<u>WBCCC Meeting</u> <u>Minutes</u> <u>Wednesday 9th July 2014</u> Robin Park, Wigan

Present: Jim Taylor, Harold Hampson, Paul Boffey, Denis Marsden, Alison Griffin

Apologies: Gordon Medlicott, Louise Medlicott, Darren Rogers, Alan Clarke, Roy Unsworth

Actions from previous meeting

The group discussed the results from the recent questionnaire circulated by PB, which gave various reasons as to why members do not attend rides (mainly other commitments) but gave no overall consensus of what direction the club should take. There then followed a lengthy discussion about potential options and it was agreed that the group should choose the simplest option for the moment which is to continue in the same format, amend the constitution to reflect the changes identified at the last meeting and reconsider the current offer of weekly/fortnightly club rides to become a once monthly ride, and concentrate efforts to promote these rides to existing and potential new members.

Constitution changes

The group went through the changes to the constitution document and these were duly agreed, in accordance with the agreement by the sub committee at the last meeting.

- 1. Change from cycle to cycling
- a addition of age stipulation; addition of stipulation of ability to ride a cycle c - addition to reflect membership fee

f – amendment to confirm that all club members are eligible to take part in club business

- 5. a take out reference to pod representatives, addition of clause for sub committee to be appointed in case matters arise
 - j- take out clause as all members are now eligible to vote
- 11. Change from cycle to cycling

A copy of the revised constitution is attached for all members

Action – PB to publish copy on website

Membership form changes

The group went through the changes to the constitution document and these were duly agreed, in accordance with the agreement by the sub committee at the last meeting.

Change cycle to cycling on heading

Add 'consent' to membership form heading

Addition to Data Protection bullet to add photo consent details

Add age stipulation to declaration; add membership fee details

Second page headed 'other information' taken off form completely

No action/response required from members unless there are any issues with the addition of photo consent, please contact AG by 31st July 2014.

Action – AG to forward copies of blank membership forms to all cycle pods to encourage ALT members to sign up to the Club

Code of Conduct changes

Change cycle to cycling on heading and first paragraph

Calendar of rides

It was agreed that the ride calendar will be discussed at the next meeting, where monthly rides will be set then. There was a discussion about advertising Harold's Sunday morning rides on the website, which would sit independently of the club's rides and would not be covered under the club's insurance.

Action – AG to add 'calendar of rides' to next meeting agenda

<u>Website</u>

PB advised that there had been increased interest in visits to WBCCC website (over 700), coming from 300+ users.

Any Other Business

None

Forthcoming meetings

Monday 11th August 2pm The Brocket, Wigan