

WelHatCycling: AGM Minutes held 10th June 2015 Campus East

Present: Roger Moulding, David Dixon, Adam Edwards, Cathy Wilkins, Jeremy Payne, Chris Whitehouse, John Shead.

Apologies: Ian Gregory.

Actions in **bold**, updates in *italics*.

AGM

The Agenda, Minutes and Chair's Report were emailed to the group but failed to arrive, **John** to resend. Done.

The Chairs Report was formally accepted.

The Treasurers report and accounts were formally accepted.

Last year the stall was at several well attended events and managed to make a small profit from donations.

Cathy was happy to stand as Auditor for the next year.

Name change. Our working name has now been changed to WelHatCycling.

The name change was formally accepted. **John** to make changes to the Constitution doc.

WHCF to remain unchanged as our formal business/trading name.

Promotional materials, website, flyers etc to have the tagline - cycling for everyone.

When convenient **Chris** to update website and **Roger** to update events flyer.

The new stall banner was unveiled and looked fantastic. Many thanks to Cathy.

We need to check that any WHCF items are used up soon or removed.

GENERAL MEETING

Rides and Events

Sun May 17th A10 annual campaign ride, starting from both Royston Station and Trumpington Park and Ride. Report <http://a10corridorcycle.com/> Adam, Freddy and Chris took the train to Royston. This was a well publicised event with HCC Clls flagging the start and one riding.

June 13th 10am Stall at WGC HealthFest town centre. Help required. Set up at 9am. Action **all**. Ride loops from the stall.

Thurs June 18th UH Stall The Forum, College Lane Campus 11am Roger and Ian with John in the morning.

Sun June 28th Stall at Galleria Fashion Show. We have not received any stallholder information and will not be attending.

SSS July 11th SSS Bhaktivedanta Manor, near Radlett. 11am, Market Place, Hatfield. Ian.

Details for website **Ian/Chris**.

July 12th Ride to Wheathampstead Festival. 11am Campus West. Roger.

Sun July 26th WGC Cycling Festival - shared stall with Sustrans. Stall volunteers required. Action **All**.

We will run a ride from Hatfield to WGC (Adam) at 11am in time to arrive at the closed road session at 12 to 12.45pm. *Emma has confirmed that we have a pitch allocated.*

See <http://www.welwynpetittour.co.uk/> **Chris** to add website link next month.

The festival has a midday start and 8pm finish. The long day will be an issue.

We will draw up a volunteer rota at the July meeting.

Brompton relay races need teams of 3. Bikes supplied.

SSS Aug 8th. Wild Hill. Chris. Start Campus West. Market Place, Hatfield.
Weds 12th Aug. Pub meet at the Plough, Sleepshyde 7pm. All welcome. <http://www.theploughstalbans.com>
Aug 16th Colney Heath Railway, Adam. Hatfield Swim Centre.
SSS 12th Sept Shaws Corner.

The coffee shop at Chiswellgreen Garden Centre was recommended for a possible ride lunch stop.

July 4th Sustrans Ride Leader Training Course. Ian and Roger.

Stall

There may have been a misunderstanding with HCC regarding no charge to us of their smoothie bike machines. The usual charge is £50 per session.

Chris to ask Nick Truran how often the HCC machines were borrowed last year.

We discussed the loan options and possibility of the purchase of a smoothie bike for the stall.

Cathy to investigate a purchase for WHBC. We would need to have the machine delivered to each event.

200 'Get Cycling' Leaflets have been purchased for sale on the stall.

These (and the local map set) will have a nominal £1 donation.

Infrastructure

Chris has asked Grant Shapps for a meeting on the Hatfield Missing Link.

Adam and Chris to meet Grant at the Conservative Assn. on Fri 19th 3pm in order explain the issues and to walk the missing section.

Year Of Cycling hertscycling.com

No website updates have been made recently.

AOB

Dave has asked GSK to spend just 5% of their transport budget on cycling.

Current GSK spend is £2000 pa on each car parking space.

Public Health Strategy Consultation. The document has lots of encouragement but little on real action.

Preventative health measures are poor. <http://www.welhat.gov.uk/consultations>

Ends 17th July. Please respond. Action **All**.

Meetings (except Aug pub meet) start at 7.15pm on the 2nd Weds of the month in the Campus East Council Offices, Welwyn Garden City. All welcome, but newcomers need to read the entry instructions on welhatcycling.org.uk.