EVCUK - Minutes meeting in Daffodils 10:00am Thursday 13th March 2025

- 1. Present: Alison, Rachel, Chris J, Mike B, Bill O, Nigel P, Geoff A. Apologies: Tony, Mike K, Nigel L.
- 2. Minutes and matters arising from the January 6th, 2025, meeting.

alternative venue – no-one has tried it yet.

- Need to appoint an auditor for the accounts Gill Sharpe approached, and she has agreed to look at them for us.
 Tony has completed the accounts to date in the form as required by Cycling UK, he
- has also provided a more detailed breakdown. Accounts to be submitted Mid-April.

 Suggestion of the new Café at High Hesket to be tested to see if it is suitable as an
- 3. Officer's Reports

Chair

- Nigel Patrickson has offered to take on the role of secretary and this offer was
 accepted by the committee. He will commence in this role immediately; Geoff will
 assist in the handover as required. Geoff will continue to look after the web site.
- Chair will continue to email updates on a regular basis, any member who does not
 wish to receive the emails can opt out by replying and their name will be removed
 from the email list. Information will also continue to be included in the blog and
 WhatsApp group as and when appropriate.
- Langwathby Village Hall has been booked for the AGM in October (25th October 2025 11:30 to 16:30).
- We are looking into options for a new digital bank account. (The current account is
 only accessible by visiting a branch). Options include NatWest and HBC which both
 offer not for profit digital account facilities, NatWest is the preferred as the charges
 look to be less. A suggestion was also made for CAF Bank which also offers online
 banking only. The current Cumberland Building Society account would be retained,
 some funds transferred to a digital account so we can more easily handle and keep
 track of payments and purchases.
- Festive lunch took place on the 18th of January and was a great success and enjoyed by all. Accounts have been sorted out and balance after the event. A cup was presented to Mike and Claire Barron for services rendered to the club, and a cup to Geoff Anderson for being the most frequent rider on club runs.
- <u>Club holiday at Cote Ghyll Mill Youth Hostel Friday to Monday 12 to 15 September</u>. If you want to attend then book yourself, see the blog for more information. Book early if you want to get the room of your choice. Deposits paid for the previous proposed club holiday will be returned.
- Alison will be taking time out from leading rides in the short term until Nigel L is back in action.

Treasurer

Provisional accounts submitted for audit. Total current assets £2,185.93

Runs co-ordinator

- There is a lack of rides currently posted on the runs list; this is a recurring theme. Partly due to the variable weather, however, turn out on rides and at Café stops has been very good. Mike B to send out an email to ride leaders to encourage a few more to post rides, even if they are later cancelled due to weather or any other reason.
- Ideas to encourage more ride leaders include a ride leader training day, possibly combined with Trivets route checking. If the 100K and 100mile routes are split into 2 then potentially we could have 4 opportunities to encourage some people to try being a ride leader

• Could people please check the proposed café stops on the new to be released 2 nd Quarter runs list.

4. Forthcoming Events

- Ride to the Sun 21st June information only anyone can sign up and take part.
- Trivets Wed 2nd July Separate meeting to follow the committee meeting.

5. Any Other Business

- Tony would like a copy of the new cycling jersey design so he can progress new possible banners.
- New Jersey offers. Adella has 9 confirmed wanting items and a further 2 imminent, so she should be able to order soon. More samples for sizing (including some women's sizes) have been received and are at Rosie and Phil's if anyone would like to try for size.
- Geoff is currently upgrading the web site, the old site was <u>edenvalleyctc.org.uk</u> the
 new website will be <u>edenvalleyctc.co.uk</u> It is not yet complete but you can have a
 look at progress so far. Eventually it will include all the information as per the old
 site.
- Member Groups Annual Returns Survey, as required by Cycling UK. Mike B and Geoff A, filling information in as required CJ collating information for the numbers.

6. Date of next meeting

Monday 9th June at Daffodils Café in Penrith 10:00am start (TBC) Trivets meeting to follow directly after the committee meeting (estimated 10:30 start).