

# Ross on Wye & District Cycling Club

<b>Committee Minutes</b>	<b>Venue: The Royal, Ross on Wye</b>
<b>Date of Meeting: 12<sup>th</sup> December 2023</b>	<b>Time: 7:00 pm</b>

<b>Committee Members</b>		
Richard Wilson – RW Treasurer	Rick Harris – RH Chair / Ride Secretary	Will Bevan - WB Race Secretary
Carol Usher – CU Welfare Officer	Paul Cooper – PC Social Secretary	Rachel Woods – RLW Secretary

<b>Items Discussed</b>		
<b>1</b>	<b>Apologies</b> CU & WB	
<b>2</b>	<b>Matters Arising Previous Minutes / Chairman Report</b> <ul style="list-style-type: none"> <li>Ross Bike Pump – approved by Ross Council. Hereford Council required a drawing which has been supplied. We are currently waiting on Ross Council. The pump price has remained the same and is in stock.</li> <li>RLW to be made admin support for the CLOSED FB page.</li> </ul>	RW RH
<b>3</b>	<b>Secretary Report / Membership</b> <ul style="list-style-type: none"> <li>60 Members of which 56 are paid up. With 4 Life time members – some members paid Dec – February, RW to send emails offering reduced fee along with an agreement to pay from 1<sup>st</sup> November 2024.</li> <li>What happens when members sign up? Check what the auto response says. – We need to have more of a personal approach. Should someone from the committee contact the new member and make introductions? TBC after reviewing the auto response.</li> <li>Should we set up a Committee Signature with each committee members first name signed on it? – Decision after reviewing the auto response</li> </ul>	RW RW All
<b>4</b>	<b>Ride Secretary Report</b> <ul style="list-style-type: none"> <li>Encourage members to use Team Up for club rides - Continue</li> <li>Idea to organise a Weekend Rideout starting and finishing in Ross with 1 – 2-night stay in hostel / B&amp;B / Airbnb, such as Elan Valley, Brecon, Stratford Upon Avon, Etc., carry out general enquiry to see if this is of interest to members</li> </ul>	RH RH
<b>5</b>	<b>Treasurer Report</b> Balance £10,899.35 <ul style="list-style-type: none"> <li>Outgoing payments to CTT and British Cycling</li> <li>Incoming £850 Subs &amp; £67.75 from sales of kit from stock.</li> </ul>	

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6	<b>Racing Secretary</b>	
	<ul style="list-style-type: none"> <li>Adam S to bring race signage back and these to be stored somewhere accessible.</li> <li>Limited number of TT events to take place in 2024 – still to be decided</li> <li>Trophies to be collected and some to repurposed, Historical trophies to be left as they are. Further discussions required at next meeting.</li> </ul>	WB/RH  All  All
	<b>Welfare Officer Report</b>	
	<ul style="list-style-type: none"> <li>Nothing to report</li> </ul>	
8	<b>Website / Comms Update</b>	
	<ul style="list-style-type: none"> <li>Website – what can we do update Website?</li> </ul>	All
9	<b>Club Kit</b>	
	<ul style="list-style-type: none"> <li>Good sales at AGM – Odd sizes left in stock.</li> </ul>	
10	<b>Club Rules / Constitution</b>	
	<ul style="list-style-type: none"> <li>To be reviewed and updated - Ongoing</li> </ul>	All
11	<b>Social Events</b>	
	<ul style="list-style-type: none"> <li>Next event is the Club Dinner with Speaker Rob Penn</li> <li>Remind people to sign up and pay for meal £29.95 PP</li> <li>For those only attending the speaker event only, should a small fee PP be charged?</li> <li>Invite Local Clubs to speak event after club dinner to increase numbers for the Speaker – Chargeable.</li> <li>Corn Exchange Sound System to be checked for connection HDMI/other</li> </ul>	PC PC/RH  PC  PC
12	<b>Any Other Business</b>	
	<ul style="list-style-type: none"> <li>Committee agreed to become a Full Member of the Ross Good Neighbour Magazine – CU to write forward for magazine for possible February addition.</li> <li>Exert from email....</li> </ul> <p><i>Ross group can become a Full (£24/year) or an Associate (free of charge) member of Ross CDT. We email members every quarter with a request for newsletter copy, usually 150 words plus a photo. We also ask for details of their volunteering opportunities and events. Membership details are at <a href="https://rosscdt.org.uk/membership/">https://rosscdt.org.uk/membership/</a> The next email will be sent at the beginning of January with a copy deadline of the 14th, for inclusion in the February edition.</i></p>	CU
13	<b>Next Meeting</b>	
	<ul style="list-style-type: none"> <li>Tuesday 12<sup>th</sup> March 7pm – Royal Hotel.</li> </ul>	