

Minutes SVCC Committee Meeting 7th April 2021 on Microsoft Teams

Attending: CP, JT, MC, IC, SB, CS

1. Apologies: none – CP had issues with sound during meeting, had to leave and sent email with Treasurer's Report

	Discussion and questions	Impact/Actions
2. Minutes of last meeting and matters arising	It was felt that matters arising were superseded by events and actions related to COVID.	
3. AGM	<p>CS explained that need to hold AGM by end of May. Cycling UK are offering support to hold virtually on Microsoft Teams.</p> <p>CS proposed date 8th May 2021 at 5pm. Once date is confirmed CS will send out email to everyone on Rides Updates to find out if they would like link for the meeting, if they have any motions they would like put to the AGM and also inviting anyone who would like to stand for committee to put their name forward. Following this the link will be sent out including the agenda and details of any motions to be discussed. 12 members need to attend for the meeting to be quorate.</p> <p><u>Committee:</u> DM has resigned from committee. SB is currently a co-opted member and will need to be formally voted onto committee. Other members of the committee are happy to continue in their present roles.</p>	<p>CS to contact Cycling UK about date and time of AGM.</p> <p>CS to email Rides Updates about upcoming AGM.</p>
4. Coronavirus Update	Club rides have now restarted. Riders are staying in groups of 6 and this has worked well including on Tuesday 6 th April when there were 16 riders split into 3 groups. Ride leaders are sending names of riders to stroudvalleyscc@gmail.com for Track and Trace purposes. These emails are put in a separate folder and then deleted after 3 to 4 weeks.	JT and CS to continue to monitor situation.
5. Website and Distribution list	Current rides lists are now on website. Over the last few months there have been about 6 contacting using the contact form on the website, some of them asking if we can accommodate e-bikes on rides. CS has replied to say that we can and that we already have members using them on our rides. SB asked about how we could encourage e-bike riders to ride with us and we talked about including a message on the website saying something like: "We welcome all bikes that come along including e-bikes." We now have 69 email addresses subscribed to svccridesupdate.	DH / IC to include about e-bikes on home page on website.
6. Treasurer's Report	<p>CP had to leave the meeting due to technical issues but sent his report via email: The bank balance is £1178.57.</p> <p>Cash is £15.80 and stock is £1504.</p> <p>He suggested that we start to collect 20p voluntary contribution from riders again as our bank balance is getting quite low.</p>	Committee to decide best way to collect 20p voluntary contribution.
7. Rides Secretary's Report	<p>IC reported that we are now using a monthly sheet for rides and that April sheet has mainly filled up. The monthly Saturday MTB ride has been reinstated at the moment.</p> <p>We discussed whether there were enough easy rides at the moment and it was agreed that if people want easy rides they need to put them down on the list. JT said that he felt there wasn't much call for easy rides.</p>	IC to continue to manage Rides List.
8. Social Secretary	Following DM's resignation, we do not have a Social Secretary at the moment. As we are not able to have any social events other than rides at the moment, we will leave this position vacant at the moment.	

9. Secretary and Registration Officer	CS reported that following the AGM the Annual Return will be completed and sent to Cycling UK.	CS to complete Annual Return
10. Welfare and Publicity Officer	JT has taken part in some Coronavirus training provided by Cycling UK and now has a certificate. There have been no issues with welfare and no need for publicity. JT intends to introduce a ride for new riders including those on e-bikes on 1 st Sunday of every month starting in late Summer.	
11. Chairman	MC reported that Cycling UK contribution went to Shane at Cytek to support key workers etc. who needed bike maintenance support. (There was a surprised and somewhat strange response from Shane.) Access Bike Project is temporarily closed due to COVID. We discussed how we could use Cycling UK contribution this year and IC suggested investigating supporting the maintenance of the mountain bike track next to the Nailsworth to Stroud cycle track. MC also brought up question of Club Kit and whether NJ and RG happy to continue looking after it.	Committee need to decide how best to use Cycling UK contribution this year. MC to contact NJ and RG about kit.
AOB	JT has some outstanding 20p donations from a ride back in Feb'20. It was agreed that any outstanding money should be given to CP and IC offered to pass on to CP. MH has now returned Rides Trophy to MC to pass onto PS. We discussed the fact that we had not been keeping a list of riders this year with COVID.	MC also to talk to NJ and RG about the Rides List
Date and time of next meeting	Another virtual meeting possibly if needed before AGM but will review	