

## **Bynea Cycling Club**

### **Committee Meeting**

**6 July 2020**

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

**Guests:** Isaac Nowell (Zoom rides)

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**

Juliet Davies, Anthony Evans, Chris Jones, Tim Jones, Yeung Ng & Keith Thomas

#### **2. Chairperson**

MG said that Darrel Williams had been considering stepping down as club chairperson for some time and earlier today he had contacted MG and AS to formally step down.

Committee members paid tribute to the many contributions Darrel had made in developing the club. Tributes were also paid to the outgoing chair in advance of the meeting by those unable to attend and who made their apologies.

The committee agreed that an interim chairperson was needed until the AGM and the process would be to invite nominations from committee members by 20 July when a ballot would be held.

AS said that the club rules allowed the committee to fill vacancies in club officers and committee that occur during the year

**Action:** AS to inform Welsh Cycling that Darrel had stepped down

#### **3. Zoom Coaching Sessions**

The committee thanked Isaac for his initiative and stepping forward to arrange and deliver Zoom sessions.

Isaac reported on the number of club members taking part in the sessions; the committee discussed ideas for future Zoom sessions.

**Action:** Consult all club members for their suggestions on times and type of sessions by a poll on the club's public Facebook page by the ByneaCC user.

### **Club Time Trials**

The committee agreed to run the remaining club trials when allowed by CTT and noted that new restrictions may apply.

**Agreed:** Non-members only pay the CTT levy in this year's club time trials.

Club trophies – held over to a future meeting

The club has been approached by another club to collaborate on possible time trials on the closed road circuit.

The committee discussed the 1 and 2 mile time trials held in the Spring.

RM said that Alf Williams of CTT had been supportive in the club introducing the short distance time trials.

AS reported on his actions from the last meeting: Andy Grist and John Shehan were only club delegates to the South Wales CTT AGM and they were members of the CTT committee as individuals; Robin Field said that minutes of CTT meetings were confidential

**Action:** AS to contact Robin Field to find the process of joining CTT South Wales committee.

### **Date of next meeting - Zoom**

3 August at 7pm