CHIPPENHAM AND DISTRICT WHEELERS

COMMITTEE MEETING MINUTES

19.00 Monday 11th November 2024

MINUTES

1. Procedure

a. Attendees: Andy Cook (Chair), Paul Winchcombe, Jerry Tyzack, Sue Andrews, Stewart Smith, Sheni Jiwa, Rob Duncumb, Rich Buckley (Secretary).
b. October 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. AGM motions

a. Motions were reviewed with minor adjustments.

3. AGM preparation

a. The Treasurer has produced an income and expenditure statement for the previous twelve months. While not an audited set of accounts, this was welcome visibility into the financial state of the club. It was proposed that a full set of accounts for the following year would be submitted for auditing i.e. start from a known position.

4. Future event programme

a. Proposed trip to Valognes was discussed and the sub-group planning this trip has committee support to proceed and report back with any specific assistance that may be required.

5. Review of members

a. Nothing of note.

6. Strategic matters

a. Facebook:
    i. Discussion held around the criteria for being in the Facebook Chat Group. TLDR; a connection with Chippenham or Cycling or someone in the club.
    ii. No one to be booted out of the group without wider discussion.
    iii. Entrance to the group to be governed as current with a question about reason for wanted to be involved and connection with the club.

7. AOB

a. Acknowledgement and thanks of correspondence to Brinkworth Village Hall received.
b. CyclingUK affiliation in place for next 12 months.