

GILLINGHAM & DISTRICT WHEELERS
COMMITTEE MEETING
MINUTES from Tuesday 7th January 2020

LOCATION: The Half Moon, Shaftesbury

Item	Details
1	Chairman's Welcome
2	Apologies: Apologies received from – John Phillips Members present – Geoff Percival, James Little, Sarah Roberts, Peter Humphreys, Mike Smith, Vince Hounsome, Marlene Little, Chris Mullett, Ted Greenwood, Stephen Hill
3	Minutes of Last Meeting: Minutes of the last meeting held on 6 th November 2019 were approved by the Committee.
4	Actions from Previous Meetings:
4a	<u>Stour Provost School Donation:</u> SR confirmed that, as agreed at the last meeting, she has paid £100 to Stour Provost School as a thank you for the use of their car park for our Time Trials.
5	Treasurer's Report: SR reported that currently there is £10,222 in the club bank account. Wheels have paid their share of the British Cycling affiliation fee (for 2020) but SR is still awaiting reimbursement of £50 from Wheels for the CTT affiliation fee. The Cucklington Village Hall refund hasn't been received yet and SR will chase this.
6	Membership Update: PH reported that there have been no new members since September.
7	Competitive Cycling Update:
7a	<u>Road Racing:</u> MS reported that the dates for the Henstridge Circuit Races have been approved by BC (from 19 th May, every 2 weeks for 5 rounds), but BC have requested the Summer Road Race is put back by one week to 28 th June so as not to clash with Fathers' Day. The John Holman Road Race has also been confirmed by BC for 23 rd August. MS has been in contact with Mike Lewis at Guy's Marsh Prison regarding use of the Jailhouse Café as Race HQ for the two road races. MS is also going to attend a BC South organised meeting to discuss the race calendar for the region.
7b	<u>TT Series 2020:</u> The season will start with 3 x 6 mile TTs on 1 st , 8 th & 15 th April. It was also agreed to replace the 2 nd September Hill Climb with a 6 mile TT. The Try-a-TT will be on 27 th May and it was agreed that this would not count in the Series, and there would be no entry fees for this event, with the Club paying the £3 pp CTT levy for that evening. It was also agreed that placings over the Series would be based on a member's best 9 results, but there would be no minimum number of races required to place in the Series. It was also agreed to have a new 'Non-Aero' category for the Series.
7c	<u>Hill Climbs Series:</u> It was agreed that there would be events on Mere Down on 9 th & 16 th September and the double Bulbarrow event on 12 th September. The Club series would comprise these 4 rounds with the rankings based on total points achieved.
8	Discussion Points:
8a	Club Constitution Review: EG presented his proposed amendments. There was discussion regarding the wordings used in relation to Community Amateur Sports Clubs (CASCs) as the Club is not a registered CASC. There was also discussion around the insurance position for the committee and members. EG agreed to further review the wordings in the light of these discussions. It was also felt that there needs to be more than one signatory on the Club bank account and that this additional signatory should be the Chairman. SR will contact the bank to arrange this.
8b	Club Constitution Annexe B – Sponsorship Agreement: MS & PH cast their eye over the current wording and suggested it remains appropriate subject to specific date related items being updated. MS volunteered to contact Wheels to confirm their ongoing agreement to the agreement.
8c	Club Constitution Annexe C – Awards & Trophies: VH questioned whether the correct person had been awarded the Road Race Shield for the most BC points in the 2019 season due to the success in Mountain Biking of some members. On checking the wording in the Annexe it was felt that it is clear

	<p>that this is a Road Race award and therefore excludes Mountain Bike (or other) races. PH has also subsequently pointed out that Note 6 of Annexe C restricts the awards to members riding for the club. A non-Aero TT award was agreed upon (see 7b above).</p> <p>JL proposed that as the vast majority of members do not get involved in competitive events that we should better recognise their achievements and proposed a number of options for doing this (including a 200 km Club, a 100 km Monthly Challenge, an Annual Distance / Climbing Challenge). Insufficient Committee members were willing to back any specific proposals and so the idea was shelved. It however suggested that on an ongoing basis we could recognise achievements through the website and social media pages, but this is reliant on (Committee and general) members making the Marketing & Publicity Officer aware of these.</p>
8d	AGM 2020 – Membership Fees: It was agreed that there should be no changes to the existing membership rates and categories for 2020.
8e	Introductory Rides : As the 23 rd May is a Bank Holiday weekend, MS will contact our Ride Leaders to confirm their availability to hold a ride that day.
8f	Club Gazebo: MS reported that if we want plain sides for the gazebo we will not be able to have them in the club blue if ordering from TFH Gazebos. It was therefore agreed to proceed on the original basis of having GDW branded sides, which should cost approx. £1,100 (as per the last meeting).
8g	Club Audax: As JP was not in attendance it was decided to defer discussion of this item.

9	<p>Items for Discussion at Future Meetings:</p> <p>ML asked about discussing setting aside a budget for digital advertising of events such as the Introductory Rides and Try-a-TT.</p>
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10	Ideas for Future Events:
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11	<p>Any Other Business:</p> <p>SH and EG informed the Committee of their intentions to step down from the Committee at the AGM. They were both thanked for their efforts whilst members of the Committee.</p> <p>MS proposed we should offer another Velodrome trip to Newport and had obtained a number of dates that are available. It was generally felt that a time slot in the middle of the day would work best. The cost is £100 ph + £40 for the track coach and it was agreed the Club will pay for this. Members will need to make their own arrangements for getting to the Velodrome, and pay for their own bike hire (£11). MS will confirm a date and send details to the members.</p>
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12	Date of next Meeting: The next meeting will be the Annual General Meeting to be held on Thursday 27 th February 2020, at North Dorset RFC.
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SUMMARY OF ACTIONS ARISING / CONTINUING	
ALL	Send brief 'job description' of your committee position to Ted if not already done so.
EG / JL	Finalise wordings for Club Constitution amendments. Wordings to be circulated before AGM.
SR	Arrange for additional signatory for Club bank account.
SR	Chase up Cucklington Village Hall refund.
MS	Contact BC Ride Leaders with dates for the 2020 Introductory Rides & confirm their availability.
MS	Confirm order for Gazebo as discussed.
MS	Organise and promote Newport Velodrome trip.
JP	Investigate requirements etc for holding a 100 km Audax.

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