

Cleveland Wheelers Cycling Club

Minutes of Committee Meeting

Prissick Cycling Circuit, Middlesbrough

Monday 18th January 2016



Present:

Steve Tilly, Mike Cole, Julie McNicholas, Shaun Joughin, Kristan Wadrop, John Kelly, Marcus Smith, Derek George, Josef George, Nick Smith, Mick Rennison

Apologies:

Dave Kirton, Steve Binks, Sherry Binks

Absent:

Chairman's Address:

The chairman thanked the secretary for his New Year's message on the website and then went on to discuss the latest correspondence re. mb and the funding issues. The chairman offered his resignation over the affair but this was rejected by the committee who felt that nothing unbecoming had occurred.

Matters Arising:

A couple of issues with the previous 2 sets of minutes were pointed out. These will be corrected and the minutes published to the website.

The chairman informed us that a partnership agreement had been received from The Tony Blair Foundation and this has been lodged with the secretary for safe keeping.

A couple of people have withdrawn from the coaching training but numbers are still good.

First aid training has been arranged at £60pp.

There is a Tour De Yorkshire meeting at the hub. MC is attending, MS will try to attend also.

The Go-Ride documentation is in, the Club-Mark will be in soon.

Official's Reports:

General Secretary:

Mentioned that a club member had had to be censured due to an inappropriate posting on the club's (private) Facebook page. The post had been removed quickly by the secretary but was still up long enough to elicit a complaint to DK from another member. The offender has been asked to stick to cycling related posts in future, and even then to avoid "bad taste".

Treasurer:

Current account £9019.

£400 had been raised for charity, including a very generous £100 from the Christmas Day 10. The committee agreed to round this up to £500 and award it to Prostate Cancer in the name of DG.

Membership:

Membership stands at 340.

Racing:

Nothing to report.

Youth Development & L2K:

Youth coaching restarts on Feb 1st.

Social:

The Christmas Day 10 was well attended (including a couple of “out-of-townners”).

The Christmas lunch/ride was a huge success, the buffet and the “12 Days Of Christmas” shenanigans being of particular note.

Website:

A lot of updating has been done and is ongoing, particularly with event dates and safeguarding issues.

CWO:

Mentioned that DBS checks were going through OK and that extra checks would need to be made for administrators of the club’s Facebook pages. JK is already in the process, NS soon will be for his coaching, and SWT will need to get his done.

Delegate’s Reports

MC attended BCYD meeting. Review of procedures completed.

Main Agenda:

- **Prize Presentation Evening.**

MS outlined the details of the evening, which will be February 27th in Saltburn. A flyer has been issued on the website & Facebook.

The Ron Longmire Trophy winner needs to be contacted and invited. SWT to deal with.

- **Welfare & Safeguarding.**

The CWO quickly went through the forms that had been sent out to the working group members (SWT to include with copy of these minutes for whole committee). All issues are well addressed now, the only outstanding one being the appointment of a junior spokesperson. This is seen as “good practice” and will be discussed at a later meeting.

The CWO also pointed out that on “awayday” trips any junior members are not allowed to share dorms with adult members (unless family). Whilst seeming inconvenient, we are obliged to comply and so MS will try to sort out the details for the forthcoming trip.

- **Rider Issues.**

There have lately been a spate of very nasty crashes resulting in 3 hospital visits, one by air ambulance. All have happened in the “fast group” and it is considered that they need to be advised on a more appropriate riding regime than they currently engage in, given the conditions at this time of year.

Any Other Business:

The Go-Ride conference is on 27th February. JG and SWT are attending, JM may attend depending on timings (the conference clashes with our Presentation Evening).

Next Meeting Date:

29th February, 7.30pm

Agenda For Next Meeting:

Constitution.

Rider Support.

Close Of Meeting.