

Venue: The Royal, Ross on Wye Those present:

Ross-on-Wye & District Cycling Club
 Committee Minutes
 Date of meeting: 14th
 March 2023 @ 7pm.



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

Items discussed:

1	Apologies		
	Paul Cooper		
2	Matters Arising Previous Minutes/ Chairman Report		
	Membership email, RW to ask Tom for a copy of the email and instructions on how to edit it. RW to create monthly rate table to include in the signup email @ £1.25 per month	RW	ongoing
	Ross bike pump - the cost is expected to £875 + vat, the delivery charge is £240+vat so RW to investigate alternative shipping. RW to attend the next town council meeting to propose the idea and preferred location.	RW	
	Charity funding - Mark Evans had shown an interest in being sponsored for a charity ride. It was agreed we'd limit the total sponsorship to £600 a year (4 x £150)		
3	Secretary Report/ Membership		
	Currently 72 fully paid up members. 4 lifetime. (note this was incorrectly reported as 86 at the last meeting)	RW	
	RW to take on the membership role going forward.	RW	
	£1020 total income from membership fees. A		

	few members had paid £20, RW has/will arrange refunds. The website need to be checked to see if £20 is still mentioned as it should be £15 for a complete year RH		
4	<p>Ride Secretary Report</p> <p>A MTB ride was organised at Pedalabikeaway and four members took part, this was successful and will be repeated regularly, probably on a Saturday to avoid clashing with the Sunday rides.</p> <p>It was noted that the extra long ride was the most popular though only a couple of members are using the sign up system.</p>	RH	ongoing

5	<p>Treasurer Report</p> <p>Balance £10,420.09</p> <p>£1020 was paid in subs, £1165.80 for the dinner. Refunds have been paid to those that canceled.</p>	RW	
	RW organized wine gift for Taff	RW	Complete

6	Racing Secretary Report		
	CTT and the police forms have been submitted	AS	Complete
	The hall has been booked for the Open 25	AS	Complete
	Purchasing of new trophies	AS	Ongoing
	CA to look into traffic monitoring for the new TT course	CA	New
	For the first TT in April the Walwyn arms need to be approached to check if it's ok to order chips for 8-12 people or whether we need to book in advance	PC	New

7	Welfare Officer Report		
	Nothing to report		
8	Website/ Comms Update		
	The website needs checking to see if the £20 rate is still mentioned	RH	New
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>	AS	ongoing
11	Social events		
	PC looking at the summer BBQ, we've had two quotes so far. The Ben Crease quote looks the best. Possible venues, Walford village hall, Upton Bishop, Weston under penyard	PC	ongoing
	WhatsApp group deemed a success	ALL	ongoing
12	Any other business		
	Charlie and Taff need to be removed as signatories on the club account	RW	

	New committee roles, Race Secretary (start before AGM) Club secretary (ASAP)	ALL	
13	Date of next meeting 14th June at 7pm, Royal.		

