

Present: Dan Styler, Tim Bryning, John DeCamp, Colin Rockley, Andrew Maddran, Dave Bigio via Telephone

- 1) Safety concerns raised by Steve Nolan
 - a. John DeCamp, Dave Bigio and Colin Rockley all shared details of conversations with Steve Nolan
 - b. Main issues focused on considerations for weather when route planning, riders not considering ride etiquette and not enforcing 3rd party insurance
 - c. It was discussed and agreed that although we do not feel it appropriate to enforce 3rd party liability insurance (given no legal requirement) it is highly recommended for the price paid and gives piece of mind. We will continue recommend/signpost club members with the aim of significantly increasing uptake. This has been done already and will be re-enforced periodically.
 - d. Agreed action to share Monthly/Bi-monthly/Quarterly (TBC) rider safety briefings with links to safety videos, our own resources (ride etiquette document, winter ride etiquette document and the overall risk assessment.
 - e. First one to be produced by Tim Bryning and shared via Whatsapp and social media.
 - f. Review of membership form completed by new members highlights the rider etiquette and risk assessment and confirms that by becoming a member you abide by these <http://www.crostonvelo.co.uk/croston-velo-membership-form/>
 - g. Consideration given to further rider training sessions to be discussed further.
 - h. Membership card to be introduced with details of name, 'in case of emergency' contact and insurance details (if applicable). Colin to discuss with Alan Jeffers who has a company that do these.

Actions

- Tim to produce first safety briefing document on topic of winter riding
- Dan to publish completed document via media channels
- Colin to research costs of membership contact card and report back.
- Dave Bigio to discuss with Steve Nolan the outputs of the committees discussion.

2) Bike Storage

- a. It is agreed that with current membership the bike shed is becoming too small and capacity needs increasing.
- b. Further issues with chairs and other things left in the shed, advised these will be removed shortly as been used as overflow for cricket changing rooms.
- c. We have funds available to consider additional shed or extension and I believe we should do so.

Actions

- Andrew Maddran to understand costs of the shed last time and other options

3) COVID

- a. Current ride structure considered and in light of current government guidance it is considered appropriate.

4) Xmas Dinner

- a. It was agreed that although there has previously been some issues raised with format of the Xmas dinner most members enjoyed this. We can consider appropriate format closer to time but it was broadly agreed that we would like to put on an event in 2021 given the gap due to COVID.

Actions

- Dan to review with Lisa to see if any weekend dates available.

5) AGM

- a. It was agreed we need to prioritise to ensure members have a forum to discuss club matters, furthermore the committee members have not been elected for current term due to COVID break.
- b. David McLennan wishes to step down as Welfare officer and this role will ideally need to be replaced.
- c. Further committee members have considered stepping down from roles but not officially confirmed.
- d. Diaries reviewed and agreed 1st November for Committee Meeting

Actions

- Dan to review with Lisa around date and confirm
- Subsequently this has been booked.

Minute produced by Daniel Styler in line with discussions at Committee Meeting.