

Welland Valley Cycling Club

Minutes of Committee Meeting

Monday 6 January 2010

Held at Kibworth Grammar School Hall

Members present:

Jon Durnin (chairman), Stuart Dawkins, John Welsford, Rob Moore, Kevin Nicholls, George Barnett, Dave Birch, Chris Dainty and Tim Smith.

Also present: Mark Chapman for item 4

- 1) Apologies had been received from Phil Rayner, Adrian Killworth, Lorna Marlow and Claire Moore.
- 2) Minutes of the Committee meeting on 2 December 2019 were approved subject to one small amendment to item 13.2, deleting the reference to the need for a further time trial risk assessment.
- 3) Matters arising
 - 3.1 Jon had created an order form for leisure wear using Survey Monkey which would be used to gather orders. Kevin confirmed that it would be OK for Whizz Kids leisure wear to have their names on if they wished it. Chris will draft suitable communications for the leisure wear to be publicised to members. **(Action: Chris)**
 - 3.2 John reported that he had chased up members who 'owed' volunteering slots, and this had resulted in some slots being filled for cyclo-cross at Marston Lodge.
 - 3.3 The Club Calendar had been completed in time to be sent with the posting of membership renewal forms, as planned. Jon thanked all concerned for the work to get this completed.
 - 3.4 A deposit has been paid for the 2020 Annual Dinner. This should be added as an item to the February Committee agenda. **(Action: Stuart)**
 - 3.5 The AGM venue needs to be booked. **(Action: Stuart)**
 - 3.6 Jon will check with Steve Johnson at British Cycling re any policy for ebikes on club rides. **(Action: Jon)**
 - 3.7 Jon has not heard back from Northants County Council re the potholes near Sibbertoft.
 - 3.8 It was agreed to give Life Membership to Ian Mansfield for his long-standing support for Whizz Kids.
- 4) Welland Valley Sportive Update
 - 4.1 Mark reported that all is in hand for the Sportive on 30 May 2020, which had proved to be the only practical choice despite being the Bank Holiday weekend.
 - 4.2 The main change to the planned programme would be the addition of a longer, 60km off-road ride. Most of the other arrangements would be as before.
 - 4.3 There was a discussion of marketing ideas. Mark and Chris would liaise re suitable marketing and text for the Club website. **(Action: Mark & Chris)**
 - 4.4 The Committee supported the idea of 10% of funds raised going to Thomas's Fund, recognising the support that Tim and Lucy Smith give to the Club. MacMillan are content with this arrangement.

- 4.5 The Committee thanked Mark and his team for their work on the Sportive.
- 5) Communications Team
- 5.1 Chris reported that a team of himself, Lorna, and Lucy Smith had met to discuss communications for the Club.
- 5.2 Chris is preparing a new, generic recruitment leaflet which he will bring to the next Committee meeting. **(Action: Chris)**
- 5.3 It was noted that the Chairman's Christmas video had been watched over 500 times and was well received. Other items would be picked up by the team in an ongoing manner.
- 6) Youth Development
- 6.1 Kevin reported that the Whizz Kids annual awards ceremony had taken place. The 2020 programme events had started and was progressing well.
- 6.2 Kevin will speak to Dean Barnett re the possibility of any Whizz Kids activity linked to the Marston Lodge event **(Action: Kevin)**
- 6.3 It was noted that the Club had paid for Kevin's First Aid course.
- 6.4 Kevin will liaise with Lorna re the potential usefulness of Google Forms for Whizz Kids administration. Stuart will put Google Forms on the next Committee agenda. **(Actions: Kevin, Stuart)**
- 6.5 There had been two applications for the Young Riders Development Programme: Dom Switzer and Harry Khalid. It was agreed to support both, and Rowland Summerlin would be liaising with them and Brian Steele.
- 6.6 It was noted that Luke Jones had not applied due to his age, but is competing at a very high standard. It was agreed that Jon would speak to his family about supporting Luke's participation in the BC talent development programme. **(Action: Jon)**
- 6.7 Chris proposed the setting up of a Young Members Advisory Panel, to help the Committee better to understand the needs of younger members aged, say, 12-20. It was agreed that this should be trialled and Jon would convene such a meeting, but would not lead the meeting itself. **(Action: Jon, with Chris taking this on subsequently)**
- 7) Treasurer's Report
- 7.1 John had circulated the accounts as at 31 December 2019. Whizz Kids balances were £1,180.21. Youth Development balances were £4,342.99 and the Club's general balance was £9, 840.15. It was noted that the Club's overall funds were ca £400 lower than at the same period last year.
- 8) Membership Secretary's Report
- 8.1 John had circulated an update on the Club's membership as at 3 January 2020, noting that the process of enrolling members for 2020 had only just started with membership forms due to be sent out the day after the Committee meeting. At 3 January 2020, the Club had 262 members, a couple lower than the previous year.
- 8.2 There was a discussion on the use of contactless payments for Club events. It was agreed this would be discussed at the next meeting. **(Action: JW)**

- 9) Web Secretary's Report
9.1 Lorna was an apology for the meeting.
9.2 Signup Genius for volunteering slots and the Club Calendar are both ready to be put on the website on schedule.
- 10) Off-road Secretary's report
10.1 Adrian was an apology for the meeting, but had briefed Jon re this item.
10.2 Adrian will be convening a meeting of interested parties to discuss continuity for off-road training, etc, as and when Dean Barnett leaves the area. This will be on the next Committee agenda. (**Action: Adrian, Stuart for agenda**)
- 11) Time trial secretary's report
13.1 Tim noted that all police notification for Northants events have been received.
13.2 Tim had purchased some rear lights for sale at Club TT events for riders who had not brought their own lights.
13.3 Tim is liaising with CTT re inconsistencies in course numbers for Club events.
- 12) Road Race secretary's report
12.1 Phil was an apology for the meeting.
12.2 The Club's NCRA race is live on the BC website. Rob is still awaiting details from BC re the use of Accredited Marshalls.
12.3 Stuart confirmed that the Duncan Murray Wines Road Races were in hand. The Women's Team Series has now been re-branded the British Women's Cup. No decision had yet been made on which Category to make the Men's race
- 13) Correspondence
13.1 The Committee had received a card from Luke Jones thanking the Club for its support of his racing.
- 14) Any Other Business
14.1 Jon is planning to bring together all of the Club's coaches for a meeting re roles and priorities, etc. (**Action: Jon**)
14.2 There had been a very good session on the Club's history at the December Club Night. Peter Riley is working on a further redraft of the text to date. The likely outputs would be some form of online publication, with the aim of a further update bringing things even more up to date for a possible book to be produced for the Club's centenary in 2027. The Committee thanked Peter for his work on this project.
14.3 The February Club Night will be on First Aid. Gerrard Brooks will be the guest speaker.
14.4 Everything is in hand for the Club's Reliability Ride.
14.5 Tim will research the cost of providing bespoke Club-branded Hi-Viz jackets. (**Action: Tim**)

Meeting closed at 9.10 pm
Next meeting: Monday 24 February 2020
Stuart Dawkins 13/02/20