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Minutes of Monthly Committee Meeting

Held at 7.00pm on Friday 20th May 2022 at OGAC Clubhouse

Attendees: Meeting chaired by Andy Milner (AM) with Duncan Ross (DR) Paul Wheeler (PW) James Curry (JC) Jo Foat (JF) Will Readhead (WR) and Minutes taken by Rupert Chase (RC)

Apologies: Mark Blackman, Torben Vest, Elodie Hudson, Andrew Munton, Austin Bell (AB) Michelle Sharland

ltem	From Agenda	Action
1	Confirmation and approval of April Minutes.	
	After review, April Minutes were approved.	
2	Racing and Events Programme with a focus on;	
	Club 10 TTs: AM reported that the events are running well, with no enforced cancellations to date. Ian Haller (IH) continues to deal with any course issues, with most matters communicated via the dedicated Group Chat app.	
	The first event on Wednesday 27 th April produced the winner of the club's Novices Cup, John-William Awbrey, (with a time of 24.24). His name as checked, is to be engraved on the trophy.	
	There was a suggestion that one evening club 10 might be made available to women riders only. JF will gauge interest.	JF
	Club Hilly TT: AM reported that finding an acceptable course continues to be a matter in progress. Two courses are being considered, one near Dorking/Abinger Hammer (an established CTT London South approved course as used by Redhill CC, distance to be advised) and the other around Seale (awaiting approval by CTT London West but previously rejected on safety grounds).	
	IH has agreed to run this event sometime in September once the Club 10TT series is concluded. This event will be one of three events proposed for a new club competition, the others being a qualifying (July) club ten mile TT and the Hill Climb. A title for this new "triple event" is to be considered.	IH AM
	Open 50 TT: WR reported that there were circa 65 entries and	

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is ver WR e	he event was successfully and safely concluded. The Club y appreciative of Will's work in making the event happen. expressed gratitude for the assistance of former member and 50 organiser Daniel Sharp.	
-	his acquired experience in running the event, WR will uce a set of guidelines for the benefit of future organisers.	WR
photo WR e enga ment	ral participants asked whether there was an event ographer, either official or unofficial. Since there was not, enquired how the club could arrange this service in future, ging either a professional or a club member. It was ioned that club member Simon Davey has relevant rience and could be approached for advice in this regard.	WR
even	10 TT: PW will be undertaking a traffic count soon. The start time is 14.00 and so the count should be done from me of day.	PW
TCR:	In our Group Chat app, AB posted updates for the meeting;	
-	race entries are coming in AB is working with WR to raise social media exposure, e.g. on Twitter, Instagram, Facebook. A sponsor, Parcours Velo from Compton will help with event promotion and for next year's event too Promotional posters have been produced The club needs to begin the process of sourcing volunteers for the event, to include marshals, race officials, helpers etc. Worth noting that Farnham RC have been obliged to cancel their TCR due to lack of promotional funding	AB WR C'TEE
	spect of the latter point, our Club is indebted to the efforts of securing the sponsorship needed to promote our event.	
	fold Racing: In a club Group Chat app, Andy Calladine	
	posted for the meeting;	

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 Club needs ten volunteers (but no red flag marshals) for each of two races: Cat 3 (09.30 start) and Cats 2/3 (13.30 start) A WhatsApp Group is to be created. AM undertook to create it, adding that there should be related posts in all our Group Chat apps and social media 	AC AM
AM enquired whether any club members will be riding in either event and if not, why we affiliate to the SCR League as it appears to be of little benefit to the club while entailing a responsibility to supply volunteers. A view was expressed that since the club needs to have broad appeal to existing and potential members, particularly those who wish to road race, including those coming from the Rascals, we ought to maintain affiliation.	C'TEE
It is noted that the midweek races no longer take place, easing the burden.	
Weekly Women's Rides: In our Group Chat app, Elodie Hudson (EH) posted for the meeting:	
 There are 37 members in a dedicated WhatsApp Group Chat A request for the supply of a GPS Computer for use by a second group leader when the group ride is split Rides continue to be successful attracting good numbers 	
 rides are being managed according to performance ability and that groups tend to be approximately six in number. Ideally then, three GPS computers are needed for ride leaders EH has expressed interest in creating longer routes of 40 to 50km, contemplating weekend rides in order to complete them ideally in daylight hours 	
Club House Tidy Up and Barbeque : During a quarterly OGAC meeting AM reported that periodic maintenance of the building is required. Therefore, the club needs to supply manual labour to undertake indoor and outdoor maintenance including cleaning, minor renovation, weeding, filling pot holes etc. (See also item 3 Finance Update).	AM C'TEE

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	There will be a BBQ on the day making the event social too. The date is Sunday 3 rd July, at a time to be notified.	
	Weekly Hills: This newly introduced activity on Tuesday evenings is proving popular with nine members on the last one, riding 34kms in approximately ninety minutes.	
	Indoor Training: This activity will re-commence in the autumn (WR).	
3	Finance Update	
	DR reported that the balance sheet continues to be favourable. Access to the Scottish Widows account for two new nominees has yet to be established.	
	The club needs to contribute our share of 10% (£2,000) towards maintenance costs of the OGAC, estimated at £20,000 in total. This includes repair and or replacement of the front door, flooring, replastering and general maintenance.	
4	Safety Bands for Emergencies	
	Purchase of ICE Tags has been rolled out and will be left now for members to pursue. Take up is ongoing and steady.	
5	Website and Member Communications Update	
	No updates in this regard.	
6	2022 Subscriptions Renewals & New Membership	
	AM stated that the focus now is on acquiring new members rather than following up expired memberships. New memberships are coming in.	
	From the weekly Women's Rides there is interest in joining the club and as an extra incentive it was agreed that existing stock of Dreadnought clothing will be made available at substantial discount. While this kit is not from the current supplier, it comes in current club colours.	
	Any new member joining the club through British Cycling from October will receive membership until the end of the following	

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	year, thus benefitting from 15 months membership at annual cost.	
7	Kit Update	
	 JC reported that; sales slowed to circa £700 in the most recent window to purchase kit from Pactimo but that this was understandable given high sales of circa £2,000 to £4,000 in several recent windows mid-June could be the next window of opportunity to purchase club kit with orders arriving end July there is no minimum total value per order required by Pactimo but windows are opened sparingly so as to keep total values relatively high, given that the club pays approximately £60 in administration costs to Pactimo 	JC
	colours and this is something to be considered.	
8	Supporting Rascal Racing;	
	No matters raised in this regard.	
9	Developing the Club and Widening Participation	
	Further to recent initiatives reported extensively in the Minutes of recent monthly meetings, AM will be asking Rascals coaches to support the club in the promotion of bike handling skills. This could be undertaken at the Go-Cart track in Camberley.	AM
10	AOB	
	 Committee to consider the purchase of a Club Cycling Computer (WR). EH and JF suggested that two are needed. Used, but good quality items were supplied at or prior to the meeting. If further equipment is needed then enquiries will be made again to members, to source The Committee agreed that Minutes of monthly meetings should be available to club members in order that for example, they may know matters under discussion and 	

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way to achieve this would be to place them in the club website (for members only) to view. There being no other business matters raised, the meeting was concluded.	WR
<i>Date of next meeting</i> The third Friday of next month, being 17 th June, 7.00pm at OGAC Clubhouse.	