Formed 1903 President: J. Goodge

www.charlottevillecc.org.uk



Minutes of Monthly Committee MeetingHeld at 7.00pm on Monday 7th November 2022 at OGAC Clubhouse

being a preparation meeting for the Annual General Meeting (AGM)

Attendees: Meeting chaired by Andy Milner (AM) with Will Readhead (WR) Duncan Ross (DR) Torben Vest (TV) Mark Blackman (MB) Neil Herbert (NH) James Curry (JC) Andy Calladine (AC) Austin Bell (AB) Andrew Munton (AM) Gareth Smith (GS) and Minutes taken by Rupert Chase (RC)

Apologies: Jon Goodge (JG) Paul Wheeler, Elodie Hudson (EH)

Item	From Agenda	Action	
1	Confirmation and approval of September Minutes		
	Upon review by those present, the Minutes were approved.		
2	Racing and Events Programme for 2023		
	Club 10 TT: Participation in 2022 was patchy although fewer editions were cancelled due to weather, road works etc. The current organising team led by Ian Haller is stepping down hence there will be a request at the AGM for replacement organisers. JC suggested that event organisers could vary from week to week to whoever is willing and available. Three to four would be the minimum required, including two timekeepers.	C'TEE	
	To increase appeal of the event and to spread organisation responsibilities, there were suggestions that two other local clubs (for example, Godalming and Haslemere) could become involved perhaps with small prizes and variation of the courses.		
	Club Hilly TT: A course requires approval still, with the possible use of the Kingston Wheelers course, and a return to the usual date of March/April. Once these have been decided upon, Ian Haller has agreed to consider organising the event.	C'TEE	
	Open 50 mile TT: A decision has been made to run a 25 mile event instead of the 50. This has advantages including reduced exposure to traffic on the usual H50 course, reduced numbers of volunteers needed on the day and a potential increase in participants, including club members. To increase participation further, more prizes for more categories of rider could be offered.		

Formed 1903 President: J. Goodge

www.charlottevillecc.org.uk



Consideration could be given to moving the event to a sporting course.

A Race Secretary is needed.

C'TEE

Open 10 mile TT

A Race Secretary is needed.

C'TEE

Road Racing:

The matter of our continued affiliation to the Surrey League was raised by AC for consideration by the Committee. The decision must be made in January at the latest.

AC C'TEE

TV confirmed our continued affiliation to Cycling Time Trials.

The Club wants to facilitate road racing although it is noted that not many members road race any more, perhaps reflecting a nationwide reduction in interest. This was evident in the absence of members racing in last July's Dunsfold open road races. For new starters, possibilities include Go Ride events and closed road events such as in Dunsfold Park, being safer than open roads.

Town Centre Races (TCR)

AB stated this will be held on the first or second Wednesday in July. One sponsor is in place already, plus others that committed last year to sponsorship for two or three years.

Womens Rides:

Since their initiation earlier this year these have been a great success under the stewardship of EH who has agreed kindly to continue as Women's Captain on the rides.

Club Social Evenings/OGAC:

The on-going subject of whether the club wishes to continue using OGAC as our clubhouse or to seek an alternative venue was discussed. AM will frame a question asking attendees at the AGM whether or not we wish to remain at OGAC.

GS undertook to explore potential other venues, with Guildford Cricket Club on the Woodbridge Road being just one possibility.

GS

Club usage of OGAC is minimal and kit stored there could be transferred to our garage in Park Barn (which requires a clear out and tidy up).

Formed 1903 President: J. Goodge

www.charlottevillecc.org.uk



So that the OGAC clubroom may be used independently of nonclub members, the club needs both to train members for bar services and to extend the number of clubroom key-holders. A list of key-holders would be needed.

Once again, what form social meetings should take was discussed and these could include a barbeque, curry night, quizzes, guest speakers etc. And the frequency of such meetings was raised, with six per annum seeming to be the preference.

Spinning/Indoor Training:

These are proving popular and the first series of six, weekly sessions are nearly complete. There is enthusiasm for a second series and it may be useful to find out why some members have not been able to attend so as to make them more accessible.

MTB:

The Committee would like to see the resumption of MTB rides but it will require members to take this on, perhaps with a main organiser.

Cyclocross:

The Committee expressed enthusiasm for staging a CX event ideally next April or May. Being off road, circuit races but visible to the public and family oriented these events are appealing. They are excellent too, for improving cycling strength and bike handling skill.

AB has received informal Council approval for us to stage a CX event close to Spectrum Centre. While Merrist Wood college grounds may be available, there is less visibility there. Other courses are available for example in Reading, Herne Hill and Kent.

GS expressed interest in a club promoted and funded Grass Track event. In addition to the appeal, such an event gives visibility to the club.

Club Hill Climb

The recent event was well attended, with some 25 participants.

Club Hills:

The season is over but this activity has been well attended evidencing their success and should be resumed next Spring.

