

### CCA Committee Meeting October 2023

Attendees: Daniel Doncaster, Peter Daniels, Chris Potter, Alister Scott, Vincent Friedlander, Marc Constable

- Daniel, Peter and Chris formally adopted the other members of the committee in non-executive roles and we thank them for their continued dedication and support. **Richard Lawrence to be invited to committee. Daniel D to speak to Suzanne Anderson about joining committee. Geoff Ewen to be asked too. Martin L to be asked to continue in a social/MC capacity**
- **John Meadows Jersey** has been ordered. Chris has started asking for payments. Committee will be subsidising 50% of cost. Estimated time is 6-8 weeks..
- **Club Liability for Chaingang** was discussed again given technical nature of course and ever-increasing speed. **Daniel Doncaster to speak to British Cycling about liability.**
- Discussion around youth, safeguarding offices and adoption of safeguarding policy to ensure we clearly signpost how we look after youth members. Chris P to email British Cycling to confirm Alister S is one of our safeguarding officers. Main objective is to ensure that our youth section clearly aligns with all welfare policies, ensuring rider development is balanced with their welfare
- **Website:** Daniel, Chris & Mark to continue work to streamline website including inviting Richard L onto sub committee.
- **Club Dinner** Bushel and Strike suggested aiming for a date in February 2024 avoiding clashing with half term. Also to include youth awards. **Committee to approach Martin L** about trophies and engraving as well as MC'ing on the night.
- **Geoff E** to be asked if he is interested in Road secretary role.
- **TT** to be monitored over winter, Andy N has put in place requests for 2024. Plan for 2024 should be submitted by January 2024.
- **Grass Track:** Thanks to Richard L for all his hard work. Track has been seeded for maintenance over winter. Biggleswade grass track event is seeking another club to run.
- **CX:** Ashwells event now open for Eastern CX league members. Proposing Hillingdon Central league event for club champs
- **Youth:** Discussed Matt B's notes around Youth updates. Appreciate the updates and committee will discuss more over coming months but generally pleased with plan.
- **AOB:**
  - Club trailer is at Geoff Godschalk's place in Yorkshire. Currently no way of getting it down south.

**Next meeting planned for Monday November 13<sup>th</sup>**