#  **SANDYMOUNT DODDER WHEELERS**

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**Committee Meeting Minutes**

**11 January 2022 (Virtual)**

**In attendance:** Gerard Cahillane (President),Thomas Davy (Chair), Christine Mulcahy (Treasurer), Peter McCabe (Welfare and Safety Officer), Dom Rumbles (Secretary).

**Agenda**

1. **Minutes and Actions from December meeting**

All matters ongoing or completed

1. **Safety**

Currently, 30 members confirmed for the safety briefing with Aidan Hammond on 29 January

Thomas will follow-up with new members to ensure that they are aware and attend

It was agreed that the bike maintenance course would take place on March 2 between 19:30 and 21:00 with the mechanic to be paid a fee of approx. 200 euros (agreed at the last meeting)

ACTION: Peter to investigate bike maintenance location.

1. **Membership**

102 renewals as of 11 January, including 8 associate members

The committee agreed that this was a good response given the number who are active on the road and also an endorsement of the club, and anticipate approximately 120 in membership this year on a par with 2021

1. **Governance**

The committee discussed the possibility of increasing the size of the committee to potentially advance inclusivity and effectiveness.

It was determined to defer any further discussion until Q2 as any action would involve obtaining membership approval for a change to the constitution

Banking – Change of banking mandate to receive monthly statements and have greater visibility of accounts and agility

Website – Dom liaising with Ronan on website refresh and maintenance with a view to normalising the website within the club’s communications

ACTION: It was agreed to explore members for sub-committee roles, including the management of a sportives calendar, for which it was decided that Cally O’Brien would be approached given her willingness to assist the club. Peter will contact her.

ACTION: Dom to explore password protected members section and calendar addition to the website

1. **Group rides**

With group ride numbers still small after the festive period, holidays and covid, the committee endorsed the previous decision not to split the blue group until early spring

The committee agreed in line with member feedback that an additional later spin could be introduced on Sundays (possibly once a month) at 09:00 or 09:30 for those who are unable to join the earlier spins

Leaders document to be revived and simplified for leader and member distribution.

ACTION: Peter to reach out to Pat Farrell to simplify the leader guidance doc.

ACTION: Committee to determine what this looks like at the next mini meeting at the safety course

1. **Mallorca trip**

Mallorca trip planning progressing well with 30 confirmed attendees.

All bike size requirements have been managed with members

The bike hire company required a 20% non-refundable deposit. To secure the bikes, Lisa Fagan from the sub-committee, paid the deposit of E300 by credit card.

The Committee agreed that Revolut would be the best mechanism to manage the collection of a E50 non-refundable deposit from each member given that there is no online oversight of the bank account

ACTION: Dom to confirm via email to Lisa and Joe the committee’s agreed approach and next steps and thank for work to date

ACTION: Ger to reach out to each member to collect initial deposit

ACTION: Committee to write Lisa a cheque for E300

1. **AOB**

The next meeting will take place on 8 February, 2022. Time and location TBC.