**Cycle Somerset Monthly Committee Meeting**

**Taunton Quakers Meeting House, Bath Place, Taunton**

**Wednesday 1st February 2023**

Attending: Richard Sykes, Sue Brooks, Arthur Hulls, Jonathan Sladden, Paul Harper, Audrey Allerston, Paul Ewings

Apologies: Phillipa Archer

**Welcome by Chairman**

**Risk Assessment, Data Protection and Constitution -** reviewed by Richard.

Paul to amend review and next review (12 months) date on website documents.

Committee agreed to co-opt members as and when required for specific tasks.

**Health & Safety:**

No incidents this Month during Club rides

**Finance:**

Discussion on who needs to be the signatories on cheques. Constitution states Chairman, Club Secretary and Treasurer. Committee agreed that Jonathan Sladden to be added as he is Deputy Chairman. Richard to inform Phillipa so this can be updated.

Bike Rack donation to CICIC in Taunton. Committee agreed to 4 bike racks, approximate quote obtained from Bikesolutions.com. which included free delivery.

Cycle Somerset to pay on evidence of Invoice from CICIC and CICIC to arrange installation.

Audrey to liaise with Richard Holt at CICIC.

Price Cap agreed by Committee of £350 which can be approved purely by Committee any amount over that will be communicated to Club members for their approval.

**Membership Update:**

89 renewed Memberships

3 Life Members

Arthur to email 2022 members mid-month as a reminder that you cannot sign up on a ride unless you renew your membership for 2023. Sue to put on Facebook.

**Newsletter**:

Paul to inform Members about the CICIC donation in February Newsletter.

New ideas from Club Members for Charitable donations to be encouraged. Members to email idea to Richard or Sue and they will be invited to the Monthly Meeting to present the idea.

Paul requested that any Club Event photographs/content are emailed over to him as a priority for the Newsletter as opposed to being posted on Facebook first. Sue to email Ride Leaders to let them know.

**Coffee Stop of the Year Awards:**

Tues 31st January - Richard/Sue presented' Commercial' Coffee Stop of the Year Award 2022 to The Kitchen, Langport - photo taken

Thursday 2nd February - Richard/Sue/Ian presenting ‘Community' Coffee Stop of the Year Award to North Curry Community Coffee Shop - framed award and cheque for £100 from Cycle Somerset.

Refresh Award idea for 2023 - further discussion required.

**Any Other Business:**

**Club Events**

Paul H raised the planning of Awayday rides throughout the Summer, to be discussed at the next meeting.

**Communication with Club Members**

Committee Meeting Minutes/Monthly Meeting Minutes to be emailed to all Members - Sue

New ideas from Club Members for Charitable donations to be encouraged. They can email idea to Richard or Sue and they will be invited to the Monthly Meeting to present the idea.

**Ride Leadership training**

Sue to look at options, cost through Cycling UK.

To be discussed at Ride Leaders meeting to0 see if anyone knows of anymore.

**Coffee Stops on website**

Jonathan keen to add recommended Cafes he has visited on to google maps and make it more prominent on our Club website. New initiative for the Spring, Work in Progress.

**March Monthly Meeting (for all Members starting at 7.30pm)**

All members to be invited to attend 'Workshop' on 'live' Route planning presented by Jonathan. Sue to obtain TV, cables etc from Venue.

**For future discussion**

Photo Competition

Recruitment of new Members

**Dates for the Diary: -**

Committee Meeting – Weds 1st March at 6.15pm – Taunton Quakers Meeting House