

PORTSMOUTH NORTH END CYCLING CLUB
COMMITTEE MEETING
27th June 2022, 19:00 at the Mountbatten Centre. Track Room



Minutes and Agenda : COMMITTEE MEMBERS:

	Holder	Role	contact email	Report
1	Peter MacLellan	Chair (Trustee)	chair@pnecc.co.uk	Y
2	under nomination	Secretary (Trustee)	secretary@pnecc.co.uk	partial
3	Mark Mitchell	Treasurer (Trustee)	treasurer@pnecc.co.uk	Y
4	Mark Williams	Vicechair	vicechair@pnecc.co.uk	Y
5	David Knight	Timetrial Secretary	timetrial@pnecc.co.uk	N
6	Ken Houlberg	Road Secretary	road@pnecc.co.uk	Y
7	CX	Alan Collins	cx@pnecc.co.uk	Y
8	Tim Lawn	Club Captain	clubcaptain@pnecc.co.uk	Y
9	vacant	Coaching Coordinator	coaching@pnecc.o.uk	partial
10	Ben Allen	Media Secretary	media@pnecc.co.uk	Y
11	Beth MacLellan	Club Kit	clubkit@pnecc.co.uk	Y
12	Carl Benfield	Social Secretary	social@pnecc.co.uk	Y
13	Simon Littler	Members Rep		
14	position vacant	Members Rep		

Open invite to all members to attend as usual online reminders sent 24.6.2022 on members FB.

Attending, Matt Puddick by phone, Matt Watts, Adrian Saunders

Membership coordinator, Club Welfare Officers copied on the agenda

1. Apologies for absence

- Ken & Simon

2. Minutes of the last meeting

Minutes published 19th May on the website, link emailed to members & posted on the FB members page.

3. Matters arising from the last minutes

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No matters arising.

4. Correspondence

- 18th May, Jersey of Champions Press Release, BH Live; Mountbatten Website Cycling page input and launch. Lizzie Butcher and BH live Press Office.
- 9th June, request for BC South MoM, response from Len Hay, now provided with thanks. Next BC South Committee mtg 25th July. (Region has unassigned 2022 budget, approx £28K + £35K regional legacy cash). Fees are now paid to HQ, and reallocated via regional grants.
- 20th May & in period, Wheels In Motion request for support - Gordon Richardson on behalf of Paul Smith; contact sought from BC South HandBike Hub, South Region.
- 8th June, Ports Fest offer to members for "Rider Spoke", arts and Portsmouth aCity cycling event.
- Compliance documents to SumUp. (awaiting confirmation of acceptance and closure of this matter).
- Accredited Club Survey response provided to BC South Club Deve' Mgr.

5. Club level appointment in the last period

- a. Preparation of Nomination for Matthew Puddick - Secretary.
- b. Coaching Coordinator - request for info and CV received by coach moving to area.
- c. Member representative. - not yet filled

6. Matters arising from Committee Members' reports (circulated in advance)

- a. Chair Report - Peter Mac (inc' Membership & Welfare)
- b. Treasurer – Mark Mitchell
- c. Secretary - vacant
- d. Road Secretary – Ken Houlberg
- e. Time Trials Secretary – David Knight
- f. CX/ Track Secretary – Alan Collins
- g. Club Captain – Tim Lawn
- h. Coaching - vacant, no report in the period
- i. Media and Public Relations Officer – Ben Allen
- j. Kit Provider – Beth MacLellan
- k. Social Secretary – Carl Benfield

7. Agenda Items

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a. Proposal from Peter MacLellan - Nomination of Matthew Puddick as Secretary by Peter MacLellan; seconded by Ken Houlberg

Decision/ Outcome, Approved and agreed by all attending. Matt appointed Secretary. Mark will set up approval, Peter will add to BC Club Manager and records, and communicate to membership.

b. Sourcing of protective cases for the club trophies, for use during transport or storage.

Decision/ Outcome, Approved, £400 with Carl to manage and submit receipts to Mark

c. Proposal by Peter, Club Development: Prep and Launch of the 2022 Club Matters Survey, end of July.

