



## Cleveland Wheelers Cycling Club

### Committee Meeting

1<sup>st</sup> February 2021

**Attendees:** Steve Tilly, Dave Kirton, Kate Sanderson, Anth Moy, John Kelly, Filip Jaszczak, Josef George, Derek George, Shaun Joughin, Marcus Smith, Tom Levell, Shaun O'Shea

**Apologies:** Nick Smith, Gordon Waring

### Order Of Business

- Chairman:** Previous minutes passed.  
Mentioned that there's been little activity on roads but lots on Zwift.  
Making progress on Clubmark. Looking at compliance etc., mainly focused on youth but also the wider community. Delayed updating the constitution in order to speed this up.  
Sherry Binks has agreed to audit club accounts.
- Treasurer:** Now has full control of the club's account including online access. Also has a debit card! This is solely controlled by the treasurer. Need to sort out read-only access to account for ST & SJ.
- Membership:** Standing at 231. Decision taken to accept no more cheques for membership – cash or online only from now on.
- Youth:** Calendar in system but on hold awaiting go-ahead. Had meetings with BC about NE Youth League. Also, meetings with MSV User Group. Issues discussed include cleaning the track (moss growth), inventory, booking system, car parking.  
Meeting regarding clubmark on coming Wednesday. Currently have 9 coaches, would like one or two more, particularly a female coach.  
Membership stands at 89. Account has £3491.
- Welfare:** Nothing to report other than working towards clubmark.
- Social:** Nothing been going on due to restrictions.
- Website:** Making progress on a "test site". Links have been sent out for committee to look at. Need to get ready for 2021, not much detail on yet due to uncertainty.
- Racing:** Program not looking great at the moment. May get into eRacing in interim. Will revisit in April/May when situation is clearer.
- Kit:** Nothing to add.
- Secretary:** Has set up Instagram account. Not very much to post there at the moment due to lack of activity.

## **Agenda**

- **Events**

Events are being pushed back due to lockdown restrictions. Hilly 21, decision delayed until March, unlikely to go ahead on scheduled date though. Challenge ride dates to be pushed back too and decisions made about which ones to run/cancel. DK to send out marshalling survey in preparation.

- **Prize Evening**

Need to get trophies back in. Easiest if people return them to nearest committee member? DK & SJ to coordinate. Decision on date/venue to be taken after lockdown ends.

- **Mike Binks Shield**

Requested votes for this year's awardee.

- **Ideas**

More awards for things related to cycling but not based on cycling performances. Examples quoted included photography and literature and also a "park run" style event, in memory of Steve Binks. PJ raised objections but was lone voice.

- **Charity**

GC to liaise with KS & SJ. Ideas to be put to committee first and then membership at large.

## **AOB**

N/A

## **Next Meeting**

1<sup>st</sup> March 2021

## **Items for discussion**

Evening Series.