CHIPPENHAM AND DISTRICT WHEELERS

COMMITTEE MEETING MINUTES

19.00 Monday 08 January 2024

Bowls Pavilion, Chippenham Sports Club, Hardenhuish Park.

MINUTES

1. Procedure

a. Attendees: Andy Cook (chair via Zoom), Sue Andrews, Paul Winchcombe, Stewart Smith, Sheni Jiwa , Rob Duncumb, Jerry Tyzack, Rob Duncumb, Rich Buckley (Secretary).,Apologies from Daffyd Howells, Jamie Brosch.
b. December 2023 minutes approved. To be published as PDF on the website.
c. Actions from the previous meeting reviewed.

Actions carried forward:

2310.3 Action, investigate options for a pump/track stand for installation at the sports club. RB/SJ

2311.9 Draft modifications to new member welcome email including SSC benefits and how to obtain SSC membership cards. **SJ**

2. Review of membership

Some regular members to be chased by RB and PW. All but two of these have now been renewed.

3. Event retrospective

a. Time trials - nothing to report
b. Good turnout for xmas rides. Appetite for two three Imber rides in the end.
c. Social events - Ghost tour went well.
d. Follow-up actions - none.

4. Future event programme

a. Time trials - all club and open events now published on website
b. Leisure rides
    i. Programme in place on calendar for next month and will be populated for the rest of the quarter.

ii. Trying to finalise challenge rides (CR), one per month starting in April. Dual programmes to be offered on CR days.
iii. Club audax programme starts on 21st Jan.
iv. Discussion over cake provision for Flapjack, to discuss with local WI groups and contact St Anne's church (Lacock). Update since meeting, YK cake bakers keen to continue for fund-raising purposes.

c. Social events
   i. Club dinner in hand with ticket sales coming in. Push to get the numbers up. New CEO at BC will be attending and can present prizes. Long speech not expected.
   ii. Club nights planned on 3rd week of month.

d. MTB/Off-road
   i. MTB rides might be started in Spring on a Thursday. DS has volunteered to lead.

e. Velodrome
   i. Action - hand over contact details of velodrome to AC to plan (done).

f. Winter Wednesday Night Rides
   i. Moving start time to 17:00 to take advantage of most regular riders being available and increasing glimmers of light.

5. Strategic matters

a. Governance
   i. Give edit access to the handbook to SJ - Action RB (done).

b. Membership matters.
   i. Discussion held over position on various facebook groups and what our desired outcome is. Action RB to redraft correspondence.
   ii. Twitter account confirmed as deactivated.
   iii. Follow up on membership cards for Sports Club - Action RB. No update from CSSC since last email.
   iv. Agreement and vote to have Doorway continue as charity of the year for 2024.

c. Communications.
   i. Aim to get the newsletter out by weekend 13th Jan - Action JB, RB (done).
   ii. Discussion following committee meeting between RB and JB. We would like to get the newsletter shorter with sections (Racing, Leisure, Social) publishing content independently and having the "newsletter" stitch this tother with an overarching narrative.

d. Treasurer's report.

    i. Club equipment - we could do with a list of kit committee members are responsible for and this should include present net value and new value - Action all.

e. Sports and Social Club liaison.
    i. Chased over sections meeting timetable. First meeting expected to be the last Wednesday in February. Timetable waiting for approval from DA.
    ii. Email received regarding teen-takeover in Chippenham. Committee agreed this would be best addressed by the Sports Club.

7. AOB

a. Bowls pavilion worked well as a meeting venue. Better Internet, warmer and able to make a brew. Will suggest switching future meetings to the pavilion.