Decision/ Outcome, Approved, Peter to update survey with Tim/ Carl checking before distribution.

d. Proposal by Carl, race night Tea and Coffee to be free as is the case with TT

Decision/ Outcome, Agreed unanimously, Carl will implement with immediate effect.

e. Proposal from Alan for FREE2PNE Cx Coaching.

Decision/ Outcome, Agreed, there is coaching provision in the 2022 budget for Club led coordinated/coaching.

f. Proposal from Carl, Send out Up & coming events for the month to Members by email in addition to the facebook posts.

Decision/ Outcome, Agreed, all to send info to Ben for him to compile and publish on the website, then distribute the link by email. Supported by all activity leads.

g. Proposal from Beth, summer sale of old/ slow moving stock to clear the remaining legacy kit.

Decision/ Outcome, Agreed, Beth will prepare and launch.

h. Proposal from Carl, offer the IOW trip at £12.10 to members (price frozen for 2022!). 60 places - already reserved as many people have contacted Carl.

Decision/ Outcome, Agreed, Carl will inform all members by email and online members group. Estimated 5 groups. Carl will seek volunteers to lead, and prepare routes. (Friends at Wightlink WightMountain may help with Info on island road closures. Support car also to be decided if a volunteer comes forward).

Clarification to Ride as a Team support;

1. Proposals - case by case, agreed in advance, fair and open to all members.
2. The purpose and benefit is to have a team visible, promoting the club together at local events.
3. Minimum Team Size is 3 members. All riding in club kit.
4. Riding as a team at local events. (not individuals)
5. Club will support the team up to £15 per head.

Contact Tim for the Winchester Sporterium. Dave K for 4 up TT. Similarly Ken - Race or Alan C - CX.

8. Any other business

- a. Annual Road Races - Mark will step down as event organiser after 10 years. Agreed to continue the Road Races. A team will be set up to have a proper handover from Mark.

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- b. Ride as a team events - 4 up TT? Winchester Sporterium;
- c. ~end Q3 actual to budget. YE forecast update (expenses pending, TT fees, rider rebates). Dave K shall provide invoices up to the end June to Mark M for payment. Dave will provide strip access to Mark and Peter to access revenue / fee data required for the budget tracking.
- d. BC South Committee 25th July, representation and potential agenda topics/ topics for awareness. Peter Mac to check participation with Ken.
- e. DEM Summer Series, 13th July evening, invites sent to the former trustees and life members.
- f. 31st July, Open TT - focus on OPEN participation and volunteer support. Scaled down club ride start/ link to the club ride.
- g. CX Racing prep? Adaptations to suit the cx season, should more ride leaders wish to ride CX occasionally/ more. There is a consensus to expand the PNECC participation in local club CX (Pirates and Fareham), riding but also event volunteering. Alan and Tim will coordinate any adaptations to the club ride to ensure CX and Sunday Club rides evolve and co-exist.
- h. Dave K and Tim will coordinate the Club Ride 31st July to link and fit with the open TT. Rendezvous to pick up riders/ volunteers for all to join the club ride. The club priority for the 31st will be supporting Dave , participants and ensuring a successful Open.

Meeting closed @ 20:35 for side catch ups.

9. Date of next meetings (next 2 qtrs)

2022, Q2- provisional dates

- next committee 1st August , after the OPEN TT (Track room is booked).
- No committee August, Summer Break.
- 19th September (tbc) in preference 12th September (post ToB).

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Committee Reports, period (11th April to 15th May)

Chair Report - Peter Mac

- Secretary proposal
- Invite to former Trustees and life members to Round#5 catch up
- Q2 2023 SPain trip proposal prep with Sports Bike+, dates 23rd March out- return 26th
- New Cycling Track Landing Page on [Mountbatten Centre website](#) live with PNECC Link.
- Road Race hosting 3 Youth, excellent feedback from parents and junior
- Invite proposals to PCC to seek support for extending support to community cycling events at Mountbatten, and development of facilities.
- Mtg proposed to Alun Davies, next steps to support and promote increased participation and event quality.

Membership - Current membership, 133 members, + 3 new members - Andrew Biltcliffe, Philip Nobbs, Oliver Willcocks;+1 renewed in the last period - Steve Went
- 3 previous members have attended 2x as "Come and Try".

