

# The Charlotteville Cycling Club

Formed 1903

President: J. Goodge

[www.charlottevillecc.org.uk](http://www.charlottevillecc.org.uk)



## Minutes of Monthly Committee Meeting

Held at 8.30pm on Monday 20<sup>th</sup> March 2023 at OGAC Clubhouse

**Attendees:** Meeting chaired by Andy Milner (AM) with Will Readhead (WR) Duncan Ross (DR) Neil Herbert (NH) Jon Saunders (JS) Mark Blackman (MB) Gavin Watson (GW) Andrew Munton (AM2) Paul Wheeler (PW) with Minutes taken by Rupert Chase (RC)

**Apologies:** Jon Goodge, Austin Bell (AB) James Curry, Elodie Hudson (EH) Andy Calladine, Gareth Smith (GS) Michelle Sharland

Item	From Agenda	Action
1	<p><b>Confirmation and approval of February Meeting Minutes and any matters arising</b></p> <p>Upon review by those present, the Minutes were approved</p>	
2	<p><b>Racing and Events Programme for 2023 with a focus on:</b></p> <p><b>Club Dinner Planning and Promotion:</b> AM and the Committee gave thanks to Gareth Smith and Neil Herbert in particular, for ensuring a successful Awards Dinner</p> <p>It was thought that the date and venue need to be arranged and communicated to members earlier. GS wants a poll of the venue which while suiting some, has cost and value for money issues for others. A good level of income from the raffle was welcome</p> <p>A provisional dinner date for 2024 was set at 02 March, with venue to be decided</p> <p><b>Time Trials (TTs):</b> AM reported that discussions have come to fruition with local clubs Woking CC and VC Godalming &amp; Haslemere (VCGH) to share promotion of the 10 mile TT series and possible other events.</p> <p>An organizer from the club is being sought for our four events which will be staged in June on Thursday evenings, 7pm start on our existing course. The CTT will need to be notified of, and approve, this change from Wednesday evenings but a traffic count is not required</p> <p>Events run by the other two clubs will be staged on Saturday mornings, with VCGH events starting at 8am and Woking CC events at 10am using their Chobham based course</p>	<p><b>GS</b></p>

