

## EVCUK - Minutes meeting in Daffodils 10.00 Monday 14<sup>th</sup> October

### Agenda

nothing special other than prep for AGM - see published agenda for that (which will be modified wrt this meeting)

Geoff

### Minutes:

present Mike B, CJ, Alison, Nigel, Rachel, Geoff, Tony S apologies from Mike K

1. Alison recorded her thanks to all involved in the Challenge rides in aid of the EV Hospice despite the weather and cancellation of some entrants it was a great success making than £2 500 for the Hospice and Jigsaw charity. Routes were thought to be appropriately challenging!
2. *AGM planning*  
not many have signed up for the lunch but it is hoped more will attend in the pm.  
Reminder on the blog and email to all members with amendments. Food options narrowed to Soup and Filled rolls plus dessert.  
*The agenda* needed some modification (Geoff) All Committee prepared to stand again except Secretary Geoff<sup>1</sup> and there is room for another cttee member. G will modify the Blog post to mention cttee requirements and to suggest those interested speak to G or A  
*Accounts* sorted ( thanks Tony) and they would normally be submitted to CUK in April/May  
*Runs Registration report* (CJ) Thanks for the valuable and interesting information; CJ will produce stats as usual but not individual ranking.
3. *Items for AOB*  
*Club kit:* Adella will bring samples for size and material to meeting. Should we subsidise - discuss at AGM could cut price by £10 as encouragement on first order justify as good publicity for the club and can claim £250 from CUK funds. Colours as per orig design see GCA Club Funds stand at £2000+  
*Group vs Affiliate status* - Geoff reckons that despite saving on individual fees and independence the advantage of communication with the CUK members and Insurance probably means it is worth staying with Group status at least while the group remains quite small.  
*Holiday booking* - looking at various old venues Shilbottle,Louth,N Stewart,Ross Cottages, Fyfe,Girvan,Arran,Gisburn - views at AGM
4. *Further discussion:*  
*Campaigning* - 20mph proposal for Melmerby but not complete village NL may support and make case for lengthening.  
With the closing down of the Eden Valley Cycle Campaign group remaining funds offered to our group it was agreed that this will be passed on to the Cumbria Cycling mayor  
*Cafe Stops* - Rachel ;Maulds Meaburn removed from coffee stops? Discussed that Morland was far enough for the northern members so decided for the winter keep stops more central  
Mike will plot membership  
*Tony* - Encourage comments on the blog; Quarterly Newsletter? (need volunteer to post) Can we separate Rides info and other News/Information. Have we corporate image? Yes / No suggest change flags to emphasise. Colours on Blog website and kit should be consistent.  
CUK defines the year end for accounts and these were adopted in April by cttee but state of funds to be declared at October AGM .

Geoff - Sec

1 Geoff would like to reduce jobs so as to have time to make the website easy to manage for future webmaster, also improve layout of the Blog or find an alternative. He will for the moment continue to produce at least quarterly address lists and ICE info for leaders and post minutes from the secretary but would like to hand over the other parts of the job to a new Secretary:

#### *Secretary duties:*

*General secretarial jobs* eg minutes of meetings, bookings, communicating with the committee and chair to organise meetings

*Communicating with CUK* direct through group contact and via website:

Re 'volunteers', Events, the AGM, (Treasurer sees to accounts). The lists of active members and ride leader/volunteers that is held on the CUK website, other insurance matters

*Communicate with members:* group emails re crucial events eg Xmas lunch, AGM, EGM, safety issues etc

*Maintain a database* of members registered with the group and secure address lists and ICE information for leaders to

gether with necessary checks of this data to conform with GDPR He will also send quarterly reg member list to CJ as a spreadsheet

*Maintain website* G would like to re-jig this so that anyone could take on the duty - at the moment it needs someone who can code. Also as a consequence of using autobuild facility the cost of running the website could increase (£80?)