

EVCUK – Minutes meeting in Daffodils 10.00 Monday 11th November

2024

1. Present: Alison, Nigel L, Mike B, CJ, Bill O, Nigel P, Tony, Rachel
Apologies: Mike K

2. The Chair welcomed the new committee and raised the issue concerning our communications with group members. When we should use block emails to the membership as not all members used the blog all the time and many were not on WhatsApp. Tony used the example of not all members may have been aware of the new gilet offer. To increase WhatsApp use all committee should be group admins to “EV Cycling”.

3. For the moment meetings will continue to be on Mondays at Daffodils but there was discussion about evening meets in our homes in the future – but probably not over winter. We should consider other days as well as Mondays.

4. There should be standard items on the agenda which include reports from the office holders.

5. To cope with the secretarial duties, which we hope will be temporary, we will rotate minute taking and Tony agreed to look after the Members List and the ICE list. We should impress upon members the importance of resolving the lack of a Secretary by either a blog post or a group e-mail. We need to have a named person by April when reports are sent to Cycling UK.

6. As Bill is on the committee we should ask someone else if he would verify our Accounts next April.

7. It was agreed that we should go ahead with the 18th January for the Festive lunch at Roundthorn. Payment by BACS or cheque, although in the future we may be able to use a card system if and when our Account bank allows it.

8. TriVets: Event planned for Wednesday 2nd July. Bill and Alison to coordinate. 3 meetings. The first planning meeting to be integrated with our **next committee meeting on Mon 6th January**. First decision will be what venue/location to choose. 2nd meeting to be arranged. Final meeting 16th June (or Thurs 19th).

9. It would be good if we could encourage members to enter the “Ride to the Sun” (100 miles overnight Carlisle to Edinburgh) on Sat 21st June as we will not be offering a Challenge event in this TriVets year.

10. Results from survey about Club Holiday: May not suitable. Many members requesting en-suite style accommodation preferred. Alison and Nigel may book The Sill or Berwick and invite members to do likewise or fix their own accommodation for a date in March. We could investigate another location for September. Similar model? More consultation with membership required.

11. Thanks to Adella’s initiative, the new club kit has been taken up by 20 members and 28 items have been purchased.

12. AOB: Mike will circulate to Runs Leaders a summary of some of the points made at the AGM about our over reliance on a select group of leaders. This will be with the new request for rides in January. Plus a blog post to members about the same issue.

13. Tony provided a summary of this year's financial position below

	Bank	Cash	Total
Total Balance Brought Forward from 23-24	£2,741.43	£32.08	£2,773.51
Income	£3,132.70	£55.01	£3,187.71
Expenditure	£3,683.49	£71.80	£3,755.29
Total Balance to Carry Forward	£2,190.64	£15.29	£2,205.93
Surplus (Deficit) to date			-£567.58
The Surplus / Deficit to date is made up by the following based on activity			
Challenge Ride	-£262.48		
AGM	£2.00		
Subsidy for Club Clothing	-£300.00		
Payment of unpaid coffee stop bill	-£7.10		
	-£567.58		