

Venue: The Royal, Ross on Wye
Those present:

Ross-on-Wye & District Cycling Club
Committee Minutes
Date of meeting: 17th January 2023 @ 7pm.



Rick Harris Chair/ Ride Secretary	RH		
Richard Wilson Treasurer	RW	Paul Cooper Social Secretary	PC
Adam Spector Race Secretary	AS	Carol User Welfare officer	CU

Items discussed:

1	Apologies		
	Charlie McAusland		
2	Matters Arising Previous Minutes/ Chairman Report		
	Membership email has been completed but needs some more detail added – Table of breakdown of costs needs to be inserted. <i>This still needs completing</i>	CMcA	ongoing
3	Secretary Report/ Membership		
	Currently 86 fully paid up members. 4 lifetime. 5 members have been refunded £5 where they overpaid	RW	
	£935 total income from membership fees	RW	
4	Ride Secretary Report		
	MTB ride to be organised in the FOD following on from demand from the survey. RH to organise. If successful there is a potential role for MTB/Gravel committee member	RH	ongoing

	<p>Sunday rides - following on from the Survey the majority of members want:</p> <ul style="list-style-type: none"> • Ride time & Distance to be published • Publish the route in advance • Sign up system • Commitment to ride at the pace of the slowest rider <p>To achieve this the signup system will be mandatory via Team up. Where possible routes will be published in advance. A third longer ride for experienced members will be added this 70 - 80 miles typically averaging 28 kmh</p> <p>Reminders will be sent on how to use Team up</p>	ALL	ongoing
	Ride leader course will be offered to those members that commit to being a ride leader for 1 year	RW / RH	
5	Treasurer Report		
	Balance £11,364 (inc dinner)	RW	ongoing
	Taff audited the books, RW to organize wine gift	RW	
	£190 was paid for food at the Holy run which was thought to be expensive. An alternative venue will be looked into for 2023	PC	ongoing

6	Racing Secretary Report		
	The Hill Climb cup is missing and will be replaced	AS	
	A Tourist Trophy will be purchased	AS	
	Much Marcle x 2 lap with free chip butties at the Walwyn arms will be the first event. Walford roadworks are due to complete in Spring 23 the short course will be used if they are still in place. AS will publish the shortened TT season, full details to follow. Season to start 13th April	AS	ongoing
	AS to stand down from the Racing Secretary at the AGM in Nov	AS	
	Need to conduct a traffic count for the new course – Lea – Mitcheldean – Ross. CMcA has	CMcA / AS	ongoing

	volunteered for this. <i>Still needs completing</i>		
7	Welfare Officer Report		
	Nothing to report		
8	Website/ Comms Update		
	Tom Knight stood down from the committee but is happy to carry on maintaining the website	TK	ongoing
9	Club Kit		
	Nothing to report		
10	Club Rules/ Constitution		
	AS to send through the club rules to all committee members. Any amendments / suggestions to be sent back to AS. <i>Still ongoing</i>	ALL	ongoing
11	Social events		
	Paul Cooper to take over the social secretary role and finalise the events calendar	PC	
	HollyRun 2023 was a success but ended up paying food for 19 when there was 16. Alternative final pubs to be looked at	ALL	ongoing
	PC to look at setting up non riding social evenings following demand in the Survey	PC	ongoing
	Whats App group to be set up for members to use for adhoc rides, organising social events, bike packing etc. This will reach more people than facebook. RH to send out an email to pre warn users before setting up the group	PC / RH	ongoing
	Club meal in hand, PC to contact with menu choices on 20th Jan. The guest speaker part will be opened up to other members to attend that aren't having the dinner.	PC / RH	ongoing
12	Any other business		
	The survey was discussed at length and various actions have been included in the sections above.	ALL	

	One of the spending actions was to look at installing an outdoor pump / toolstation in Ross. RW to contact the town council	RW	
	RW to prepare a summary of actions from the survey to communicate to members	RW	
	We discussed using some club funds for charitable donations, possibly sponsoring a number of people each year who are undertaking a sportive or some other riding activity in order to raise money for charity	ALL	
13	Date of next meeting 14th March at 7pm, Royal.		