

Committee Meeting 2020-01-14

Present

Dan

Jess

Emma

Matt

Pete

Mark W

Martin

Vincenzo

'Harry' aka Andy

MC

Will

David

Apologies

Sallie

James

General

- Mins for last meeting agreed with no outstanding actions
- Mobile numbers to be emailed back by return to allow a "whats app" group for the committee to be set up

Bassingbourn

- Mark W presented the plans along with the paper attached and the email circulated
- Royston are considering their position and would not want to commit unless they are clear what the direct benefits would be to their adult members
- Discussion ensued about the merits and benefits of having an off road, road track
- Offer is a year on year arrangement with the MOD

- Likely to result in a 1st year loss, which the club will need to underwrite in lieu of the benefits of having such a facility and testing the proposal
- Have sufficient funds to support this as a 1-year pilot- Committee unanimously agreed to invest for 1 year c£1.5k in order to arrive at a proof of concept
- To be named the Ashwell Road Circuit

Finance

- 5k Cash in bank
- Charging for TT and Grass Track to be reinstated
- Plans to propose an annual fee charge increase at this year's AGM
- Dan is to apply for HCT and BC applications
- James to retain his access rights to bank accounts to ensure business continuity

Communications

- Committee membership circulation list needs updating
- Committee WA group to be established
- Calendar of events – MC to update
- Newsletter will be edited by Emma and this will be sent out with the reminder for annual payment
- AGM 27th May Guilden Village Hall

Club Dinner

- 3 Horseshoes 29th Feb
- Club wide email to be sent out once Martin has confirmed

Updates

- TT- update email previously circulated to the committee with proposal for an out and back route with existing course remaining as a fall back and alternative. Risk assessment pending final approval.
- Hard Riders 22 March 2020
- Interclub 25 19th July
- CCA hill climb TBC
- Fees must cover expenditure with an extra £1 for non-members

- Flashing Back Light is now a rule and will be mandated
- RR- Will leading the planning for this year's event but will need a new HQ
- Principle is that RR must cover own costs- within this principle Will has the discretion to make the necessary decisions to ensure this promotes and positions the club effectively

Zwift CCA registration

- Matt to establish a club profile and lead the administration

End