



# Cycling UK

## North Birmingham

### Member Group

Minutes of Committee Meeting held on Tuesday 22 August 2023  
at the Railway Inn, Shenstone.

**Present:** Chris Mitten, Sue Perry, Julie Snook, Nick Stafford, Mike Hanson and Mike Fowler.

**1. Welcome** by the Chair

**2. Apologies:** Received from Paul Griffiths 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:**

- a. Club Projector and Screen were sold for £125
- b. Guest Registration Form needs updating. MF to draw up a new format and forward to NS.
- c. First Aid Course: 16 members applied, 15 attended in two sessions which was practically based. All participants were successful. Cost of the course was £656 which included the hire of the Cooper Rooms.
- d. Co-opting members to the committee. Committee currently is made up of eight members instead of ten. It was felt that two extra members could be recruited to develop club events.

**5. Secretary's Report**

Enquiry by email from a Val Pickering wanting information about our rides and other activities. Send her a copy of our current rides list and a link to our website.

Request from John Bedford via Ros Llewellyn to add Jeff Shrimpton to our Ride Leaders List.

Have been unsuccessful for a variety of reasons to get together with Ros Llewellyn to go through the Safeguarding Officer's Role on the Cycling UK website.

Have been in contact by email with Tom Page, Groups Officer of Cycling UK concerning access to North Birmingham Groups Members List on the national website.

**6. Treasurer's Report**

Presented in a written report as the treasurer was absent from the meeting

**Balance at 31st March 2023 = £3597.89** (£3549.35 in Lloyds account + £48.54 in Paypal)

<b>Incomings since 1st April</b>		<b>Outgoings since 1st April</b>	
Audax 2023 surplus	£1051.84	AGM food & drink	£12.59
Audax correction **	£400.00	AGM room hire	£30.00
Sale of projector screen	£35.00	Food for Audax	£189.74
Sale of projector	£90.00	New website software	£158.40
<b>Total</b>	<b>£1576.84</b>	Memorial wreath	£45.00
		First Aid room hire	£96.00
		First Aid Training	£560.00
		<b>Total</b>	<b>£1091.73</b>

**Balance at 18th August 2023 = £4083.00** (all in Lloyds account)

\*\* Roy Bishop realised that he hadn't reimbursed the club for the cost of food and drink we had supplied for this year's event and the previous 2-3 events. This was a generous estimate of the actual cost incurred by the club.

## **7. Reports**

### **Ride Groups:**

Saturday Ride Groups are now all meeting from the same start point and at the same time. Numbers each week vary a lot depending on the weather.

Weekday Ride Groups likewise have fluctuating numbers due to the unsettled weather.

## **8. Future Events**

1. **Audax 2024:** Next year's event will take place on Sunday 23 June. This date has been chosen in that it avoids clashing with other similar events, avoids clashing with the Annual Cyclists Memorial Service on 19 May and the availability of the Shenstone Village Hall.
2. **Club 100:** This year we had nineteen participants. Next year's Club 100 will take place on Sunday 4 August. It was suggested that a co-opted member on to the Committee could take the role of organising this event.
3. **Meriden Cyclist Memorial Service:** Next year's event will be held on Sunday 19 May.
4. **AGM 2024:** This will take place on Tuesday 16 April 2024 at the Richard Cooper Rooms, Shenstone, WS14 0LZ. Doors will open at 7:30 pm for an 8pm start.
4. **Annual End of January Evening Meal:** will be at Lee Garden, Sutton Coldfield. Monday 29<sup>th</sup> January.
5. **Beer and Skittles Evening:** will be held in March 2024. Date to be confirmed.
6. **Club Barbecue:** This is an event that has not yet been resurrected since the days of covid. Need to think about this soon to set a location and a date.

## **9. Any other business**

1. The Webmaster stated that our new Website Host is more advanced than the previous host. There was discussion that a members' only section on the website could have a Members Forum for discussion and advertising unwanted cycling gear
2. Short discussion about what to do with the numerous club trophies that have not been awarded since the 1990s.

## **10. Date, time and Location of next meeting:**

Tuesday 21 November 2023 at 7:30pm at the Railway Inn, Shenstone.