

EVCUK

Committee Meeting at Daffodils cafe 3 may 11.30

Present: Bill O, Rachel W, Nigel Longworth, Cecilia M, Mike B, Chris Williamson, Geoff A, Chris Johnson, + Claire B, Bill Holmes, Ian Brewis,

Agenda:

- 1) Review minutes of last meeting from 23/2. I cannot locate these minutes - does anyone else have a copy?
 - 2) Review minutes of AGM - attached.
 - 3) Vacant chair position - how do we find a new chair person?
 - 4) GDPR policy for club. Do we include in constitution or have a stand alone policy?
 - 5) Tri-Vets planning - where we are up to.
 - 6) Campaigns update
 - 7) AOB
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- 1) - no sign of minutes? Has Nigel or John R got these? When Geoff receives them he will post on website as usual?
 - 2) - these will be approved at the next AGM but no objections so far
 - 3) - It was thought the best way to encourage a volunteer was by personal approach from the cttee or a member of the cttee. **To this end Geoff Mike Cecilia Bill and Nigel will hold a zoom meeting** to go through the membership list and then make approaches to possible candidates. Perhaps a member of the committee might take on the chair of up coming meetings until this is sorted but since the chair is the 'welfare officer' the post is one of three crucial positions (required by CUK)
 - 4) - Need to have a separate policy so that it is easy to modify without an AGM - **Nigel has volunteered to sort this** and will get back to us with terms (the legal stuff!)
We need to keep records to make an *address list* and *ride leader register* (this includes ICE data) Currently we understand that things are OK if we make a **positive** check with members annually that they still are happy with what is on file and that we only keep the information for the above two purposes. **Whenever 'official' communication is made with a member** of the group by email a postscript/link asking members if they wish to be removed from the database is included.
 - 5) - Two routes (100km and 100mi) have been or are in process of being checked. Publicity has been posted on the CTC website but is no longer there. **Bill will ask Julie Rand** if we can have inclusion in 'Cycle Clips' and possibly on the CUK facebook page. **Also the Cycle Mayor facebook page** might attract some entrants. Several entries already including Ernest P who will publicise among his group down in Kendal area.
It was thought that we could produce certificates to download rather than print to save expense - This is common practice at sportive type events particularly since the Covid 'era'. Ceclia enquired re expenses - most participants will pay by BACS £18 and those leaders/non visitors requiring food will be asked to pay £5
Mike will produce a google form/sheet to canvas volunteers for various jobs on the day including leaders, broom wagon, mobile home tea stop on the solway coast, and helpers at the two village halls.
 - 6) No further updates on Campaigns
 - 7) Booking for next years AGM **GCA will book Langwathby Hall** for Saturday 22nd April if it is available 1100-1600

03/05/22

Geoff A