### 4th March 2018

### Present

Steph (Chair) J Mac Tim Duckett Martin Lawless Jono Sunderland Mark Constable David Jones James Davies Sallie Bracewell Iain Faluks Jess Lievesley Youth reps

### Apologies

Geoff Godschalk Dan Hall Will Smith James Davis

### Chair's announcements

Thanks expressed to Tim Duckett for carrying out the role of club sec for the last 12 years. The committee asked that he consider an alternative role, however Tim will not be taking on a committee position at this time but may consider opportunities in the future.

Jess Lievesley has now taken on this function

# **Youth Section**

Question highlighted about the number of girls joining the club via the youth section. This is recognised as a challenge across the club and the need to increase the membership from Female members.

Possibility of combining the awards night with the Youth and the Adults. Agreed - Martin L will look into the possibility and finding a suitable venue for next year's event.

### Action Martin L

British Cycling looking to set up a youth section in Royston that will then feed into CCA. Sallie has submitted the proposal to support this.

# **Upcoming Events**

• Youth Awards will now include adult awards- 7pm Village Hall **9<sup>th</sup> March**. Tim to post on Forum.

- 25 Mile Hardriders **18<sup>th</sup> March** J Mac co-ordinating. Time Keepers will be required to support JMac and request will go out via Forum/FB/Twitter etc
- TT will start on the **18<sup>th</sup> of April**
- CCA 3 Café's 16<sup>th</sup> March
- **10<sup>th</sup> June** CCA Women's race planned- Jenny & Will working on final arrangements. Will also need support
- Primavera 8<sup>th</sup> April- Will is leading this
- May the 12<sup>th</sup> CCA Grasstrack Event
- Geoff D- summertime classic planned MC is leading this date TBC
- Club night Tuesday 6<sup>th</sup> March

# **Time Trailing**

JMac would like to begin to pass on the baton for running the TT by the end 2018. This year will need to be the transition year. JMac will post this on the forum.

Risk assessment is required for the course for 2018. Toll Bar is still the greatest risk because of the T junction. This is likely to mitigate the risk sufficiently.

Village Hall at Guilden is booked, Martin will speak to the Hall committee about storing kit.

Action: JMac will change and resubmit the Risk Assessment.

### Survey Feedback

Jon shared the club survey with the committee including the summary that was shared prior to the meeting.

90% Male 50% >45/50 Response rate was c.45% of members No responses from Youth section

Sallie plans to put the survey on the Facebook page.

Lots of positives from the survey in terms of feedback received – also recognised that there are some aspects of the feedback that highlight challenges in the way the club is perceived as inclusive and welcoming in all instances.

Club rides are a core aspect of developing the club and building future membership, however we recognise that due to the size of the club we recognise that we are a club that generally

does not look to cover all abilities and therefore we are not able to commit to being able to provide intro rides and development rides on a regular basis.

### Comms

Need for multiple communication channels to support the use of the Forum. Youth group generally use Facebook. Twitter account recently started to increase external communication.

Options being considered about how we strengthen communication and make this as inclusive as possible and address negative or undermining comments on the forum.

The website is considered to be the next phase in the development of communication within the club. This will not be live for 2 months min.

Options to be considered about how we change the way the forum operates and /or is replaced to be closer aligned with current usage trends across membership.

Meeting to discuss these items to be held within circa 1 month.- JL to agree date with committee.

# AOB

Consider changing club night to a different night

Stef sought expressions of interest for the chair