



Bynea Cycling Club

Committee Meeting

7 September 2020

Present: Trish Butchers, Juliet Davies, Nic Forbes, Mat Green, Nigel Howells, Mandy Lane, Reuben Morgan, Alan Smith (Secretary)

The meeting was held remotely using Zoom hosted by Mat Green.

Guests: Rachael Parkinson, Diane Hynam & Ed Laverack

1. Apologies for absence

Anthony Evans, Wayne Evans, Tim Jones, Yeung Ng & Keith Thomas

Anthony wished to record his congratulations to Reuben & Mat for organising the successful club time trials.

It was noted that Chris Jones had not attended recent committee meetings without apologies.

2. Minutes of last meeting

RM proposed & ML seconded that the minutes be accepted

Matters Arising:

MG 5 new club members as a result of the club time trials.

Survey possible questions – coaching, more races, training events, away days e.g. velodrome

RM suggested that a calendar of events was made

Swim time trials –MG 20 swimmers maximum with 1 water craft for safety.

3. Finance Report

MG HSBC £23,636 plus £8,004 contingency. Not many outgoings currently.

4. Leisure Wear

RP showed designs from Toppers in Dafen. Some items minimum order of 6. Buy direct from Toppers.



Action: RP to get samples and inform committee with recommendations.

5. Pembrey NCRC Sessions

RM following successful club time trials want to continue with 5 Thursday evening sessions. Will be booked as Coached session with maximum of 28 cyclists and 2 time keepers.

Discussion on types of bikes allowed, social distancing, drafting.

Possible formats fixed number of laps or time using the flat circuit.

Action: Next structured ride to try on 12 September and feedback.

Action: Investigate purchase of timing chips

Action: EL, RM, MG & ML to work on organising the sessions?

6. Duathlons

NF plans to organise duathlon training/advice sessions on NCRC.

Action: NF to contact Welsh Triathlon for advice

7. Club room – Ford legacy project

AS said that the bid submitted by Dave Greenway to renovate the outside of the club room had been approved and Ford will accept additional bids.

Actions: Submit quotations for guttering and a sound system

8. AGM

Discussion on how a safe and fair AGM could be held

MG alternative venues considered e.g. Diplomat Hotel £620. Virtual meeting could be unmanageable with large number of participants.

Agreed: Delay setting the date of the AGM until safe and fair. Members given 60 day's notice

9. Annual Dinner and Awards

Action: AS to speak to Diplomat Hotel regarding 21 November booking

Discuss in next meeting how this year's awards could be presented



8: Any other business

MG informed the committee that he was dealing with a grievance and complaint from a club member. Mediation had been offered as recommended by ACAS procedures. MG added that he had kept the club president Tudor Thomas informed.

DH asked if safeguarding was a factor in the grievance. MG said that it did not

NF said that Primal had new winter jackets with 25% discount.

Date of next meeting - Zoom

5 October at 7pm

Draft