Present: Colin H-P (chair), Linus Rees (minute taker), Derek Adlam, Paul Foster, Paul Krebs.

1. **Apologies**: Lisa, Richard and Christine.

2. **Minutes of the last meeting (8 October 2020)**

   Were agreed

3. **Matters arising**

   Discussions about rides donations and the photo competition. Query about LCC affiliation.

4. **Minutes of the AGM 2019**

   Were agreed

5. **Matters arising from the AGM Minutes**

   First Aid course booked for Saturday 8 February. 13 participants will pay full costs of course and travel to Cycling UK HQ in Guildford. The committee commended the 13 participants for their contribution.

   Suggestions by Alan Weaver after a rider was hospitalised on a ride. Linus stated that Cycling UK had a policy which stated that individuals should be free to make their own decisions on whether or not to wear a helmet.
Agreed that CLCTC guidance would recommend emergency contact details should be on every rider’s mobile phone. Agreed that CLCTC guidance would recommend to riders to have W3W on their smartphone. Discussion about if someone takes over a ride from the planned leader.

6. **Administration**

   Nothing to report

7. **Finances**

   Derek presented the financial report for the period 1 October 2019 to 13 January 2020. Brief discussion of income and expenditure.

   Linus presented a paper and proposals on a financial strategy. Proposal to add a £5 admin charge to tours participants rejected. Proposal to charge a £10 fee for summer buffet rejected. It was agreed to put to the AGM a proposal to increase the voluntary ride donation from 50 pence to £1. Principle of having a reserve policy for 12 months running costs agreed, but amount to be decided at a later committee meeting. Agreed that proposed £600 reserve was too little. Decision on meeting cost of first aid course every three years deferred to the next committee meeting.

8. **Rides list**

   1* Linus stated the one-stars were functioning as usual.

   3* Paul said the three-star rides had a broader demographic than previous with more younger riders and more women participating. But fewer leaders.

9. **Tours and weekends**

   Paul K gave a briefing on the planned tours which are now on our website. Planning was either complete or at an advanced stage. There was good progress and tours are expected to be well attended. There was brief discussion about booking tours and compliance with ABTA and government regulations. Tom James had emailed Colin with details stating that non-profit club tours and holidays were exempt from the regulations. This was noted.
10. **Welfare**

   Nothing to report

11. **Website**

   Nothing to report

12. **Next meetings**

   21st May 2020 - Committee Meeting
   19th July 2020 - Summer Social
   15th September 2020 - Committee Meeting
   13th November 2020 - AGM

13. **AOB**

   CHP stated that a new group photo of the committee was needed. It was suggested that the summer All Stars or next AGM would be the best opportunity to take a picture.