

## CRC Committee Minutes

Meeting held on Monday 15<sup>th</sup> July 2024 at The Ship Inn Handbridge

### Attendees

Gavin Broadhurst, Stuart McCormick, Malcolm Roberts, Steve Sharkey, Tim Williams, Colin Thomas, Mat O’Conor, Lynsey Whitley, Ian Morris

### Apologies

Phil Millar, Joe Wilkinson, Tommy Taylor

Next meeting Monday 2<sup>nd</sup> September by Zoom.

## Membership

187 members with 17 guests on Spond. Guests to be given one month on Spond.

## Finance

Summary update on CRC financial position is as follows:

### 1.Update since last meeting – summary for May-June 24

|             | £     | Main components:  |
|-------------|-------|---|
| Income      | 1,279 | TT Fees £555<br>Kit sales £535<br>Gwydyr awayday – member fees £132<br>BC memberships £60 |
| Expenditure | 366   | Rake & Pikel social event<br>£330   |
| Surplus     | 913   |   |

### 2.Overall position year to date (Jan – Jun 24)

|             | £     |
|-------------|-------|
| Income      | 5,165 |
| Expenditure | 1,629 |
| Surplus     | 3,536 |

3.Bank balance - 30 June - £17,241

4.Stock balance - 29th May (Spond list) - £6,380 (not sure if this needs to be adjusted for the £525 of new kit sold at end of May)

Small loss of guaranteed deposits for cancelled Snowdonia weekend. £70

## **Kit**

Steve to pick up club kit from Ian

Bike Factory have agreed to hold samples for trying on

Phil Ian Steve and Mal to reconcile stock against monies received

Larger stock holding figures appear to include kit paid for directly by members. Club funded stock is around £6k

Any requests for kit that we don't have in stock should be directed to the Nopinz link (Stu to re-share). All agreed that longer term the intention is to just use Nopinz once current stock is used.

## **Club Rides**

Ride standards document has been updated and will be issued soon.

## **Spond**

Potential member guests can stay on Spond for three months maximum before joining

## **Website**

Review of current website underway with Steve, Lynsey, Mat and Mal

Hosting has been formalised with Mat's help. Mat's company will continue to generously fund the website hosting. Domain name now under club control.

## **Club Comms**

Comms group – no activity since last meeting.

Club gmail mailboxes to be merged into a single account which Mal will monitor. The club's email account going forward will be [info@chesterroadclub.co.uk](mailto:info@chesterroadclub.co.uk). Mat to update various online-related accounts (domain name etc) so they all are linked to info@

## **Club Poster**

Poster has been prepared and is to be circulated.

## **Time Trials**

Club 25TT on June 2<sup>nd</sup>.

Event was well received by the competitors. Other clubs have said that they will use the new course next year.

## **Future Events**

### **3 Up TTT and Social on August 8<sup>th</sup>**

Lots of entries received via EventBrite, hopefully almost 90 riders will be taking part. So far some serious racing teams and not so serious entries have been received.

We will have a social at the Rake and Pikel after the event. Steve to book.

### **First Aid Course**

Course will run (has run) on Wednesday 17<sup>th</sup> July at the Rake and Pikel. At the time of writing we had 26 attendees registered.

### **Insurance**

Steve to circulate a statement outlining what is covered and what is not covered by club insurance to members via Spond. Done

### **Training at Marsh Tracks**

Mat to investigate and family day in August. Members to be polled before a booking is made.

### **Velodrome**

Ian to set up four sessions over the winter. We have one free session due to cancellation by the velodrome earlier this year.

### **Christmas Evening Social**

Will try to set something up for early December in Chester. The Corner House was discussed as a venue.

### **Christmas Club Ride**

Will try to arrange a joint ride for all club rides over the Christmas period

### **AOB**

Lynsey has been informally contacting riders who have had falls/incidents by way of a check-in and asked if this is something the committee is happy to continue. All agreed this should happen and should be separate to any report to Mat as Ride Leader Captain. Lynsey to update Ride Leaders to let both her and Mat know of any incidents for follow up.