

South Manchester CTC Committee meeting held on 12 March 2018

Participants H Burton-Secretary, D Goatman- Chair, J Palfrey Treasurer, E Gill- Rides, R Hubbard-Promotions, B Mills- Welfare. B Carter-(guest specifically to discuss gpx issues)

Item		Action
GPX files	<p>Due to the large number of riders particularly on a Wednesday that participate but do not have good route knowledge it is proposed to make information available in the form of a gpx file which can be downloaded off the website. This will show the way from Wilmslow to the dinner stop. It may make it easier to split the ride into smaller groups if required.</p> <p>If successful could extend to Sunday rides</p>	<p>All cyclists in the club with the appropriate gps unit. BC, DG and RH to coordinate.</p>
Treasurer	<ul style="list-style-type: none"> • £1900 in club account. • Clubroom hire paid up to Xmas. • There can be a clash with the Yoga group booking as they have the same room until 21:00. This could impinge on AGM and slide show starts which need to begin earlier. • Provisional date for AGM 1st Thursday of November. SMCTC AGM could start at 21:00 or we could wait until the Yoga classes have ended and hold the AGM later in the month at the usual time. • Following meeting DG checked with Julie Rand of CUK. She confirmed that returns from the Secretary are expected to be with them by early December 2018. Therefore we will have to think carefully about the time start and date of the AGM so that it fits in with all requirements. • It was agreed to carefully consider the collection of monies on a Thursday evening and review the situation over the next few months. <p>Options that will be reviewed are</p> <ol style="list-style-type: none"> 1. Reduce clubroom contributions (e.g. to 50p) rather than dropped altogether. 2. Suspend contributions from time to time if we felt too much money was being collected. <ul style="list-style-type: none"> • The raffle at the annual dinner will continue. This brings in about £200 each year and is collected from a fair spread of SMCTC members (unlike the Thursday collection). This will not change unless we are confident that income from elsewhere is available. • Following meeting JP confirmed that the annual cheque for £200 from Cycling UK had been received. • The first aid kits for runs leaders have been paid out of club funds 	<p>All to note</p>
Rider Information	<p>The committee felt that there was adequate guidance on the website as to what personal information individual riders should carry.</p> <p>A SMCTC member has sourced an information bracelet which can be engraved for £17.94 including delivery. Another is making enquiries with a Macclesfield cycling club as they have produced a credit card sized item with this type of information on it.</p> <p>There may be issues with the data protection act if the club pursue this idea without further guidance from CUK HQ.</p> <p>We currently are not receiving lists of all members in the SMCTC postcode areas until CUK resolve their responsibilities under the terms and conditions of the data protection act.</p>	<p>All to note</p>

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	Also regarding carrying ID and data protection, a local unresolved issue is that we cannot manage the club member list effectively. One way round this may be to seek renewal of permission from all members for their data to be held centrally, and allow it to be shared with say rides leaders and committee members.. Because the law is being tightened as noted above we await advice from CUK.	
Ride Planning	A ride planning meeting is planned for the 1 st Thursday after Easter. There is a shortage of people who are prepared to lead A rides. Likely A ride leaders who may be willing to “step up” to be approached in order to gauge interest. All ride leaders have to be registered with CUK for insurance purposes. Currently there are 28 rides leaders on the CUK list (one omission) Of these 15 are regular rides leaders	EG to coordinate.
Club information held by secretary.	In the light of the recent hacking incident HB will back up club files and store data where they can't be “got at” by ransom software. The efficacy of this move will be reviewed just prior to the 2018 AGM.	HB
AOB	<ul style="list-style-type: none"> • BC was asked to purchase 5 1:50000 OS maps (109,110,117,118,119) They would be the laminated format and used to mark-up routes that the club use in the South Manchester area. They would be stored at the clubroom and available for all to use. Likely source Dash4it. • The Australian film MAMIL will be shown just once at 18:15 Monday 9th April at the Trafford Centre and many other cinemas throughout the Country. May be of interest to club members. See film website for details. • Advertising of club tours on the club website seems to be successful in terms of picking up likely participants. 	BC (already completed)
Dates of Next meetings	+ 4months to review main riding season (if required) +8months to review AGM strategy.	To be advised

Minutes taken by DG