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| **Hadleigh Cycling Club Committee Meeting – 07/05/2019****Minutes** |
| **Attendees** | Mike Motteram, Rickaby Shearly-Sanders, Tim Collins, Nick Webber, Farhad Abdly, Kate Billingham  |
| **Apologies**  | Sue Calver, Julian Cecil, Lucy Jay, Simon King, Fiona Holland, Gale Pryor |
| **Item**  | **Agenda Item** | **Objective** |
| 1. | Review Agenda and previous actions | **Minutes from 1/4/ 2019 -** agreed |
| 2. | Chair/Secretary’s Report | * **MM** reported on Close Pass operation with Suffolk Police.
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| 3. | Treasurer’s Report | * **NW** Current balance is £6,233.50 after some BACS transactions for membership fees. Has supplied bank statements to **GP** for audit.
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| 4. | Membership Update | * **KB** – has received membership fees for 24 adults, slow response. Many members from 2018 have not renewed, may change as weather improves. Will bring list of unpaid members re subs to next meeting. Discussion on reasons for decline. No conclusions.
* **MM** has been in contact with Matt Shinn of Boxford BC and he reported that membership is down by 50%. **MM** intends to meet with Matt to share ideas on club development.
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| 5. | Club Development | * GBOYB – **MM** has posted info in Hadleigh Community News, HCC website and Facebook. **GP** reported via email that 4 women have contacted her about scheme. Agreed to build confidence via slow rides (such as Monday evenings) rather than coached scheme.
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| 6. | Junior Programme | * Junior Club update – **SK and LJ** reported via email that numbers have varied between 13 and 21 without marketing. MM to contact BC about possibility of running Level 1 coaching course in Hadleigh with support of neighbouring clubs.
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| 7. | Adult rides | * **FA and KB** provided update on Adult rides. Numbers have been low but ride leaders in place until June.
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| 8. | Gayford Flyer | * MM discussed outline plan for this year’s Gayford Flyer (5th Annual). (Plan had been emailed to Committee in advance of meeting.) Committee supported plan and **MM** will approach BC about going live for bookings in next week.
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| 9. | AOB | * **FA** to explore options for purchasing a Watt Bike from BC for 1K.
* **MM** outlined possible funding for infrastructure via British Cycling’s Places to Ride scheme**.** <https://www.britishcycling.org.uk/placestoride?c=EN> Could work with new Town Council on this if Committee has ideas.
* **SK** has been contacted about Hadleigh on Show event on 5th October. MM to complete proforma and book a space for HCC. <http://visithadleighsuffolk.co.uk/event/hadleigh-on-show/>
* Next committee meeting on Monday June 3rd at 18.30
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**Key Dates in 2019**

Mon June 3rd

Mon July 1st

Sunday, July 7th Hintlesham MSG

Mon August 5th

Mon 2nd September

Gayford Flyer – Sunday – 15th

Saturday, 5th October – Hadleigh on Show

Mon 7th Oct

Mon 4th Nov

Friday 6th December – Proposed AGM & Meal