

Minutes of Fleet Cycling Committee Meeting

- Date of meeting** 20th May 2020 at 20:15
- Venue** Zoom, organised by John Crossley
- Minute taker** Andrew Perkins, Secretary
- Other Attendees** John Crossley, Chair
Ed Humphrey, Rides Secretary
Lisa Chapman, Promotions Officer
Colin Waters, Treasurer
Saty Mukherjee, Web Master

Note: the sequence of reference numbers below is continued from meeting to meeting, to keep track of actions. Actions closed in this meeting are **shaded in green**, and will not appear in the next meeting's minutes. Items with no actionee are usually decisions or information only, and will also not appear in the next minutes.

Ref	Item	Actionee	When
Items from meeting of 20 May 2020			
58	All attendees agreed that there should be an entity to manage Fleet Flyer events, separate from the Fleet Cycling Committee. It may have a similar membership, but this will allow the two to be better separated and managed. The two already have separate bank accounts: Fleet Cycling with Lloyds, and Fleet Flyer with the Co-op. First action is for John to draw up a brief Terms of Reference (or similar) for the Fleet Flyer entity, so that this can be submitted to the Co-op along with the change of name	JC	
59	All agreed that we should plan to run the 2021 Fleet Flyer on the second Sunday in May, i.e., Sunday 9 th May 2021.		
60	Andrew to contact Cycling UK about what support they can provide to local groups such as Fleet Cycling, with respect to campaigning and interfaces with government organisations – specifically, in our case, Hart District Council, Hampshire County Council, and our local MP, Ranil Jayawardena.	AP	
61	Andrew to supply Ken Crookes' email address to JC, since Ken would probably be happy to provide us with the right contact at Hart DC, if JC's message to Hart does not result in a good response.	AP	
62	All attendees agreed that it would be good to send out a newsletter to our subscribers on MailChimp. Lisa will draft the wording and send to Colin for review and sending. It will include mention of how grateful the Fleet Flyer designated charities were for the relatively small amount of money we could send them, and how they would welcome further donations.	LC	

Ref	Item	Actionee	When
63	Lisa will investigate potential sites for a summer social around end of July, if government regulations permit that at the time. The Water Witch in Odiham is one possibility.	LC	
64	All attendees agreed that it would be worth at least investigating venues for a Christmas party to take place in the first week of December. Lisa will try to contact the Heron on the Lake, and/or any other venues she considers worthwhile.	LC	
65	Attendees felt that there was little that could be done in terms of recruiting new members in the current lockdown situation, and that when group rides resume in full the main problem could be one of too few leaders. Ed proposed that he could safely undertake a form of one-to-one ride leader training on rides under the current regulations. He will advertise this on WhatsApp and this can be included in the upcoming newsletter.	EH, LC	
66	All agreed with Saty's item #12 in the agenda, that we should not be promoting nor planning group rides until the regulations on social distancing etc. change.		
67	Committee meetings will be on the third Wednesday of alternate months, so the next one will be 20:00 on Weds 15 th July.		

Andrew Perkins, 20-May-2020