



Chester Road Club – General Committee Meeting – 10<sup>th</sup> October 2022

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Attendees:      Fiona Marshall              Lynsey Whitely              George Wilkinson  
                          Keith Nield                              Mathew O'Connor          James Eastbury  
                          Paul Modern

Apologies:      Alan Salisbury                          Gavin Broadhurst          Chris Lawson

Discussion:

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Discussion Point	Action	Responsible	Completion
Sponsor-Free Kit	Explore & share kit design options for use from November 2022 onwards.	Lynsey Whitely	Ongoing
90 <sup>th</sup> Anniversary Bidons	Develop idea for '90 <sup>th</sup> anniversary bidons'; artwork, price, . . . etc.	James Eastbury	Ongoing
Future Direction	Recruit a cross-section of members to explore future options for the direction of the club.	James Eastbury	tbc
Club Rides	Establish working group of Ride leaders to finalise table of club ride provision and associated / risk assessments.	Alan Salisbury / George Wilkinson	Completed
Newsletter	Finalise the template for publishing a bi-monthly newsletter	Chris Lawson/ Lynsey Whitely/ Mathew O'Connor	Cancelled
Membership	Production of Quarterly membership list	Chris Lawson / George Wilkinson	tbc
Membership Secretary	Letter of thanks to be sent to Chris Lawson	James Eastbury	Complete
Membership Secretary	Nominations to be sought for a new membership secretary	James Eastbury	14 <sup>th</sup> November
Cameras	Provision of cameras to be discussed with the Ride Captain	George Wilkinson	Complete
Youth Rides	Options to be discussed with the Ride Captain	George Wilkinson	Complete
AGM	Confirm date time and venue and inform club membership	George Wilkinson	Complete
Christmas Ride	Possible dates, ride route and timings to be discussed with the Ride Captain	George	Ongoing

Minutes of the previous meeting (28<sup>th</sup> March 2023):

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**90<sup>th</sup> Anniversary Bidons**

Supplier identified and provisional design including the club crest and date the club was established was agreed by the committee. James will look at sourcing 200 (£2 - £2.50).

**Club Rides**

Ride formats have changed and now includes foundation, intermediate and advanced ride options.



### **Future Direction**

No update available, the action will be carried forward for the first meeting after the AGM.

### **Newsletter**

Following Chris Lawson's resignation, any consideration of a bimonthly newsletter has been put on hold until a replacement for Chris has been appointed.

### **Membership**

Following Chris Lawson's resignation, any consideration of the production of a quarterly membership lists has been put on hold until a replacement for Chris has been appointed.

### **AGENDA ITEMS**

Club Cycling Kit Review:

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*Lynsey provided a brief update on the ongoing redesign of the club kit:*

The design team have reviewed the "Club brand" and have drawn on this to produce a template for the design of Jerseys and shorts. Matt O'Connor's design team are using the template to produce three options; similar to the existing design minus sponsor details, a refreshed design using the same colour palette, and a more radical design using the same colour palette. The committee will be updated once the designs are ready for review.

Paul asked if the existing kit will be registered with British Cycling for the 2023 season. As a new design can be submitted once the season has started the committee agreed to stick with the existing kit and register the new design once the kit is available to members.

As there is currently a surplus of the current kit, the committee agreed that an email would be sent to all members including a table of the available items and detailing the discounted price for each.

Cameras:

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*Consideration of the provision of front and rear facing cameras for ride leaders.*

Alan Salisbury and Matt O'Connor had updated the Executive committee of a road rage incident on one of the Club rides. Consequently, Alan and George have had early discussions regarding the possibility of providing cameras to ride leaders.

The following discussion of the effectiveness of cameras, their limitations and any potential data protection issues, committee agree that if the provision of cameras was requested by a ride leader as a condition of their continued support, then the Ride Captain should have the authority to purchase front and rear facing cameras. The need for further cameras to be considered on a case by case basis by the Ride Captain

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Youth Rides:

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*Recent interest in the provision of youth rides.*

George reported that there has been a recent increase in the number of enquiries from parents of 14 to 18 year olds seeking information on whether the club offers youth rides. Unfortunately, this is not something we currently offer and discussion with the committee concluded that, whilst we may run a youth section in the future, it will require volunteers to step forward and volunteer to run it. In addition, all of the necessary DBS checks, insurances and coaching certificates would need to be in place.

It was felt that by encouraging younger members with children to join the club, it may be possible, in the future, to support them in bringing their children along and supporting them with the development of a youth section.

One of the club's members (Dave Barker) has experience in coaching and may be able to provide further advice. George will follow-up this issue with Alan and Dave.

AGM:

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*Preparations for the Clubs AGM on 14 November 2022.*

The club AGM will take place on 14<sup>th</sup> November 2022, the committee agreed that this should be a face-to-face meeting. The Bear and Billet was suggested as a suitable venue. George will talk to the Bear and Billet and will inform members once the booking is confirmed.

AOB:

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- James informed the committee that Chris Lawson has written to confirm that he will be stepping down as club membership secretary following a family move to Finland. James will write to Chris on behalf of the committee passing on thanks for his commitment to the club and our best wishes for the family's move to Finland.
  - A club Christmas ride was proposed on either Sunday 4<sup>th</sup> or 11<sup>th</sup> of December. George will discuss with Alan and, if feasible, make the necessary arrangements and circulate the details to club members.

**Date of the next meeting**

The dates of the next general committee meeting to be Monday 5<sup>th</sup> December (19:00).

End.



Calendar of Events 2022		
Date	Event	Responsible
12 January 2022	Executive Committee Meeting (Done)	James Eastbury
14 February 2022	General Committee Meeting (Cancelled)	George Wilkinson
26 February 2022	Open Hill TT (Completed)	Paul Modern
28 March 2022	General Committee Meeting (Done)	George Wilkinson
21 April 2022	Club Time Trial (Saughton D2/7)	Paul Modern
28 April 2022	First Aid Training (tbc)	George Wilkinson
19 April 2022	Club Time Trial (Saughton D2/7)	Paul Modern
29 May 2022	Open 25TT - Alf Jones Memorial (Wollerton, Shropshire)	Paul Modern
16 June 2022	Club Time Trial (Saughton D2/7)	Paul Modern
4 July 2022	General Committee Meeting (tbc)	George Wilkinson
6 July 2022	Summer Social at Cheshire View, Christleton	Ann Pearson
14 July 2022	Club Time Trial (Saughton D2/7)	Paul Modern
11 August 2022	Club Time Trial (Saughton D2/7)	Paul Modern
14 August 2022	Marshals required for LTTCA & WCTTS 12 hour event	Volunteers
5 September 2022	General Committee Meeting (tbc)	George Wilkinson
14 November 2022	Annual General Meeting (tbc)	George Wilkinson
5 December 2022	General Committee Meeting (tbc)	George Wilkinson

End