CHIPPENHAM AND DISTRICT WHEELERS

COMMITTEE MEETING MINUTES

19.30 Wednesday 16th October 2024

Virtual meeting via Zoom

MINUTES

1. Procedure

a. Attendees: Andy Cook (Chair), Paul Winchcombe, Jerry Tyzack, Sue Andrews, Stewart Smith, Sheni Jiwa, Rob Duncumb, Rich Buckley (Secretary).
b. August 2024 minutes approved. Now published on website.
c. Actions carried forward:

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

2401.1 Action, conclude Facebook group discussions offline from the main committee. RB/AC/SJ/PW/JB.

2408.1 Action, establish some Velodrome events over the Winter.

2. Review of membership

Nothing to report.

3. Event retrospective

a. Hill Climb was successful with a small profit made for the Church. Leisure riders routed via the event to support which was great to see. Following day was a 10 mile open TT.
b. Weekend rides are seeing good manageable numbers. There have been a few accidents recently and club members have been very good at providing assistance at the incident and coordinating the emergency services. Incident reports have been completed and filed. Member have been thanked.
c. August bank holiday BBQ was cancelled due to lack of numbers.

4. Future event programme

a. Time trialling:
    i. Time trailers are taking part in a Zwift virtual race event on Thursdays. This has now been publicised to the wider membership as https://www.chippenhamwheelers.org/zwift-virtual-world-team-time-trial/

ii. Paul is looking to run the Hard Riders event a little later in the season. That with 2 x 10 and 1 x 25 and the Hill Climb will be our Open programme for 2025.
iii. CATI (Come And Try It) will also move to later in the season.
iv. Good Friday racing at Castle Combe will be Friday 18th April 2025.

b. Leisure ride team:
   i. Audax series dates agreed.
   ii. December including Christmas programme agreed.
c. Social
   i. Club nights to start November and run on third Wednesday of the month through to March. These still need adding to the diary.
   ii. Annual Awards Night to be held 8th February 2025 at the Sports Club.
d. Velodrome - RB to contact Sherston re sharing events. Done.

5. Strategic matters

a. Facebook group.
   i. SJ and PW are approving any new request to join the group.
   ii. Plan is to keep the group to current members, ex-members, club contacts in the sport and businesses connected with cycling. We wish to remove those who have no connection to cycling or Chippenham. PW to circulate a list for comment by committee. Before removing any group members, the rationale for the group construct should be published.
b. SJ and PW have done some great work simplifying the club handbook and aligning with our current ways of working. SJ to publish draft motion on U16 age category.

7. AOB

a. Invite Darren Armstrong to AGM as a guest with no obligation to speak.
b. Committee happy to support the Spin sessions run by Martin. These are generally oversubscribed so we are not going to promote too much. Action to ask Martin how much was raised for Doorway last season - £221 already transferred to Doorway.
c. Ange Dunford has volunteered to perform treasurer duties taking over from Jerry. There will be a smooth transition and position can be ratified at AGM.
d. Doorway charity - the following contributions to be totted up such that a settlement can be sorted prior to Christmas and ideally to report at the AGM.
   i. Surplus from 2024 Audax series will go to Doorway once medals are sorted.
   ii. Flapjack 3rd March 2025 - £500 consisting of donations rounded up from event profits (discussed March committee).
   iii. Hardriders TT 3rd March - £21.10 (email trail from DE and SJ on 18th October).
   iv. Club night contributions covered supply of cake and tea.
e. Committee agreed for SJ to write a letter of support to Brinkworth Village Hall following a note from a member. Secretary to send this on behalf of the club. We use this hall a lot on Audax events and want to continue to do so. Action - complete.
f. RB to circulate all AGM motions.