p> <p>Cost of website increase has not been an issue</p> <p>Leaders for easy rides – TH will discuss later</p> <p>Off-road rides still not very popular</p> <p>Christmas lunch will be discussed later</p> <p>Carol Service will be discussed later</p> <p>Minutes for committee meetings could go on website if initials and no address</p> <p>Road improvements</p>	CS to put minutes on website
3. Preparation for AGM	<p>MC has reserved 12<sup>th</sup> October 4pm at St Lawrence Church Lounge</p> <p>Discussed how we can encourage more people to come.</p> <p>Discussed whether to have raffle of some of stock for those attending – decided to have 5 prizes of £10 voucher that can be used for Club Kit.</p> <p>Discussed whether all willing to stand.</p> <p>CP said happy to stay as Treasurer but would prefer not to attend meetings. JT said will continue in place if no one else wants to take over.</p> <p>MC suggested that could offer shadowing role for some of posts so that we can have continuity in the future.</p>	<p>MC to contact to confirm</p> <p>CS to send out email to Rides Updates and ask for cakes</p> <p>MC to organise tea, coffee, milk etc.</p> <p>CS to create registration form</p> <p>CS to ask if anyone else wants to stand – nominations – 2 weeks before AGM</p>
4. Website and Distribution list	<p>Website – running smoothly. Thanks to Dave. Also more dynamic.</p> <p>Updated on how distribution list is going.</p>	<p>No actions</p> <p>CS will amend distribution list after 30<sup>th</sup> Sept</p>
5. Treasurer's Report	<p>£1724.26 in bank Cash £128.45 Stock: £1672</p> <p>JT asked is that cost price? CP – subsidise 10% from Club finds.</p>	
6. Rides Secretary's Report	<p>TH expressed concern about future proofing of website if DH no longer available. DH has written all down as “crib sheet” but still not easy for people without IT background. DM – could we have someone outside club to support if necessary?</p> <p>Sometimes problems with putting rides on rides list and people make mistakes.</p> <p>TH – better system than a rides list – email updates.</p> <p>TH – good to have variety of destinations so not the same rides in the same direction. How do we get people to look at where other rides are going to think about how to make it more interesting?</p> <p>Ride discipline is improving and riding with gaps and 5 riders.</p>	At AGM ask for someone with IT experience to shadow DH.
7. Social Secretary	<p>DM – family matters got in the way and affected time for organising events; Would like to organise end of summer / autumn tea party. Contact from Stonehouse Wheelers about</p>	DM to organise end of summer / autumn tea

	<p>organising Christmas dinner and feel that better doing together as crossover. Venue will stay the same as last year.</p> <p>JT – during summer everyone wants to cycle and social events better for autumn / winter</p> <p>Looking for a venue near Stroud for afternoon tea</p>	
8. Secretary and Registration Officer	Nothing much to report	Let Cycling UK know about AGM and information to email updates
9. Welfare and Publicity Officer	<p>JT – Publicity: Bike Ride – no takers. Thanked by committee for efforts. Handed out slips. TH – some promotion in cycle shops might help such as Cytek. MC – website or word of mouth. DM – letter in Stroud News and Journal from Stonehouse Wheelers – would that be useful?</p> <p>Welfare – very quiet – no incidents.</p> <p>TH mentioned AC undergoing treatment. Also said that good club for looking after each other.</p> <p>Could possibly put club details in local doctor surgeries.</p>	
10. Chairman	<p>Access Bike Project – MC had contact with them. Supported by charity based in Gloucester. Suggested that we could work together with them because it engages with young cyclists. Set up workshop to build own bike as couldn't afford to get own bike. Mentoring, volunteers go in – support with putting bikes together etc. Gave them copy of rides list. CP keen to go and see them too. Could give them equipment e.g. track pumps.</p> <p>DM – can't see a benefit for SVCC but can see a benefit for Cycling UK, not sure what they are trying to achieve. Relying on sponsorship, donations and volunteers. Needs further investigation. Open 3 days a week. Maybe needs leadership and volunteers. JT asked age – teens to early 20s. MC – encouraging independence. How would they promote Cycling UK? CP – any donation – what would they spend it on? tools and chains, inner tubes etc.</p> <p>Carol Service – booked St Matthew's Church 8<sup>th</sup> December Revd. Simon Howell. 2pm MC to speak to RV about hall for lunch beforehand at 1pm.</p> <p>Christmas Tree Festival – JT to do but need a new Christmas tree</p>	<p>MC to investigate further, ask how they would use any donation and encourage to come and talk to AGM</p> <p>MC to forward application form to JT to fill in for Christmas Tree festival</p>
11. AOB	None	
Date and time of next meeting	<p>AGM 12<sup>th</sup> October</p> <p>Meeting in early November to be arranged after AGM</p>	