



Cycling UK

North Birmingham

Member Group

Minutes of Committee Meeting held on Tuesday 2 May 2023
at the Railway Inn, Shenstone.

Present: Chris Mitten, Sue Perry, Mike Hanson and Mike Fowler.

1. Welcome by the Chair

2. Apologies: Received from Julie Snook, Paul Griffiths Nick Stafford, Ros Llewellyn.

3. Minutes of previous meeting were circulated prior to the meeting and were accepted as a true record.

4. Matters arising from previous minutes: Nothing raised.

5. Secretary's Report

Since our last meeting I have received an email from a man via the Cycling UK national website enquiring about our club, our rides and how much it is to join. I sent him links to our website and attached the quarterly rides list for April to June. I also send him a link to the national website page on membership.

My time has been taken up in recent weeks preparing the Annual Report for AGM 2023. After this meeting I will be filling in the Annual Returns Survey for the national governing body, Cycling UK.

All three sections of the annual returns, Financial Returns, Volunteer Information along with the Annual Returns Survey need to be completed on or before Tuesday 16 May 2023 in order to qualify for our group's £200 subs allocation.

6. Treasurer's Report

Paul Griffiths reported that the Club's Financial Returns had been completed and signed off by auditor John Davis.

7. AGM 2023 Review

Need to send out Last year's AGM minutes, Financial Report and Agenda by email prior to the meeting.

It was agreed that the suggestion raised by the AGM that the club projector and screen should be sold.

It was noted that the Guest Registration Form needs updating.

8. Future Events

1. Audax 2023 Paul Griffiths will put out a collection plate on the day for contributions towards the local Air Ambulance Service.

It was agreed with Paul's suggestion that cake and biscuits instead of trifle, would be offered to participants after their vegetarian chilli and rice.

2. Club 100 Currently only 3 members have shown an interest in this event which due to take place on Sunday 11 June 2023. It was hoped that more interest would be shown after the Club Audax.

3. Meriden Cyclist Memorial Service Chris Mitten will order and purchase a wreath to be presented by the club at this event on Sunday 21st May 2023.

4. AGM 2024 This will take place on Tuesday 16th April 2024 at the Richard Cooper Rooms, Shenstone, WS14 0LZ.

9. Ride Group Reports

All Saturday Ride Groups are now currently starting from the same location at the same time.

Paul Jenkins is taking over from Steve Stansfield as Rides Organiser for Groups 1 and 2 on Saturdays.

10. Any other reports - None were forthcoming

11. Any other business

1. First Aid Course: The chair had been in contact with Gaz Hughes of Training Beat a local provider of First Aid Courses. He offers a three hour training session at the rate of £350 for up to 10 persons. Accreditation is at Level 2 It was agreed to go ahead and hire Gaz Hughes to provide two sessions of First Aid Training for twenty members. The Chair will send out an email to all club registered ride leaders to ask if they are interested. Time and date of the two courses has not yet been decided but the location will be The Cooper Rooms.

2. Short discussion about the possibility of organising a social gathering for Ride Leaders which could be used for disseminating information on Club and Cycling UK policies.

3. It was also raised the possibility that up to two members could be co-opted onto the committee with the possibility that they could take on committee roles in the future.

12. Date, time and Location of next meeting:

Tuesday 22 August 2023 at 7:30pm at the Railway Inn, Shenstone.