Secretary - vacant

Briefing to Matt Puddick and nomination for role.

[Asset Register updates](#) (asset number refers)

Asset #0003 - Carrera 46cm bike now allocated to Ewan Mitchell, son of Greg Mitchell

New assets - none in the report period.

Disposed assets - none in the report period.

Treasurer – Mark Mitchell

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Total cash at bank £7148.08
Expenses for May £3,141.64
Credit for May £2,553.51

Road race contribution, Hoodies large expense with some sales, race event services.

Conclusion of SumUp anti-money laundering checkers to be confirmed with SumUp.

- payment taken via year to date £1,314.68, £21.93 fees across 12 events. Very successful & convenient method.

Road - Ken Houlberg

[Regional Club Road and Track Ranking](#) : PNECC currently sits 8th with 109 regional points. (44 points to best the most recent [2019 season end total of 152](#)).

[Club Points](#) : Our club captain, Tim Lawn currently leads the club leader board (of 10 scoring riders) with 19 points, followed closely by Callum Baxter (18) and Nick Rhodes (18). PNECC's new junior riders, Jonty King, finished a creditable 4th in his first regional road race championships on the PNECC course at Owslebury on 11 June and it is a delight to see how proud he is to race in his new (to him) PNE skin suit. Our other junior racer, George Williams, competed in and finished his first Cat 3/4 race at the Dick Evans Memorial #4 on 15 June with a brave and hugely creditable ride. For him to have finished in such a large and competitive Cat 3 field on Portsmouth's Mountbatten circuit indicates considerable future potential. Very well done to both riders.

PNE female racers continue to compete in regional events led by Fran Marshman, Jo Lovall and Megan Johnson. A number of our women's race team have asked how we may better support women's' racing locally. How to encourage enough women to participate in racing to make local events viable is a hot topic regionally and one our committee is frequently considering. I welcome ideas and proposals and am keen to consider all options – it is a priority for our club.

The clubs 2022 racing programme is proceeding successfully with support from volunteers and very good participation. Our focus is on high quality, safe , enjoyable events for all involved.

[PNECC Dick Evans Memorial Summer Series](#) The series is now well underway with 4 of the 10 races already held. Participation by regional racers has been good and track utilisation excellent. Incrementally we are marching towards a break even point for these races, with 65 and 66 racers participating respectively in each of the last two events. The events have been well supported by PNE riders (10 in DEM #4), volunteers / supporters and life and committee members. The feedback from racers and youth parents has universally been superb with many commenting on the positive experience and welcome on arrival. BC South is hugely appreciative and supportive of what PNECC is doing. We seem to be on the right track. Round 5 is 29th June

[Dick Evans Memorial Summer Series Facebook page](#)

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Key headlines:

- Participation/ Utilisation levels per race are reaching, or exceeding target. The club and local community are working together to promote the series, events and venue experience positively
- PNECC support for youth racing is being widely recognised and welcomed by Solent Pirates, Venta and Sotonia amongst others.
- Youth racing is put on at cost and underpins the future for British Cycling. BC are considering PNECC request for more support for youth race organisers at their July Board meeting
- The participation target is for 10 more adult entries each Wednesday.
- BC South are investigating ways to help organisers with reducing costs. This includes potential block bookings of events.
- The club will invite and host visitors to present the event and seek support for developing use and future events.

[PNE Summer Road Race \(inc South Region Junior Championships\)](#): The race took place 11th June with a full field including 3 PNE racing. The event drew teams from Guernsey, Wales and the Midlands 15 club volunteers supported the event on the day. Officials supported from across regions (the Women's Tour on the same demanded significant numbers of officials). Road and weather conditions were excellent. Racing was to a high standard, and considered prestigious by participants, attendees and supporters.

3 junior club members took the opportunity to spend the day as part of the race officials convoy, riding in the race convoy and had an enjoyable experience.

Thanks to club volunteers; Stu, Adrian, Jordan, Andy, Dave Swaf, Specific thanks to Alan Collins for collecting and returning all the regional race equipment from the regional store in Chippenham, Your a legend Alan

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[PNE Summer Road Race FB Page](#)

Overall our race programme is on plan to meet it's objective with the remaining focus being on maximising participation, and allowing new volunteers to be part of these events along with the race team.

