

MICKEY CRANKS CYCLING CLUB



Minutes: Working Group Meeting

29th November 2023

Attendees

David Rouget
Darren Worthington
Nathan Izod
Jules Birch
Julian Mitchell
Doug Roberts
Pete McGrane
James Engledow

Apologies

Jules Birch
Becky Skyrme
Suzanne Bartington
Nor Hoey

TOPIC	ACTION
Actions from previous meeting minutes: All actions covered in meeting agenda	
Treasurers Report: Current balance is £5,945.63. All outstanding payments complete. CTT annual affiliation paid by Susan Brant. Cost increased 100% vs 2023. £100 paid for advertising/sponsorship. No longer required. DW to pick up with CTT ref. Refund of payment. BC annual affiliation due. DW to complete administration and payment.	DW DW
Social Events: Fitness event – details still tbc by SB. 10 th Anniversary bidons – DR handed out at UE pre-Sunday club rides. Most riding members now have one. Christmas Drinks: C.50 members/guests registered on Spond (29.11.23). Room available from 6.30pm for 7pm start. Cold buffet to be served upon arrival with hot snacks from 8.30pm. Raffle tickets to be handed to all members to be redeemed for free drink at bar. Standard drink offers covered: Pint of beer, glass of wine, single spirit/mixer or soft drink. Live music confirmed. CB to check on payment process. DW to bring MCCC flag to place at bottom of stairs to function room. DR to present annual club awards: Ride Leader, Chairman's awards x 2 – inspirational club member and, new award for club member of the year. The	SB CB DW

<p>WG reviewed nominations and agreed on awards. DR to have trophies engraved for event.</p> <p>Tinsel Tickle: Christmas Eve, Sun 24th December. All standard club rides to be cancelled and replaced with a standard route. JE to update Spond events for day DR to create 2 x routes for use by all groups (shot/longer options c.2hrs max. Ride time).</p> <p>Plan to end at West Witney Sports & Social Club where PMcG is arranging a post ride social event with mulled wine and mince pies. Final cost tbc.</p> <p>JE to advertise event on FB page to include open invite for family/friends to join the post ride social event.</p> <p>WG agreed to offer a prize for the best dressed rider/bike to encourage the festive theme. DW to provide a prize.</p> <p>Club Social Nights 2024. Confirmed event at Witney Bike Project for 8th Feb 24 @ 7pm for Bikeability session. Club to provide cheese/wine for event. Advertise via FB page and set up Spond event post-Christmas.</p> <p>Planned event for March tbc by JB. Round the world tandem world record holder's presentation.</p> <p>PMcG is working on a proposed event with guest speaker for April 24. Further details tbc.</p>	<p>DR</p> <p>JE</p> <p>DR</p> <p>PMcG</p> <p>DW</p> <p>JB</p> <p>PMcG</p>
<p>Club Kit: Almost all residual kit stock now sold through. Only 1 x Roubaix jacket and 2 x gilets remaining. Shutt orders confirmed – only 2 members placed an order. No Pinz: full range of club branded kit and leisure items available all year round and in single item orders. Details on FB page.</p>	
<p>Membership: Current membership is 156: 33 females (21%) / 123 male (79%). Includes 3 x U18 members.</p> <p>DougR has 2 new riders planning to join but have reported issues with BC system. Doug to put riders in contact with JE to resolve any problems.</p> <p>Plans for use of extreme weather riding policy reviewed based upon current and forecasted conditions.</p>	<p>DougR/JE</p>
<p>Club Rides: No current updates.</p>	
<p>Marketing/Social Media: JE policing post and advertising from non-members on club FB page</p> <p>Club web site: CB invited Lee Vanstone, independent web developer to the meeting to present on project of revamping the current web site. The proposal includes bespoke build, design, development, training, support and host admin. All WG members to provide feedback on what we, the club want from the web site. Presentation and proposal to be created for AGM and membership approval.</p>	<p>WG</p>
<p>Juniors/Welfare: PMcG has followed up on a minor incident from last weekend. No further action required and no other incidents to report.</p>	
<p>Club Races: No updates received.</p>	
<p>AOB: 2024 AGM – planned for Weds 31st Jan 2024 @ The Plough, Witney. CB to confirm room availability and catering with venue.</p>	<p>CB</p>

<p>Event to be added to Spond and advertised via FB page post-Christmas. There are no outstanding actions from 2023 AGM.</p> <p>2 WG members have expressed a wish to stand down in 2024. DR has 3 potential new WG members who have expressed an interest to join. Full details to be confirmed and approved at AGM.</p> <p>JE to review membership details and fees for review and presentation at AMG with approval of C/Man.</p> <p>NI to organise review/approval of club accounts prior to AGM.</p> <p>PMcG to create presentation on web site project for AGM.</p> <p>DW to include details of AGM with email of meeting minutes and to request submission of any exceptional items for inclusion with agenda. Need to be submitted for review by WG before meeting. Submission deadline to be 12.01.24.</p> <p>DW to pull together AGM agenda and all relevant member communications.</p> <p>Cotswold Cycles in Moreton in March will be hosting a Christmas Shopping Event with mulled wine and mince pies on Thurs 7th & 14th December from 5pm-8pm. An invitation to all MCCC members was received by DR on his visit this week. Please feel free to attend.</p>	<p>JE</p> <p>NI</p> <p>PMcG</p> <p>DW</p> <p>DW</p>
<p>Next meeting: Planned for Weds 21st Feb 24 with new WG members. CB to confirm venue booking.</p> <p>Additional AGM planning meeting may be required subject to request.</p>	<p>CB</p>