Formed 1903 President: J. Goodge

www.charlottevillecc.org.uk



Finance Update			
DR stated that access to the Scottish Widows (SW) account has not yet been finalized. However, with the signing of a new DDM by DR, AM and WR as our three, new designated signatories, access to the account should be possible soon.			
GS enquired to what use the SW funds once accessible, could be put. Suggestions to the Committee would need to be made for consideration and possible agreement.			
DR provided the Committee with our Balance Sheet to 31st October 2022 and commented that the Stock value of £8,173, including Rascals kit, is an estimation based on "cost price". The probable value is half that and a stock take is required, which JC agreed to undertake before the AGM. DR will reduce this item on the balance sheet by half, or even to £1,000 for presentation at the AGM.	JC DR		
It was agreed that this Stock, which pre-dates the new Pactimo kit, should be sold on or given away as incentives, as soon as possible.			
OGAC Rent for the next six months has been paid now.			
Further to the last meeting, Sigma Sport have paid their 2022 TCR sponsorship contribution, to the benefit of our balance sheet.			
Website and Member Communications Update			
NH continues to post on the club website, British Cycling, Instagram, Facebook etc., and seeks on-going club rider's brief news and photos. NH has fielded 2023 TCR enquires already.	NH		
Social Plans and Club Dinner 2023			
GS undertook to prepare a calendar for prospective social events.	GS		
AM stated that there will be voting at the AGM for winners of various trophies which then will be presented at the Club Dinner. The date for the dinner is likely to be 4 th March, being the same weekend as last year. A venue for the dinner needs to be decided with Guildford Cricket Club and the Mandolay Hotel being mentioned as options.	C'TEE		
	DR stated that access to the Scottish Widows (SW) account has not yet been finalized. However, with the signing of a new DDM by DR, AM and WR as our three, new designated signatories, access to the account should be possible soon. GS enquired to what use the SW funds once accessible, could be put. Suggestions to the Committee would need to be made for consideration and possible agreement. DR provided the Committee with our Balance Sheet to 31st October 2022 and commented that the Stock value of £8,173, including Rascals kit, is an estimation based on "cost price". The probable value is half that and a stock take is required, which JC agreed to undertake before the AGM. DR will reduce this item on the balance sheet by half, or even to £1,000 for presentation at the AGM. It was agreed that this Stock, which pre-dates the new Pactimo kit, should be sold on or given away as incentives, as soon as possible. OGAC Rent for the next six months has been paid now. Further to the last meeting, Sigma Sport have paid their 2022 TCR sponsorship contribution, to the benefit of our balance sheet. Website and Member Communications Update NH continues to post on the club website, British Cycling, Instagram, Facebook etc., and seeks on-going club rider's brief news and photos. NH has fielded 2023 TCR enquires already. Social Plans and Club Dinner 2023 GS undertook to prepare a calendar for prospective social events. AM stated that there will be voting at the AGM for winners of various trophies which then will be presented at the Club Dinner. The date for the dinner is likely to be 4th March, being the same weekend as last year. A venue for the dinner needs to be decided with Guildford Cricket Club and the Mandolay Hotel		

Formed 1903 President: J. Goodge

www.charlottevillecc.org.uk



6	Committee Roles and Structure 2023	
	Prior to the meeting, AM asked some members to agree roles for 2023 and the following are in place:	
	President – Jon Goodge Treasurer – Duncan Ross Kit Manager – James Curry Archivist & Club Historian – Matt Legge Communications & Public Relations – Neil Herbert Social Secretary – Gareth Smith Membership Secretary – Mark Blackman Women's Captain – Elodie Hudson TCR/Cyclocross Secretary – Austin Bell OGAC Liaison – Andrew Munton Club Secretary – Will Readhead Road Race/Surrey League/Inter-Club Secretary – Andy Calladine Rascals Secretary – Michelle Sharland Other posts require filling, and include:	
	Club 10M TT Secretary Open 10M TT Secretary Open 25M TT Secretary Committee members – likely to be similar to 2021	
7	Improving Race Participation and Working with Other Clubs	
	There is continuing encouragement for Rascals to race and the club offers assistance with costs such as race entry fees.	
	There is an idea to approach other local cycling clubs with a view to participating in inter-club competitions and events, and even with sharing the organization of events. Other local clubs include Godalming, Haslemere and Woking.	AC C'TEE
8	Developing the Club and Widening Participation	
	As above	C'TEE
9	Agree Final Agenda for AGM and AOB An Agenda for the AGM will be produced for editing as necessary, prior to the AGM.	C'TEE

Formed 1903 President: J. Goodge

www.charlottevillecc.org.uk



	Friday 18 th November, the AGM at 7.00pm at OGAC Clubhouse	
10	Date of next meeting	
	There being no other business matters raised, the meeting was concluded.	
	Consideration to be given to a special club run in 2023 to mark the club's 120 year anniversary.	
	A full review of the findings of the club survey is needed, with debate at the Annual General Meeting (AGM) so that the needs of club members may be pin pointed and actions taken	