

The Charlotteville Cycling Club

Formed 1903

President: J. Goodge

www.charlottevillecc.org.uk



Minutes of Monthly Committee Meeting

Held at 7.00pm on Friday 21st January 2022 at OGAC Clubhouse

Attendees: Meeting chaired by Andy Milner with Torben Vest (TV) Duncan Ross (DR) Mark Blackburn (MB) James Curry (JC) Elodie Hudson (EH) Jo Foat (JF) Will Readhead (WR) Austin Bell (AB) and Minutes taken by Rupert Chase (RC)

Apologies: Olivier Goor, Jon Goodge, Paul Batchelor and Andrew Munton

Item	From Agenda	Action
1	<p>Confirmation and approval of AGM Minutes</p> <p>After review, AGM Minutes were approved.</p> <p>Regarding point 9, Election of Officers, in the original AGM Minutes and point 9, Committee Roles, in the (Partial) Minutes, EH pointed out that she has taken on the role of Womens Captain.</p>	
2	<p>Racing and Events Programme</p> <p>Club 10 TT: Season long organisation is in hand by Ian Haller with the Club Hill Climb to be organised nearer the time.</p> <p>Club Hilly TT: AM reported that staging this event is problematic; the usual Deepcut circuit and a proposed Seale circuit have failed to receive CTT approval. An application has been made to CTT Southern District to use the 'Sporting 14' course (as used by Kingston Wheelers) with hoped for approval of one of four proposed dates.</p> <p>Open 50 and 10 mile TTs: WR reported that Bentley Village Hall has been booked as HQ. Regarding the Open 50, WR has agreed to assist Event Secretary Gary Nicholls with the organisation, along with any other members willing to step forward. TV enquired whether Rachel Przybylski with her experience of organising the Open 10 could assist, adding that the most recent event sheet is available to identify former role holders. Club e-mail addresses are available in the CTT website along with entry procedures.</p> <p>TCR: AB reported that Wednesday 13 July has been registered with British Cycling as event date. Sponsors are in place with further potential sponsors being courted.</p>	<p>AM</p> <p>WR</p>

The Charlotteville Cycling Club

4	<p><i>Safety Bands for Emergencies</i></p> <p>WR kindly presented a printed summary of four options for consideration:- BC Membership card deemed too expensive ICE Tags possibly the best option for ease of reference, cost and customisation but with data privacy concerns Club Membership cards is the cheapest option but may not be carried by riders nor easily located on them VitalID Helmet Sticker while relatively inexpensive requires one per helmet and raises data privacy concerns Decision required</p>	WR
5	<p><i>Website and Member Communications Update</i></p> <p>WR has undertaken some restructuring and implemented changes to the pages for Rides, History, Membership and Trophies and asked that any errors be notified to him for correction. EH remarked that the club website needs to be the hub for information for all members and therefore, should be universally and easily accessed, something that is not possible for non-Facebook registered members, adding that the site needs to be bolstered and contain e-mail addresses for event participation.</p>	
6	<p><i>2022 Subscriptions Renewals</i></p> <p>MB informed that there will be a general reminder issued now and again before the end of January reminding all members that those who have not yet renewed should do so. There are quite a number of non-renewed memberships at present. (Club rules state that members who have not renewed for the year by the end of February are deemed to have resigned (and therefore should not receive the benefit of club membership inc. Facebook group membership. Therefore, this requires our early attention).</p>	MB
7	<p><i>Kit Update</i></p> <p>JC reported excellent sales of club kit but that the intention is to cover costs and not to make significant profit, hence club kit prices are kept keen.</p>	
8	<p><i>Supporting Rascal Racing</i></p> <p>A small number of payments totalling circa £300 to date, have been made to cover some fees and costs of competitive riders to support and encourage racing within the Rascals .</p>	

The Charlotteville Cycling Club

9	<i>Developing the Club and Widening Participation</i> With the intention of retaining young riders within the club, especially those currently in the Rascals and to attract female and diverse groups, working groups have been established. AB and EH will be circulating initiatives. There will be assistance with road safety, performance and bike handling skills. EH will be commencing a ladies only weekday evening ride from Spring and into the season.	EH AB
10	<i>AOB</i> There being no other business matters raised, the meeting was concluded.	
	<i>Date of next meeting</i> Friday 18 th February, 7.00pm at OGAC Clubhouse	