



## Lewes Wanderers Cycling Club

### Minutes of the Meeting – 7<sup>th</sup> April 2019

#### Attendees

Peter Baker	PB	President
Dominic Lowden	DL	Chairman
Emma Gearing	EG	Club Secretary
Aidan McConville	AM	Time Trials Secretary
Dan Street	DS	Road & Track Racing Secretary
Paget Cohen	PC	Press Secretary
Ian McGuckin	IM	Club Run Leader

	Item	Action By
1.	<b>Apologies</b> Apologies for absence were received by Brett Davis, Graham Jeffs and Paul Gibbons	
2.	<b>Minutes</b> The minutes of the last meeting were approved by the Committee as a correct record	
3.	<b>SCRL Sponsorship Opportunities 2019</b> The Committee <b>AGREED</b> to support the SCRL sponsorship again for the 2019 season with a Trackside Advertising Banner which would be permanently displayed throughout the season at a cost to the Club of £200  <b>Action:</b> GJ to be advised of the decision and arrange payment	DL/GJ
4.	<b>Kalas Kit</b> The Committee agreed to <b>DEFER</b> this item to the next meeting when GJ was present. In the interim, Members would be notified that items such as socks, neck scarves and bottles would remain with DL. It was not known as to the current order status of race kit etc.  <b>Action:</b> DL to speak to GJ to obtain update and liaise how Members can collect their orders. It was also <b>AGREED</b> that something should go on the website as to what items are available and where Members can collect and order items.	DL/GJ/BD
5.	<b>Contingency for unfilled Committee positions</b>  Following discussions, it was <b>AGREED</b> that there was a need for all Members to participate in the organisation of social events given that there was no official Social Secretary. <b>Action:</b> EG to do a push to try and recruit Members to take on: <ul style="list-style-type: none"> <li>• LWCC Curry Night</li> <li>• BBQ</li> <li>• Awards Dinner</li> <li>• LWCC Annual Summer Holiday</li> </ul>	EG

<p>6.</p>	<p><b>Member Questions</b></p> <p><b>Points raised by Jon Collett</b> In relation to the awards do, DL was going to arrange for the list of winners to be published. The photos would be circulated at some point due to demand on time.</p> <p>In relation to the question regarding possible LWCC holiday, as discussed in item 5 it was <b>AGREED</b> that no holiday would be arranged unless a Member volunteered to organise,</p> <p><b>Action:</b> DL to go back to Jon to advise this separately.</p> <p><b>Points raised by Gina Boakes</b> It was <b>AGREED</b> that DS would respond to Gina about her points, as the paceline ride would answer some of her points. <b>Action:</b> DS to contact Gina to advise this separately</p> <p><b>Points raised by Paget Cohen</b> This item was discussed under Committee Officer Updates and the Club Runs</p>	<p>DL</p> <p>DS</p>
<p>7.</p>	<p><b>Committee Officer Updates</b></p> <p><b>a. Chairman</b> DL welcomed the newest members of the Committee to the meeting and provided an overview as to the Club's objectives including:</p> <ul style="list-style-type: none"><li>• Where the Club is currently</li><li>• Where it is going</li><li>• What should the Club do going forward</li></ul> <p>He also advised that the Club are not currently focusing on Junior Membership, education and visits to schools and events, and public appearances and radio interviews.</p> <p>In regard to women members, it was reported that although our current membership did not defer greatly to other clubs given the rural area of the Club, it was still down the national average, so the Club would continue to look at increasing this number</p> <p><b>b. Membership Secretary</b> DL provided the update in BD's absence.</p> <p><b>Membership Stats</b> As of April 2019, the membership was as follows:</p> <ul style="list-style-type: none"><li>• 136 Current Members</li><li>• 24 non renewals so far (it was anticipated this would reduce nearer the start of the racing season)</li><li>• There were now 3 fewer women members (now 23 total)</li><li>• 2 student members</li></ul> <p><b>New Committee Member Website Access</b> DS and AM had now been given permissions to upload articles and results on the website.</p> <p><b>Action:</b> BD to be contacted to ensure that DS and AM had access to the membership database</p> <p><b>c. Club Secretary</b> As EG was new to the role there was nothing to report.</p> <p><b>d. Treasurer</b></p>	<p>DL</p>