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<p>There will be prizes and awards under various categories to incentivise riders including one for riders or volunteers participating in six or more of the races</p> <p>Race results can be produced promptly using the 'Resultsheet' computer programme</p> <p>Cost will be £5 per member for each event. Race dates will be posted in various club media</p> <p>The series will be promoted also, in various media and members are to be encouraged to participate, either by riding or helping out, in order to make a success of the new series. NH, WR and JS kindly agreed to provide the lead in these matters</p> <p>The Hilly event has not taken place due to unresolved course issues</p> <p><b>Open 25 mile TT 23<sup>rd</sup> April:</b> GW commented that our events has only eight entrants so far. The problem may be that our events is the second of three 25M TT on the same course on successive weekends. It was wondered how may entrants the other races have attracted and how our prize fund compares with the others. GW will investigate</p> <p>NH will promote our event in various social media including the Rascals website, in an effort to boost entries between now and the entry deadline of 11<sup>th</sup> April</p> <p>It was agreed that our event will be cancelled, or alternatively postponed to later in the year, on 9<sup>th</sup> April, if fewer than thirty riders have entered by that date</p> <p>The club needs volunteers for the event, including two timekeepers, two administrators, caterers and marshals</p> <p>Another set of keys are needed for our storage garage so that all race paraphernalia may be accessed readily</p> <p><b>Le Col SpeedFesTT:</b> This item was not discussed specifically at the meeting but WR reported previously that we have one team at least, entered for this event</p>	<p>AM</p> <p>NH, WR JS,AM, C'TEE</p> <p>GW</p> <p>NH</p>
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	<p><b>Road Racing:</b> There is much reduced participation by members. Additionally our Club Hills day clashes with circuit races at Hillingdon, Thruxton and Goodwood</p> <p>JS agreed to assist AC in the co-ordination of road racing matters. The issue of where members are able to race was aired, with Eelmoor circuit being mentioned, which NH will investigate. Various courses for hire are being considered, as is planning group race training rides</p> <p><b>Town Centre Races (TCR)</b> Ahead of this Committee meeting AB reported:</p> <ul style="list-style-type: none"> <li>- Guildford Borough Council (GBC) confirm no Safety Action Group meeting is required effectively approving the event</li> <li>- Waiting for Surrey County Council to approve in principal the road closure</li> <li>- Updated barrier costs are a concern and will be quantified shortly</li> <li>- Hamptons and Red Bull are not sponsoring this year</li> <li>- Sigma Sport and Experience Guildford are likely to increase their budget. (Motion and Parcours previously confirmed sponsorship). Possibly Savills will sponsor too although GS reports Chantries and Pewleys will not be sponsoring this year though this may yet change</li> <li>- A crowd funding application has been made which could lead to a further funding from GBC</li> <li>- British Cycling (BC) are to undertake an in-person risk assessment. BC will supply a commissaire and in early April will post on their website race details. Teams are aware already that this is the South East round of the National Circuit Series</li> <li>- JG reported that he is attempting to source race radios as the previous supplier is no longer in the area</li> <li>- See also last month's update</li> </ul> <p>AM suggested that it may assist race planning if AB is asked to walk the course to ascertain any potential issues</p> <p>A TCR organising committee is desirable as was created for last year's event with a specific WhatsApp Group and chief co-ordinator. AM wondered whether VCGH and Woking CC members might be invited to assist on the day</p>	<p style="text-align: center;"><b>NH</b></p> <p style="text-align: center;"><b>AB</b></p>
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	<p>AB, GS and Andy Munton are seeking to conclude negotiations soon, with those sponsors that have yet to make a final decision</p> <p><b>Cyclocross (CX):</b> This item was not discussed specifically at the meeting. (See comments from January Minutes)</p> <p><b>Womens Rides:</b> EH reported ahead of meeting that these will resume after Easter</p> <p>The Committee thought it would be interesting if EH could give feedback on whether any new club memberships could come from participating riders</p> <p><b>Club Social Evenings/OGAC/Memorial Ride:</b></p> <p>GS reported that four or five social events are being planned for 2023. A social calendar will follow</p> <p>GS is making arrangements for a ride, formerly known as 'Ride for Roly' but amended now to Memorial Ride to refer to all deceased members. GS has indicated a provisional date of Sunday 16<sup>th</sup> July. Matt Carolan has kindly agreed to assist in ride planning</p> <p>The ride will not run to the home of former President Derek Dowden as in previous years but will be shorter both to enhance participation and to enable a return to OGAC by 1.00pm for a social barbeque</p> <p>GS and others are, and have already, organized various social events. There is a trip to Majorca in April, currently being organized by members</p> <p><b>Velodrome (Lea Valley):</b></p> <p>WR reported that his organization is well underway for another club members only trip on 29 April, but this needs continued promotion in our various media</p> <p><b>Spinning/Indoor Training:</b> The final session of the current series finishes later this week</p>	<p><b>AB,GS AM2</b></p> <p><b>EH</b></p> <p><b>GS C'TEE</b></p> <p><b>NH</b></p>
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	<p><b>MTB:</b> This item was not discussed specifically at the meeting</p> <p><b>Club Hill Climb</b> This item was not discussed specifically at the meeting though AM stated ahead of the meeting that VCGH and Woking CC may form part of this year's event</p> <p><b>Club Hills:</b> This item was not discussed specifically at the meeting</p>	
<b>3</b>	<p><b><i>Finance Update</i></b></p> <p>DR reported that progress towards opening a high interest account with Lloyds Bank is slow and therefore, our Bond may remain with Scottish Widows (SW) albeit earning minimal interest</p> <p>Our six-monthly bill for OGAC rental has fallen due and will be paid shortly</p>	<b>DR</b>
<b>4</b>	<p><b><i>Website and Member Communications Update</i></b></p> <p>WR asked that Committee members and role holders supply him with a photograph for uploading to the club website</p>	<b>C'TEE WR</b>
<b>5</b>	<p><b><i>2023 Subscriptions Renewals &amp; New Memberships</i></b></p> <p>MB reported that paid up membership stands at circa 196 with 57 expired members</p> <p>A list of expired members was passed to AM with a view to pursuing members likely to renew or those that may simply have overlooked the matter</p>	<b>AM</b>
<b>6</b>	<p><b><i>Kit Update</i></b></p> <p>It was commented that a new line of club casual wear would be worth exploring. Perhaps James Curry could be asked to consider designs and comment upon what might be possible in this regard</p> <p>A casual kit range need not be sourced from current kit supplier Pactimo</p>	<b>JC</b>

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<b>7</b>	<b><i>Supporting Rascal Racing Feedback</i></b>  This item was not discussed specifically at the meeting	
<b>8</b>	<b><i>Developing the Club and Widening Participation</i></b>  There was no specific discussion. But see Item 2 <i>Racing and Events Programme for 2023</i>	
<b>9</b>	<b><i>AOB</i></b>  An extra set of keys for OGAC are required so that reliance on entry is not dependent upon one club member as at present or a rugby club member being in attendance. MB kindly said he was prepared to hold our second set of keys  There being no other business matters raised, the meeting was concluded	<b>MB</b>
<b>10</b>	<b><i>Date of next meeting</i></b>  Monday 17 <sup>th</sup> April 7.00pm at OGAC clubhouse	

