



**READING CYCLING CLUB COMMITTEE MEETING**

**Date:** Wednesday 8<sup>th</sup> January 2020

**Time:** 8:30pm

**Location:** Upper Room, Park United Reformed Church  
21 Palmer Park Ave, Reading, RG6 1DN

MINUTES

Present:

[REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED]

Apologies:

[REDACTED], [REDACTED], [REDACTED]

Copy to:

Committee & Organisers

Minutes by

[REDACTED]

	<b>Agenda item</b>	<b>Points</b>	<b>Action</b>
		Meeting began at 2033  ■ and ■ were welcomed to their first meeting	
1	<b>December Minutes</b>	Taken as read	
2	<b>Matters Arising</b>	Welfare Officer BC questionnaire completion is urgent as needs to be completed within 90 days of reaffiliation (14 <sup>th</sup> October)  First aid course	■ to complete BC online welfare questionnaire  To be discussed in February's meeting
3	<b>Club Business</b>		
		<b>Club Dinner and Awards</b>  ■ has booked Zizzi's, Awards are with the engraver, guest speaker has confirmed attendance	■ to inform club on how to book a place
		<b>Club Kit</b>  After a brief discussion on prices, ordering process and how to subsidise kit it was decided that Castelli was the best option for a bulk kit order  It was agreed that custom Big Bobble Hats will be ordered and sold at cost price to members  Other non-cycling Jackroo Club kit was discussed	■ to open a Castelli kit order  ■ to order  ■ to investigate with Jackroo
		<b>RCC Crit at Hillingdon</b>  The event has a volunteer organiser who will be helped by a team of at least 3. The circuit is currently available for the afternoon of 16th May	■ to book circuit, ■ to set up event on BC dashboard
		<b>Anthony Maynard Reliability Trial</b>  The event date will be moved to 23rd February to avoid a clash with the Goring 10K	
		<b>Updated Committee Roles and Responsibilities</b>  Committee members who have not checked the document were asked to do so by the next committee meeting	■ to send updated document to committee for checking

		<p><b>NHC2020</b></p> <p>Entries are live, HQ and nearby Rectory Gardens booked, landowner supportive of use of field for parking, contact with Golf Club made and meeting set up. West Berkshire Council have waived their £200 road closure charge, official application form has been submitted and a traffic management company has been contacted. Organising team is due to meet in early February. Progress report to LWDC due January 20th</p>	
4	<b>Reports from Club Officers</b>		
		<p><b>Treasurer</b></p> <p>Account balance as of 08/01/2020: ██████████</p> <p>The main outgoing since last month was the prizes for the points competition, which came to £475. 2020 subs have started to roll in.</p>	
		<p><b>Track</b></p> <p>Palmer Park has been booked for a Club road bike session and time trial timing practice on 18/04/2020</p> <p>Newport trip has 15 people signed up so far and been subsidised, with the aim of using some of the money raised from event promotions in 2019 to the benefit of active cyclists in the club</p> <p>█████ has delivered 4 sessions for his BC coaching course</p>	<p>█████ &amp; █████ to inform Club members at a suitable time</p>
5	<b>AOB</b>	<p>Updated club run code of contact needs to be circulated to members and put up on the website</p>	<p>Committee members to provide/check a <b>brief</b> bullet point summary of their role for February meeting</p>
6		<p>Meeting ended 2127</p> <p>Date of next meeting Wednesday 12/02/2020, Park United Reformed Church <b>8:30pm</b></p>	<p>All committee, and organisers.</p>