

Minutes of December 14th, 2017, KVRG Committee Meeting at KRUF.

Item	Detail	Outcome
1 Present/apols	Present: Richard Belk, Keith McMath, Steve Gove, Duncan Orme. Apologies from Albert Holding, Tim Bennett, Andrew Tanner.	Information
2 Minutes of last meeting and matters arising	Sent out and read before meeting and accepted. 1) Re awards night dinner at The Villa, Steve thought food was not brilliant – beef too fatty and spiced up soup too tangy. 2) Re Bob Swailes feedback, Duncan said he now had use of a DV finishing camera for nothing!	Information
3 Financial & membership update	Although not at meeting, Tim reported via email that we now had £6K in our main current account and £4k in our premium account. Richard said membership for 2017 was 81.	Information
4 Finalise 2018 calendar of events (suggested 90 th anniversary ride and two-up 10 night).	Richard suggested 60 miles reliability trial in memory of Derek Tunstall, on April 1 st instead of ride up Kentmere and back which he felt was being poorly supported. Paul Latham had suggested a 90-mile club run to celebrate club's 90 th anniversary instead of sportive in August.	Action: Stage reliability ride with a shorter route as well (35miles) for less fit. Hold 90-mile club run in August/90k for less fit. Make June 27 th Milnthorpe 10 a “two-up” night.
5 Planning 90 th anniversary dinner & discuss anniversary jerseys	Richard wondered if we should stage our 90 th anniversary awards night at KRUF in November since we were partners in the sports hub there. Tim's emailed response to idea for anniversary jersey was that club organise them and then sell them to members at subsidised rate - say £5 each – as we could afford the gesture.	Action: Richard to sound out rugby club about costing of formal dinner at club. Seek supplier for a simple “original” green/white/red design with appropriate KVRG 90 th anniversary 1928-2018 motif.
6 New Year Club Runs from KRUF	As we were part of KRUF sports hub, Richard suggested starting club runs from there rather than from leisure centre.	Action: Richard to sound out riders' opinions, but in principle go ahead.
7 Club kit ordering online with less hassle for Andrew Tanner.	Duncan said jury was still out on new online supplier until kit arrived. He felt members needed to see kit before they bought and suggested that we have Giordana and spare new kit available to handle at club 10s rather than held solely with Bruce Barnes.	Action: Richard top liaise with Bruce to have some kit at club 10s in order to encourage “business”.
8 AGM date	Richard said it was largely in Tim's hands but he had pencilled in Friday, Jan 26 th , in KRUF education room	Action: Liaise with Tim, book room and food and get date posted ASAP.
9 Ideas for boosting membership and participation	1) Encourage 2-ups between May and July. 2) team up with tri-club to run a duathlon. 3) Create a 5-mile, left-handed loop come-and-try-it time trial for women only. 4) Run social events such as film nights and talks.	Information only at this stage though topics for new 2018 committee to consider.
10 AOB	1) Steve said he still had six CB radios with aerials if anyone knew who might want them. 2) Steve wondered if club had a closure clause in its constitution.	ACTION: 1) Information. 2) Richard to check and formulate one for AGM approval if we hadn't.
11 Next meeting	All agreed it should be after AGM	Aim for last week in Feb.