Time trial - David Knight

PNECC Open Time Trial, - 31st July, approx 3 weeks. Entries needed from members and non-members and advertising of this event is required.

- (B) [Portsmouth North End \(Road Bikes\) \(BBAR\)](#) - entry cost
- (B) [Portsmouth North End \(TT Bikes\)](#) - entry cost
- [Portsmouth North End \(Semi-Open\)\(Promoting Club Members Only\)](#) - ??

10 additional Volunteers are needed for the running of this event. Roles are for Marshals, setting out/ collecting signs, photographers (Start/ finish and on course), and helping at HQ/ sign-on. Please contact me timetrials@pnecc.co.uk

Club Time Trials : are going well - 7 events so far. [Glenn Syder Points Salver Standings can be viewed here](#), status as of 27.6.22 are shown below too. Participation numbers are comparable to post lockdown. Online entry & payment using Stripe is up and running

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Name	2022-03-31	2022-04-09	2022-04-14	2022-04-28	2022-05-12	2022-05-26	2022-06-09	2022-06-23	2022-07-07	2022-07-21	2022-08-04	2022-08-18	2022-09-18	Total
James Ayton	50	50	50	50	50	50	49	50						399
Tim Lawn			49		46	49	48	48						240
David Knight	49	49				47	46	46						237
Nick Andrews			47	48	45	48	47							235
David Bush	48		43	47		45		44						227
Alan Cockram			42		43	46	45	45						221
Matthew Puddick			48		47		50	49						194
Gordon Richardson	45		41					41						127
Gareth Fiford					48			47						95
Carl Benfield		48	44											92
Tom Warren				46	44									90
Kane Swartz					42	44								86
Grace Richardson			40					42						82
Colin Dixon					49									49
Heathcote Matthew				49										49
Peter Maclellan	47													47
Carl Beck			46											46
Adrian Saunders	46													46
Neil Taylor			45											45
John Mottershead								43						43
Miranda Carrick			39											39

Other TTs - members are competing across the region; A3crg Goodwood, A3 open and Sotonia New Forest. [Lucas Lovell won Youths 10yrs – 14yrs age category 17/6/2022 at Goodwood](#) . Pictures credit to a3crg facebook, PNE Members Facebook

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19th July 2022 - 4 up Team Time Trial - Goodwood Series - 2 x PNECC (Ride as a Team) entries. 1 team already all male, interest in a mixed team.

CX & Track - Alan Collins

CX

4 Members have been competing in the FWCC Summer CX series, the last one of which is tomorrow, 21 June. There has also been participation in XC MTB events. (Photo credits; Tim Lawn & Pitchside Paul).



It is intended to run some #free2PNE CX training sessions, coached by Gordon, beginning mid-July through August, in preparation for the forthcoming Cyclo-Cross season starting in September. I will arrange with Gordon and advertise accordingly.

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[Provisional Wessex CX calendar published on FB](#) - first races are local **Sunday 4.9.22** host Solent Pirates, [Clanfield CX](#); then 11.9.22 host Farnham Wheeler, [Romsey Outdoor Centre](#). Entry not yet open.

Members can join the [Wessex Cross Group on FB](#) or visit the Wessex cross site, or contact cx@pnecc.co.uk for more info

