

Committee Meeting -

Agenda - Start time 7.30pm 26 October 2017

Present : Jackie Roberts (JR)
Tricia Cranwell (TC)
Paul Tweeheusen (PT)
John Child (JC)
Alec MacKenzie (AM)
By Invitation Penny Kell (PK)
Fleur Kinally (FK)

Apologies - Jez Palmer (JP)

1 - CHRISTMAS PARTY

PK and FK presented a formal proposal for this years Christmas party to be held at Wildwood Golf Club. Committee agreed to support the event with £1500 to cover the cost of the band and the venue hire. In addition, a supplementary amount would be made available in order to support the per head ticket cost down to £25.00.

Action - PK to submit payment details for all costs to PT

Save the date notices have already been sent to the club.

Action - PK and FK to send invitation copy to JR in order to issue to the club members.

FK and PK left the meeting

2 - **PREVIOUS MINUTES** - were approved and agreed.

Action - TC to send a fresh copy to JC for posting to the club website.

3 - CYCLING

- Winter policy - it was agreed that a notice to members would be sent with regards the use of full mudguards will be expected by all members if riding with the club. Explanation that during winter times, with close formation cycling it is good etiquette, and consideration to others within the ride group.
- Dunsfold session - (30th October) session went extremely well with positive feedback throughout the club. Simon Jackson ran a well structured programme which incorporated relevant practices for all standards and abilities. Cost to the club - £350 for venue hire.
- Tuesday Spin classes - second block to be offered out to club members at the same rate. **Action - TC to send email and notify PT of those taking up the sessions. TC to forward ad hoc rider details and number of sessions attends to PT for invoicing.**

4 - **CRANLEIGH CREW - Action -** JR to contact Linda Cairns from MTBO (mountain bike orienteering) with a view to discussing linking up with them on occasion. Other



contacts are Russell Fernandez - Peaslake school who run a successful group with parents volunteering.

It was agreed that we would endeavour to post on the club calendar a series of led rides only for juniors. A list of ride volunteers would need to be sought and parental support for these rides.

Action - JC to adjust the website to include volunteer help is required.
Simon Jackson has since drafted a form of words to be added.

5 - SURREY CYCLE SHOW - General view was this was a poorly supported event from which a few leads were generated.

Action - TC to email those offering a free 1 month membership, a maximum of 4 club rides and inclusion in the club circulation list for this period of time.

Action - TC to send emails and details to SC to add to membermojo temporarily.

It was agreed by the committee that we would not look to attend this event in 2017.

6 - CTT - TC has agreed to be the first point of contact.

Action - TC to contact Horsham and Dorking CC regarding proposed dates for the 2017 InterTEAM event.

Action - TC to complete application for 2 club TT events as per 2016; April club 10mile from Kirdford and InterTEAM in September.

7 - TREASURERS REPORT-

PT outlined CCC are currently running with a balance of £7,981.00 after accruing for;

£1,500 -- Christmas party

£180 -- St Johns Ambulance First Aid talks

£900 -- kit stock held

Accounts currently run to the end of November - PT suggested we amend this within the club constitution during the AGM (not sure to when....please confirm)

- Charitable support - CCC wish to continue supporting a charitable cause into 2017. It was agreed that we would poll the club members for their suggestions and an agreement to be made at the AGM.
- British Cycling membership is due at the end of November - **Action** - TC to forward details to PT for payment.

8 - AOB

Simon Jackson would like the club to consider a weekend tour to a more local location i.e The Cotswolds. Committee agreed this would be worth considering and will invite SJ to draw up a proposal.

Action - TC to discuss further with SJ.

VELODROME - TC has received details from Lee Valley Olympic park and CCC are now registered on their club newsletter. Available club track sessions are Saturday mornings 8am-10am or Sunday evenings 7pm-9pm. Committee asked if Calshot Velodrome could be considered as an alternative location.

Action - TC to make enquiries and report back.

AGM - date for AGM to be Friday 10th February 2017.

Action - JP to check bandroom availability and book for 7.30pm.



Meeting closed at 9pm - next committee meeting scheduled for Wednesday 11th January 2017, 7pm at Cranleigh Golf and Leisure club.



*Committee: Jackie Roberts, Stuart Cleevely, Paul Tweehuysen, Tricia Cranwell, Jeremy Palmer,
Simon Jackson, John Child, Alec Mackenzie*