



Committee Meeting Minutes

Monday 26th September 2016
19:30

Burgundy's Wine Bar, Kendal

1 Attendance and apologies for absence

Committee members in attendance:

Iain Childs	Chair
Debbie McGowan	Treasurer
Darren Brown	Secretary
Gary Potts	Welfare
Rachel Rodger	Club Rides
Rory Black	Communications
Beth Jackson	Women
Dave Jones	Social
Karen McGee	Juniors/Go-Ride
Helen Jackson	Race
Rich Butler	Race
Stuart	

Apologies:

Jez Garrick	
Andrew Rodger	MTB
Graham Tetlow	Membership

2 Introductions

New committee/sub-committee members were welcomed and introduced to the committee.

3 Approval of Minutes of last meeting

The previous meeting's minutes were agreed without change.

4 Update from committee members incl. any actions completed

Karen is attending Volunteers' training at Lancaster University on 18th Oct. If any committee member is able to join her please make yourself known to Karen. Karen to post details on the committee Facebook page.

Action: Karen McGee

5 Go Ride update

The MTB evening has been temporarily changed to Monday nights as it suits the participants better. The best evening for the sessions beyond these 4 weeks is to be determined.

With HSBC UK taking over Sky's sponsorship role, Sky is making available ex-kit to clubs. Clubs need to apply for this.

Action: Iain Childs

Winter Go-Ride sessions need to be determined. Go Ride Races are expected to be a part of this programme. A coaches meeting is to take place in the coming weeks to decide on a course of action.

Action: Iain Childs

The lower age limit is to be assessed; ideally eligibility for sessions is to be skills-based.

6 AGM

The originally-scheduled date of 13th October has been moved to 3rd November, as one month's notice of the AGM must be given. It was suggested to combine the AGM with the MTB film event following. Dave to look into hiring "The Box" for the evening.

Action: Dave Jones

The agenda for the AGM is to be discussed on the committee Facebook page in good time prior to the AGM.

Action: ALL

7 Membership renewals

More information is needed from members at time of renewal (or new members joining). Examples include date of birth, relevant medical details, permission for photography, parental consent forms, etc. Committee members to post any additional ideas on the committee Facebook page.

Action: ALL

No under-16s are allowed to ride with the Black group on the Saturday ride.

8 Anniversary Saturday Ride

A mass group ride to Grange and back is proposed for the ride to commemorate the first year of KCC. There will be no distinct groups and all are to meet at Sizergh for 11:30.

Rachel to look into a suitable cake.

Action: Rachel Rodger

Rory to speak to Gareth for approval for bringing our own food.

Action: Rory

9 Club night

Helen to look into a group turbo-training session at mapdec cycleworks, and post on the committee Facebook page when details are known.

Action: Helen Jackson

10 Coaching for all

Ideas were discussed for group coaching and/or encouraging experienced riders to ride with less experienced groups to develop cycling skills across the club. Ride sub-committee to discuss further.

Action: Rachel Rodger

11 Tarmac area

Ideally a local tarmac area needs to be located for coaching and riding in general. Salt Ayre is considered a bit too far for easy access. Committee members to make it known if they think of anywhere local that might be suitable.

Action: ALL

Helen to look into regular bookings of Salt Ayre for KCC's use.

Action: Helen Jackson

12 Christmas party

The event is to be moved to January, potentially the 21st or 28th. It was decided that this should be more of a semi-formal sit down meal.

13 MTB film event

This is to be combined with the AGM, it will be a paid event (£5) with admission after the meeting. Tickets to be made available through the website.

Action: Rory Black

14 Parental consent forms

Use of parental consent forms to be enforced. Under 16s without consent forms are not to be permitted on Saturday rides.

15 “The Criteria”

Rachel and the Rides sub-committee have put together a list of criteria by which new cycling routes are to be assessed. Rachel has offered to put a statement on the club Facebook page to explain why development of additional routes might be seen to be slow, so that members understand the reasons behind this.

Action: Rachel

16 Pre-ride briefing

Any known information regarding roadworks, closures, flooding, hazards, etc. should be made known to Rachel and/or Guy prior to Saturday rides so that this information can be passed on to cyclists in the pre-ride briefing.

17 Winter rides

The use of full mudguards (and lights where appropriate) is to be strongly encouraged amongst member for the winter months. Rory to put out a mailer to members.

Action: Rory

18 Date of next meeting

AGM 3rd November, 19:00 at The Box, Kendal (TBC)