

Minutes from the Feb 2019 Quarterly Meeting

Date: Tuesday 5 July 2019

Location: Wroxton Sports Club 1930

Present: Paul Dean, Andy Perry, Darrel Foulk, Simon Bull, Oli Wright, Dave Pittman, Bill Ord, Liam Fishwick, Mark Boyles, Rich Collier, Rob Christopher, Mel Seale, Vince Pople, Ila Pearson, Sam Wootton, Matt Sleath, Mike Gillett, Katherine Latham, Feisal O'Neill, Mark Davis

Apologies: Roger Gollicker, John Tustian, Keri Williams, Carlos Paginton, Stuart Quick, Geoff Hewett, Aidan Daniels, Moira Goodway, David Speck

1) Adoption of the minutes from the 17th July quarterly meeting

Proposed: Liam Fishwick

Seconded: Mark Boyles

2) Matters Arising

None

3) President's introduction

Thank you everyone for coming to the first January meeting that isn't an AGM. There's a lot to cover so I won't waffle on for long as we've got an important meeting with the election of 3 Secretary positions, which play a vital part in keeping the club running smoothly

4) Vote for new Club Secretary

Following the resignation of Ian Maconnachie after almost two years in the role, the position is now vacant. Traditionally this role has been combined with that of the Membership Secretary.

Only Rich Collier has expressed a wish to take on the roles so proposing/seconding will take place for both positions in one go.

Proposed: Bill Ord

Seconded: Oli Wright

Rich Collier was accepted in as both the Club Secretary and the Membership Secretary

5) Vote for new Membership Secretary

As per Club Secretary

6) Vote for new Race Secretary

Our club is well known for putting on some great racing and the 2018 creation of the race squad has helped move the club forwards by creating a training and development programme for racers that will continue to deliver on the commitment made. The Race Secretary role is key to this as the official will set in place the development plan.

Mark Boyles has expressed a wish to stand for election, no other members expressed a wish to be considered

Proposed: Bill Ord

Seconded: Liam Fishwick

Mark Boyles was accepted in as the Race Secretary.

7) Notices by Club Secretary

Two mails to the President in recent days:

- Jane Beverland, a Banbury resident helping Banbury Town Council with a procession and fete on Saturday July 14th to celebrate 100 years of the People's Park inviting BSCC to be part of it (lots of sports, social clubs, schools, businesses, shops, scouts/guides etc will be there). There's no charge to be part of it, they'd like us to be in the procession led by a lady on a white horse. Banbury Star were part of the very first procession in 1919. If we want a stall there the cost is £15-20. We could use this to publicise the club, Rising Stars etc.
- An invite to be part of the Horton Hospital Charity Benefactor's Board launching on Feb 14th who want to engage with local businesses and community groups.

8) Membership status by Membership Secretary

123 paid members incl 15 2018 carry overs, includes 17 new members this year. Split: 7 Seniors, 5 Juniors, 3 Students, 30 women, 78 men

4 unpaid renewers so far

Honorary Life Members = 3

7 second claim members in 2019

27 TT supplement payers

Non-renewers = 88

Membership cards – tonight, social night, Broadribbs will be approached. The club is facing a postage bill of £100 to send out membership cards.

9) Financial status by Club Treasurer

Currently locked out of the Yorkshire Bank Account due to an error on their part whereby they didn't update the account details with the new club officials in 2017. We will aim to close the account as soon as is practicable.

YB = £7127

NW = £3943

Petty cash = £371

Matt will check with Mike Hicks what cash prizes are required for the Hardriders TT

10) Welfare status by Welfare Officer

No national changes related to welfare.

Two safeguarding issues arose on recent club rides, both managed by ride leaders at the time.

Safeguarding audit performed, but policies need to be renewed as they were last done 18m ago

Dates of expiry of first aid training and list of aiders to go onto the website

BC recommend the club has a voice from the junior members.

11) Press reports by Press Secretary

The Hardriders promotional poster has been emailed to all local cycling clubs.

12) Club rides by Ride Secretary

Ride Survey: 50 responders, results in the coming weeks.

Overall the standard of group riding has significantly improved. Thank you.

Saturday Rides:

For the period Sat 28th Oct 2017 – Sat 27th Jan 2018, there were 243 riders on 10 rides (adverse weather prevented more rides).

For the same 2018-2019 period, the turnout was 196 riders on 13 rides.

Sunday Fast/Long Inter:

Sun 29th Oct 2017 – Sun 28th Jan 2018, 57 riders on 12 rides.

For the same 2018-2019 period 68 riders on 14 rides.

Sunday Intermediate Cafe Ride:

Sun 29th Oct 2017 – Sun 28th Jan 2018 165 riders on 12 rides.

For the same 2018-2019 period 88 riders on 14 rides.

