

GILLINGHAM & DISTRICT WHEELERS
COMMITTEE MEETING
MINUTES from Tuesday 6th August 2019

LOCATION: The Half Moon, Shaftesbury

Item	Details
1	Chairman's Welcome:
2	Apologies: Apologies received from - John Phillips, Scotty McMorris Members present – Geoff Percival, James Little, Sarah Roberts, Peter Humphreys, Mike Smith, Vince Hounsome, Marlene Little, , Stephen Hill, Chris Mullett Ted Greenwood
3	Minutes of Last Meeting: Minutes of the last meeting held on 24 th June 2019 were approved by the Committee.
4 4m	Actions from Previous Meetings: MS will contact current trophy holders in next few weeks to ask for their return and it can then be determined whether we need to replace any of the trophies that may be a little 'worse for wear'. MS also suggested that those winning perpetual trophies should also be given a keepsake trophy.
4n	MS will obtain quotes for a GDW Gazebo to be used at future events. NL has provided some info on this. A sturdy frame with 3 sides is a pre-requisite and it would be in GDW branding.
5	Treasurer's Report: Currently there is £9,958 in the club bank account and Kim Little has been paid for his work on the new website.
6 6a	Competitive Cycling Update: <u>Road Racing:</u> The John Holman Road Race is due to take place on Sunday 18 th August. MS advised that 3 NEG riders and the commissaires have been confirmed. MS has purchased 'Advance Warning' signs which he will place around the course this weekend. Don Tanner, Olive Holliday, Jeremy Brougham, Mark Harvey, Robin Greenway and Jo Child have all volunteered to help, and the Club's Accredited Marshals, Karen Lewis, Stef Greenway & Mary Emerson-Reed will also be on duty. GP said he is also able to help. 60 riders have entered which is a full field and MS hopes to have some reserve riders. MS will contact Sue Holman to see if she is available on the day, and he has also asked Wheels if they can donate prizes.
6b	<u>TTs:</u> There are 3 rounds remaining, all scheduled for the Stour Provost course. The penultimate round is a 'non-aero' event and the final round is a 2-up. There is the potential for Paul Hopkins and Shawn Gray to tie for first place, and it was agreed that as there is nothing in the rules regarding a tie, that they would both be crowned joint champions. ML said that we need to ensure there is sufficient help which means two starters and two time keepers. JL / ML will put out a request for help for the last 2 rounds as they are both away. VH & GP will liaise to ensure that Shawn Gray's TT crash has been properly documented. MS advised that our Open TT (held on the Bruton course) needs to be registered with CTT by 15 th October if it is to be included in the directory. MS will check with Daryol Laws to see if he is still willing to run the event. <u>Hill Climbs:</u> VH & MS will get together this weekend to complete and submit the Police forms for the Hill Climb series.
7a	Website Update: The website has had positive feedback from members. New Local Loops and the Strava segments for the TTs and Hill Climbs have been added. PH raised a concern regarding the Paypal facility on the site. Two people have joined using this facility before we have really understood the full way it works. JL had previously sent an email to the

	<p>Committee regarding making an additional admin charge for using Paypal but there was minimal response. It was proposed that an additional £1-00 admin fee be added which ties in with the charge for joining through the British Cycling site. JL will ask Kim Little to amend the rates on the site.</p> <p>PH said that he has no way of knowing whether someone joining using the Paypal method has actually paid, and he does not want access to the Paypal account. MS said he would liaise with Kim Little to see if there is a way PH (and SR) can be automatically notified when payments are made.</p> <p>MS will also find out whether the Continuous Payment Authority (CPA) can be set to collect in early April each year even if someone first joined at a different time of year.</p>
7b	<p>Introductory Rides:</p> <p>MS distributed the First Aid Certificates to those present who now need to upload them to the British Cycling website.</p> <p>The first Introductory ride took place last Saturday (3rd August) and 3 new riders turned up, and were accompanied by 6 GDW members. A second ride is planned for this Saturday (10th August) which has been publicised across social media and with leaflets in local cafes and sports centres.</p>
7c	<p>Double Bulbarrow Hill Climbs (7th September 2019):</p> <p>JL contacted a number of local clubs about the proposed Team competition and the response was positive. ML has produced an e-poster to promote the event which JL will email to the local clubs. SR has booked the Ibberton Village Hall from 09:00 to 12:00 but it was felt that maybe we should extend this to 1:00. It is proposed that all the Saturday Club Rides head to Bulbarrow that day.</p>
7d	<p>End of Season Celebration:</p> <p>EG provided a summary of the prices quoted by the various catering suppliers together with his comments. It was decided that we should appoint Donna Pearce at Creative Catering for our event as various members have used her services before and been happy, and her price was competitive. EG will confirm with Donna and agree a menu with her to be presented at the next meeting, after which we can finalise the price to members and open the event to bookings.</p>
7e	<p>GDW Club Constitution:</p> <p>As no one had had the opportunity to review the current Club constitution it was decided to defer discussion of this until the next meeting. MS has provided all Committee Members with a link to the current documents.</p>
7f	<p>Member Welcome E-mail:</p> <p>JL said that when a new member joins, or someone renews, they get very little information from the club. Although the website has lots of information about the Club, having this summarised into an e-Welcome Pack might make them feel more a part of the Club from the off. Also, the discount codes for the Additional Member Benefits are no longer on the website and would be included.</p> <p>JL agreed to draft an email and circulate this for further comment.</p>

8	Items for Discussion at Future Meetings:
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9	<p>Ideas for Future Events:</p> <p>The Shaftesbury Rotary Ride 2020 will take place on Sunday 17th May and they are keen to have us involved. ML will discuss this further with them nearer the time.</p> <p>MS suggested we should consider staging either a Cyclocross or a Gravelcross event.</p> <p>EG suggested we could have the occasional weekend Gravel ride.</p>
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10	<p>Any Other Business:</p> <p>None</p>
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11	<p>Date of next Meeting:</p> <p>Next Committee meeting to be held on 25th September 2019 at Pete's house: Little Hayes, Bay Road, Gillingham.</p>
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SUMMARY OF ACTIONS ARISING / CONTINUING	
MS	Contact existing trophy holders to ask for their return.
MS	Obtain quotes for the cost of a GDW gazebo.
MS	Contact Sue Holman regarding the John Holman Road Race.
VH / MS	Complete & submit Police forms for forthcoming Hill Climb series.
JL	Contact Kim Little to amend Paypal membership rates.
MS	Discuss with Kim Little how PH can be notified when payments are received.
JL / ML	Promote double Bulbarrow Hill Climb to local clubs.
EG	Confirm appointment of Creative Catering for end of season dinner and agree menu.
ALL	Review current GDW Constitution and propose any changes that may be needed.
JL	Draft and circulate New Members Welcome e-mail.

Ongoing Items for Future Discussion	
Bike Boxes	The committee had agreed in principle to the purchase of 4 bike boxes, to be hired out to members, but the actual purchase will be dependent on having a suitable storage facility.
Club Storage	Central storage facility for club property, eg signs, race numbers, banners etc
Club Admin	Review and update the risk assessments for club events Members questionnaire
Publicity	General publicity ideas once website has been completed