



Bynea Cycling Club

Committee Meeting

5 October 2020

Present: Trish Butchers, Wayne Evans, Nigel Howells, Mandy Lane, Reuben Morgan, Yeung Ng, Alan Smith (Secretary)

Guests: Ed Laverack (Structured Rides)

1. Apologies for absence

Anthony Evans, Nic Forbes, Mat Green, Tim Jones, Keith Thomas

2. Minutes of the previous meeting - accuracy and matters arising

Survey of club members – on hold

Club calendar – check who has access

RM plans to have electronic entry and payment for club time trials in 2021.

Action: check requirements with MG & RP

Timing Chips – AS said Mike Griffiths was getting details.

Action: RM to contact Darren Vaughan of Port Talbot Harriers

RM proposed and ML seconded that the minutes be accepted.

3. Club Accounts

Information from MG: £1,200 loss for year ending September 2020, no income from races, paid 2 old Harcourt invoices £500. Club room costs £2,800.

4. Club room – Ford legacy project

Project approved by Ford. Waiting to receive cheque.

Action: car park pot holes try to repair as part of Nigel Griffiths' work

5. Club rides' coordinator – vacancy

Agreed: delay replacing Keith Thomas while Llanelli in lockdown.

YN offered to organise club rides until new coordinator appointed.



6. Club rides

Agreed: continue with club rides adhering to Welsh Government regulations.

Action: ask club members to suggest routes within the Llanelli lockdown area and share as a ride library.

7. Welsh Cycling AGM

AS said there was nothing of interest to report from the AGM that lasted 35 minutes.

8. Cycling Time Trials South Wales AGM

Report from RM:

All Bynea's open time trial dates for 2021 accepted.

RM to collate all risk assessments and list of marshals

RM elected to south Wales CTT committee

Risk assessment needed for 1, 2, 5 & 7 mile club time trials and confirm the courses.

Robin Field praised the club's short distance time trials and NCRC time trials for widening participation.

Robin Field congratulated Mandy May Lane for her 12-hour time trial ride.

Look in to using Pembrey Motor Racing Circuit (not NCRC) for club time trials

9. AGM

It was agreed to delay holding the 2020 club AGM

10. Club chair – vacancy

The committee suggested changes to the document of the club chair responsibilities.

Action: AS to email all club members with the responsibilities and election method based on the club web site

11. **AoB** EL suggested that club awards could be presented in February 2021

Date of next meeting - 2 November at 7pm