Ride Leaders:

Can I make a plea for more volunteers to be ride leaders please? Your club needs you.

Coffee stops:

We now have a range of these to choose from, if anyone knows of other suitable venues not currently on the club list, please contact me.

New Routes:

Does anyone wish to submit routes which do not currently appear in the 'ride club library'. If so, please send me details and I can check these out for suitability.

13) Report from Women's Representative

4 BSCC women members went on the recent Rapha ride and plan to go with Leamington this weekend.

As a group they are keen to start Monday chain gangs again.

Kit – women's fit must be a consideration as part of the decision to move from Endura.

Women-only club rides to start in April, 50 mile rides at a slower pace with a café at the end is the proposal.

Another women's night will be repeated, plus a Silverstone group night. Ila believes the club can enter two teams of nine women in the BMCC 9-up Team Time Trial.

Suggestion from Dave Pittman to add a women's section to the website.

14) Time trial status by TT Secretary

PNFs in place for the 2019 season.

CTT handbook is published online lwdc.co.uk

Oli Wright to redo the risk assessments for the 2019 TT season.

Hardriders status: 33 entries including 15 from BSCC.

Oli is completing the club TT marshal roster, working with Rich Collier from the membership list.

Discussion regarding the award of TT trophies, to qualify for any trophy the winner would need to have fulfilled their marshalling (or timekeeping/pushing off) duties. This is already in place for the Stratford Cup and the motion is to extend the scope to include all club trophies.

Proposed: Matt Sleath

Seconded: Liam Fishwick

It was agreed the club rules regarding trophies be amended.

The first 5m TT at the end of March will be followed by a traditional curry at the Indian Queen restaurant.

Call for volunteers for Hardriders has been made on Facebook group with positive initial response. A few more will be needed to complete the list.

Paul handed over the signed Police Notification Forms from West Mercia Police for our 2019 time trials to Oli Wright for safe keeping and inclusion in the race box.

There has been no response from A5 Rangers regarding the 2019 Interclub Time Trial which Banbury Star were due to host. The A5R website shows they plan on running their own TT on the evening previously proposed for the Interclub. Given their recent EGM, public squabbling, AGM and change of Chair it would appear they are a club in difficult times. If there's no response we should consider inviting another CTT-affiliated local club to be a partner in the Interclub competition. Nominations include Stratford CC, BMCC etc.

A discussion took place regarding the Tysoe 10m TT and how we can remain good neighbours to the villagers. There was a suggestion from Liam Fishwick regarding approaching the owners of the natural burial ground just along from the start line to see if we could use their car park (also where sign-on would take place).

15) Race squad status by Race Secretary

Mark Boyles is keen to regenerate the momentum in the club's race squad on the local race scene and encourage more juniors and women to racing.

Cyclocross racing is a new addition to what we can offer.

Turbo evenings on Wednesday's are likely to be stopped due to a lack of interest.

Race bootcamp sessions have been started but impacted by weather.

Monday chaingang nights will re-start in April, with the addition of a slower chaingang and also one for the club's women.

Club survey: 51 people responded to the race survey. The website race calendar has been populated with a series of the local races. Club newsletter to be used to publicise a selection of these local races. Mark has approached a nutritionist to do a club talk. Wind tunnel at Silverstone to be a possible session. Pilates/stretching for cyclists session planned.

Mark would like to have a deputy to help organise the racing scene and makes

From the previous quarterly meeting: Action: Committee to discuss a Road Race prize fund in order to bring a specific motion to the next meeting.

Response: A decision was made by the committee to award £100 to the highest placed U23 BSCC first claim member in both the male and female races.

Mark also asked if anyone would be interested in being his deputy to assist in growing and enhancing the squad.

16) Social events planned in 2019

Social nights

Bowling night

BBQ daytime

'Save the date' of 30th November for club awards night and celebration.

17) Club kit

Proposal to move to Primal but the challenge is for their kit to match what is produced by Endura to ensure panels/colours match. Waiting for Primal to produce samples.

As an interim solution, Matt Sleath proposes we do another Endura order to see us through.

18) Cameras on club rides (Rich Collier)

Based on a recent club ride experience where dangerous riding was recorded (non-member) Rich Collier raised the subject of club rides having cameras supplied by the club. A discussion took place with objections raised by one member to having cameras on bikes.

Concerns were raised regarding the quality of the cameras available and who would look after the recorded data to remain GDPR compliant.

Liam Fishwick agreed to look into the feasibility of the club acquiring cameras, Andy Perry will help with the information previously gathered by Mike Hicks.

19) AOB

Social night this coming Thursday at the White Horse, nibbles on offer.

Rising Stars coaches – Matt Sleath is prepared to become a coach, starting the course in the summer.

20) Date for next meeting

Tuesday 30th April.