<p>DL provided the update in GJ's absence. The club continued to be in a healthy position financially.</p> <p><b>Current Balance</b> The Current balance of the Club was £8196.38 as of April 2019.</p> <p>IM confirmed that he would arrange with GJ to give him the proceeds from the jumble sale which was £200.</p> <p><b>e. Time Trial Secretary</b> AM confirmed that he had seen Tom to have his handover and everything was set up for the current season. He had also received leader board training from BD.</p> <p><b>Hardriders</b> Following feedback from Members who had ridden the course to see how it was, it was <b>AGREED</b> to withdraw this course as a potential sporting TT due to health and Safety concerns.</p> <p>IM suggested that the old Horam/Hellingly which would be a 2-lap event. This would be added to the list of potential circuits.</p> <p><b>Action:</b> Committee to think about potential other circuits that could be used as a sporting TT to be held early in the season and report back at the next meeting</p> <p><b>Off Road TT</b> There had been no further update in relation to holding this.</p> <p><b>Action:</b> DS to speak with PG to find out what was happening</p> <p><b>Road Bike Category for Circuit TT's</b> AM proposed that a new Road Bike category be added to the TT circuit calendar. This would be a new league table with a trophy awarded at the Dinner. The Committee <b>AGREED</b> to this idea as would be a great incentive for those who did not own TT bikes</p> <p><b>Action:</b> AM to circulate announcement to Members, create the rules, league table and decide on the award</p> <p><b>f. Road &amp; Track Racing Secretary</b> DS confirmed that he had now met with Darren to discuss the crits and plans were now being put in place to get this year's race underway. He was still to meet Chris Hough but was in the process of arranging a suitable time.</p> <p>Racing Roundup had now started on social media and chain gang was also being advertised across the channels</p> <p><b>Paceline Rides</b> DS provided an outline to this new ride that would take place on Sundays alongside the normal club runs. The aim of these rides would be to provide a natural pathway from Club Run through to racing. It would be a circuit route with no tea stop and would happen during the summer months. It was <b>AGREED</b> that the rides would begin in the 2019 summer season. <b>Action:</b> DS to promote the ride across all social media and email channels.</p> <p><b>g. Press Secretary</b> There was nothing to report.</p>	<p>ALL</p> <p>DS</p> <p>AM</p> <p>DS</p>
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	<p><b>h. Club Run Leader</b></p> <p>It was advised that the club run list was up to April. The summer list would be similar to last year.</p> <p>It was <b>AGREED</b> that the Michelham Priory club run would happen on 12<sup>th</sup> May and that it would reflect the same outline as last years Cycling Weekly ride (i.e. club kit wearing etc) Members would have to wear the kit to enable them to get into Michehlam itself.</p> <p>It was <b>AGREED</b> that the club BBQ would proceed again this year and would be the finishing point of the club run in August</p> <p>It was <b>AGREED</b> that there would be a bank holiday ride in August and that DL would lead this ride. It would be longer than normal and would be publicised better nearer the time.</p> <p>It was <b>AGREED</b> that the winter club run times would start the week after the Catford Hill Climb in October.</p> <p>IM confirmed that the jumble sale would be held at the same venue at the end of October.</p> <p>IM confirmed that he would organise and plan the winter club run list for this winter. However, he would be stepping down at the next AGM in 2020 so a new person would need to be appointed.</p> <p>In order to give the Members an idea of what is involved DL stated that he would put very brief description of each of the roles on the Committee to be circulated to all Members, so that those who were interested could read and consider. It was also agreed that a new title be given to the Club Run Leader as this role did not mean that the person responsible would need to “lead” rides, just plan the stops.</p> <p><b>i. Off Road Secretary</b> There was no update to report.</p>	
8.	<p><b>Any Other Relevant Business</b></p> <p>Darren Benedict-Haynes had made a last-minute request to see if the Committee thought that the Crits had a Yellow Jersey. It was discussed at length and although it was a good idea, the logistics (i.e. its not a stage race but 3 individual races where some riders do not compete in all 3) this could be seen as costly and not necessary with the prestige it deserved. Action: DS to speak to DBH about this.</p>	ALL
9.	<p><b>Date of Next Meeting</b></p> <p>The next meeting would be held at Emma’s house on Thursday 11<sup>th</sup> July 2019</p>	