



Bynea Cycling Club

Committee Meeting

3 August 2020

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

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

Committee members present agreed that Mat Green could chair this meeting

1. Apologies for absence

Anthony Evans, Tim Jones, Yeung Ng & Keith Thomas

2. Minutes of last meeting

RM said that last Thursday's Gower 10-mile TT had been successful; well attended with 21 riders, social distancing and safeguarding rules followed. RM had replied to Andy Grist's post-event questions.

RM said that John Shehan the club's CTT delegate had ended his club membership. The committee agreed that RM should replace John Shehan as the club's delegate to CTT.

RM proposed and ML seconded that the minutes be accepted.

3. Swim time trials

MG described swim time trial events and proposed that the club organise two in north Dock and one in Port Eynon in 2021. This was agreed

Actions: TB & MG to contact Noelwyn Daniel and Simon Phillips for details of swim time trials.

4: AGM postponement

Discussion on using Zoom or alternative venue

Agreed: to postpone the AGM until Welsh Government regulations allow the AGM to be held in the club room.



5: Membership survey

Agreed: to find the views of the membership using a survey

Action: Committee to send AS possible questions. One topic to be coaching

6.: Club activities resuming

AS said the club needs a COVID Officer before the club can organise any activities plus coaches and ride leaders need to do the Welsh Sports COVID course

Agreed: AS and ML to do the Welsh Sports COVID course

Agreed: NF's proposal to organise a Duathlon coaching event on the Pembrey NCRC

7: Ford Legacy project

Agreed: Submit the quotation for the renovation of the exterior of the club room. The committee to decide how to proceed when the decision from Ford is received.

8: Any other business

MG described the circumstances of Tina Grech's Facebook post regarding the riding of two club members the previous Saturday.

Action: MG to contact the riders to regarding the Highway Code

Agreed: Moderation to be applied to the club's Facebook pages

Agreed: MG to set up the Workplace software for use by the committee for communications

MM said that she had raised £1,561 for the Wales Air Ambulance including over £400 on the day

Date of next meeting - Zoom

7 September at 7pm