

The Charlotteville Cycling Club

Formed 1903

President: J. Goodge

www.charlottevillecc.org.uk



Minutes of Monthly Committee Meeting

Held at 7.30pm on Wednesday 22nd February 2023 at OGAC Clubhouse

Attendees: Meeting chaired by Andy Milner (AM) with Jon Goodge (JG) Will Readhead (WR) Duncan Ross (DR) Neil Herbert (NH) Gareth Smith (GS) Mark Blackman (MB) Paul Wheeler (PW) Andrew Munton (AM) with Minutes taken by Rupert Chase (RC)

Apologies: Michelle Sharland, Austin Bell (AB) James Curry, Elodie Hudson, Andy Calladine

Item	From Agenda	Action
1	<p>Confirmation and approval of Annual General Meeting (AGM) Minutes and any matters arising</p> <p>Upon review by those present, the January Minutes were approved</p>	
2	<p>Racing and Events Programme for 2023 with a focus on:</p> <p>Club Dinner Planning and Promotion: Numbers attending, circa 40 is down on previous years and so GS will contact Bramley Golf Club for an extension of the deadline for menu choices to Monday 27th February. Those present will pursue members for last minute bookings</p> <p>WR has recovered trophies from holding members and is liaising with Olivier Goor to arrange engraving ahead of presentation at the dinner. Alun Millard as Club Recorder, AM and WR have met to identify current trophy holders</p> <p>Time Trials (TTs):</p> <p>AM reported that discussions with local clubs Woking CC and VC Godalming & Haslemere (VCGH) to share promotion of events are proceeding well. Proposed dates are being worked on. Each club will organize four 10M TTs and jointly a Hilly, deadline permitting and a Hill Climb. There will be varied categories, including two ups, for competitors to create additional trophies and winners.</p> <p>It is anticipated that our 10 M TTs will be held on Thursday evenings both to allow Tuesday's hill riders to recover and to offer variety to the other two clubs whose events take place on Saturdays</p>	<p>GS</p>

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	<p>We need to ascertain whether our evening course can be ridden on a Thursday evening and a Saturday morning if necessary</p> <p>Open 25 mile TT: AM commented that it appears our course booked with CTT continues to use the Coxbridge roundabout. Given potential hazards, enquiries are to be made with Event Secretary Gavin Watson, ideally seeking his attendance at the next monthly meeting or obtaining full details from him</p> <p>Le Col SpeedFesTT: WR reported that cyclewear company Le Col are promoting a time trial event at Thruxton motor circuit on Saturday 20th May. Although there is an event for individuals, it was thought ideal if the club could enter teams for the four up event, with as many multiples of four as possible.</p> <p>WR will send out details to members imminently with an invitation. There is an early bird price hence rapid responses will be sought. The Committee agreed that the club would subsidise the cost</p> <p>Road Racing: AM reported that there is a Surrey League event on 23rd July for second and third category riders but that our club has scarcely any road racing members currently. Therefore, our continued affiliation to Surrey Cycle Racing League (SCRL) with its obligation to supply marshals and other commitments remains open to consideration. It was thought desirable for our Racing Secretary Andy Calladine, to attend the next Committee meeting for an appraisal</p> <p>AM thought it would be useful if a questionnaire was circulated to members seeking their views and asking what they want if anything, regarding road racing</p> <p>Town Centre Races (TCR) Ahead of this Committee meeting AB reported:</p> <ul style="list-style-type: none">- Applications have been made to SCC and GBC for road closures and safety action group- Updated barrier costs are being obtained- Negotiations are ongoing with Sigma Sport to secure additional funding from them	<p>AM</p> <p>AM</p> <p>WR</p> <p>AM</p>
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	<ul style="list-style-type: none">- A TCR organising committee is desirable as was created for last year's event with a specific WhatsApp Group and chief co-ordinator- See also last month's update <p>WR reported that Pewley Estate Agents have declined to offer sponsorship</p> <p>AM suggested that it may assist race planning if AB is asked to walk the course to ascertain any potential issues</p> <p>Cyclocross (CX): This item was not discussed specifically at the meeting. (See comments from January Minutes)</p> <p>Womens Rides: This item was not discussed specifically. Quite probably these will resume in Spring</p> <p>Club Social Evenings/OGAC:</p> <p>GS reported that four or five social events are being planned for 2023. A social calendar will follow. One of these is occurring on Friday 24th February with a film night at the Electric Theatre. Take up is very good</p> <p>Velodrome:</p> <p>WR reported that he is organizing another course of track riding and that members will be notified and invited to participate. Rascals will be notified as this would be beneficial in many ways</p> <p>Spinning/Indoor Training: This item was not discussed specifically at the meeting</p> <p>MTB: This item was not discussed specifically at the meeting</p> <p>Club Hill Climb This item was not discussed specifically at the meeting</p> <p>Club Hills: This item was not discussed specifically at the meeting</p>	<p>AM AB</p> <p>GS</p> <p>WR</p>
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3	<i>Finance Update</i> DR stated that our Bond with Scottish Widows (SW) continues to earn minimal interest. Interest rate increases being seen currently tend to be for private customers, which the Club is not. Given the considerable work required to switch accounts, for little financial gain, DR stated it is best the Bond remains with SW There are no outstanding invoices requiring payment. Subscription payments continue to roll in	
4	<i>Website and Member Communications Update</i> WR asked that Committee members and role holders supply him with a photograph for uploading to the club website	C'TEE WR
5	<i>2023 Subscriptions Renewals & New Memberships</i> MB reported that paid up membership stands at circa 186. This follows extensive pursuit of members for renewal	
6	<i>Kit Update</i> James Curry will be asked to bring old stock to the Club Dinner, if considered worthwhile No other developments since the most recent delivery of club kit	
7	<i>Supporting Rascal Racing Feedback</i> Those Rascals that have won trophies have been notified in the Rascal's website	
8	<i>Developing the Club and Widening Participation</i> There was no specific discussion. But see Item 2, <i>Improving Race Participation and Working with Other Clubs</i>	
9	<i>AOB</i> Club funded First Aid courses have been run and proven popular. Further sessions at end February and in March are to take place	

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	<p>It was agreed that any matters of a sensitive nature, be they financial, legal etc., that ought to be kept out of the public domain, will not be included in future minutes if agreed by the Committee. The names of Minors, for example Rascals, will be limited to initials only</p> <p>There being no other business matters raised, the meeting was concluded</p>	
10	<p><i>Date of next meeting</i></p> <p>Monday 20th March 7.00pm at OGAC clubhouse</p>	