Wessex League 22-23-3.xlsx

Not saved yet

	A	B	C	D	E	F	G
1	WESSEX LEAGUE CALENDAR 2022/23 @ 26/06/22						
2	DATE	CLUB	PROV/ CONF	CLASHES	VENUE	ORGANISER	
3	04/09/2022	Solent Pirates	CONF		CLANFIELD	Simon Pattinson	
4	11/09/2022	Fareham Wheelers	CONF		ROMSEY	Theresa Stubbs	
5	18/09/2022	Cotswold Veldren	CONF		SWINDON	Peter Moore	
6	25/09/2022	A.S.E	CONF		FOXHILL TRACK	Andy Smith	
7	02/10/2022	Reading OC	CONF		READING	Christina Gustafson	
8	09/10/2022			NAT TROPHY RD 1			
9	16/10/2022	Sotonia CC	CONF		SOUTHAMPTON	Jez Hart	
10	23/10/2022	Andover Wheelers	CONF	NAT TROPHY RD 2	REDENHAM PARK	Stephen Longman	
11	30/10/2022	Pedalon/NHRC	CONF	NAT TROPHY RD 3	POPHAM	Richard Bremner	
12	06/11/2022			EUROPEAN CHAMP	NAMUR		
13	13/11/2022	take3tri	CONF		Dalton	Mark Harvey	
14	20/11/2022	Andover Supercross	PROV	NAT TROPHY RD 4	CHARLTON	Alex / Adam	
15	27/11/2022	A.S.E	PROV	REGIONAL CHAMPS	???????	Andy Smith	
16	04/12/2022			WORLD MASTERS	IPSWICH		
17	11/12/2022						
18	18/12/2022						
19	25/12/2022	NO EVENT					
20	01/01/2023	NO EVENT					
21	08/01/2023	Solent Pirates	CONF	NAT TROPHY RD 5	CLANFIELD	Simon Pattinson	
22	15/01/2023	NATIONAL CHAMPS	CONF		MILNTHORPE		
23	22/01/2023	Crabwood	CONF		SPORTS CENTRE	Kerie Wallace	Date to be confirmed
24	29/01/2023	Pool_New Forest	PROV		NEW FOREST	Robb Tooley	
25							

Track

A 3 hour session at Calshot has been provisionally booked for 20th August, with Paul Giles doing the coaching. I'll obtain the invoice, Calshot will accept direct club Payment by BACS transfers, (Financial info req'd)

Captain - Tim Lawn

Relatively good turnout for club runs, although we have combined groups on a couple of occasions due to lower numbers, especially in Sporty/Inters. Getting ride leaders to volunteer seems to be getting harder. A recent post on Facebook only resulted in one member wanting to become a leader.

In more positive news last month we introduced the PNE long ride which was a success with 9 riders joining. The pace was little higher than advertised due to the members of the group, but I don't think anyone struggled. Despite it initially being Phil Allen's idea he was unable to lead due to injury and Andy Connolly stepped up with a great

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route. He will again be leading the 2nd long ride this weekend.



We have had a lower number of come and try riders in recent weeks with only 1 rider on each ride, neither have returned despite initial positive feedback

As mentioned, this weekend (26th June) sees the 2nd long ride which will hopefully be as successful as the first, I am also going to try and introduce a PNE mud club ride at some point in next month, I will gauge interest with a Facebook post soon. This will be an offroad ride focused on CX/Gravel bikes, but will also be suitable for mountain bikers

Social - Carl Benfield

I'll publish the prizes for velogames next week. (competing, all members). Prizes for winning DS Woman, DS Mal; DS under 18; Lantern Rouge

I'll also send out the information for the IOW trip.

I have purchased a couple of cool boxes for the Dick Evans race night I'll also get some tea coffee soft drinks etc.

Coaching - vacant , comment P Mac

Request for info and CV received by coach moving to area.

PNECC Hosted Coaching - priority places and FREE2PNE members

- CX - Alan confirming location

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- FreeWheel @ Mountbatten - 1st October & 19th November.

Media - Ben Allen

- Series of race series and come and try posts/ boosts.
- Extensive sharing and tagging of the DEM Summer Series is resulting in growing engagement from riders and other local clubs, and interest.
- Twitter used extensively for the Summer Road Race, Venta RR, Gillingham Summer RR and Fareham CX. Good engagement and tagging/ recognition to riders and supporting clubs.

Club Kit – Beth MacLellan

Category of Stock	Value from last report	Current Value
Kalas	£344	£293
Endura	£138	£124
General	£586	£502
Grand Total	£1068	£919

- **Sales March** £45
- **Orders** - No new orders placed since last report & no orders outstanding.
 - Kalas - 5 members orders delivered 20/6. Emails have been sent for all to collect kit.

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PNECC

Hoodies

Polos

T-shirts



- Seadog - PNE Hoodies/hoodies/ polos/ t-shirts. 29 pieces ordered 22/6/2022, principally for volunteers. Delivery estimated 15th July, earlier if possible.
- £710 total value; £529 Volunteers; £181 Members orders

- **Iben Cycles** Final payment due 4th July.