

Welwyn Hatfield Cycling Forum

3rd Annual General Meeting

15th June 2011

Present: Adam Edwards (Chair), Cathy Wilkins, Roger Moulding, Jeremy Payne, Chris Cooke, Chris Whitehouse, Bryn Jones, John Shead.

1 Apologies for absence: Tom Morley

2 Minutes of the previous meeting held 11.5.11 and matters arising

The Chair had forgotten to bring his copy (!) and as no one else had a copy either, discussion was held over until the next meeting. The following actions were remembered:

- Goody Bag is ordered. It should be delivered in time for the Welwyn Festival tall.
- Web site: Adam and Chris think they are able to gain control and edit for themselves and will report back next meeting.
- Member discounts: John had asked Hatfield Cycles who would offer 10% off if we chose to introduce a formal membership scheme. Noted STACC now have a day members rate of 20p to ensure covered by insurance.

3 Annual General Meeting items

3.1 Chair's Report for year ending 31st March 2011

This was accepted having been proposed by Roger and seconded by Cathy.

3.2 Treasurer's Report for year ending 31st March 2011

- Report accepted. Proposed by Chris C and Seconded by Jeremy.
- Election of Auditor for 2011-2012: Cathy has agreed to do this again.
- A signed copy should be scanned and added to the Yahoo documents for the record.
Action Roger.

4 Planned events

- Adam to send Roger risk analysis form for a possible ride from Welwyn. **Action Adam**
- Ride to St Albans: Reminder to all from STACC that no riding is allowed in Verulamium Park. Any riding is undermining their attempts to get the park friends to agree to a single route across it.

| Date | Destination | Start from | Route | Miles | Lead | Riders |
|-------------------|--|---------------------------------|-----------------------|-------|----------------|--------|
| 17/4/1 1 Sun | Potters Bar via South Mimms Services | Hatfield Station, 11:00 | 12 GN Way | 7 x 1 | Adam | 2A/2C |
| 08/5/1 1 Sun | St Albans Signal Box and Clarence Park | Wrestler's Bridge, 13:00 | 61 Alban Way | 2 x 5 | Adam | 1A/2C |
| 21/5/1 1 Sat | Earthworks Hill End open day | Wrestler's Bridge, 13:00 | 61 Alban Way | 2 x 3 | John | 0 |
| 18/6/1 1 Sat | Welwyn Festival | Welwyn, 10-13:00 | Stall and bike checks | | Roger Cathy | |
| 18/6/1 1 Sat | St Albans Festival, Verulamium Park | Ellenbrook Lane Hatfield, 12:00 | 61 Alban Way | 2 x 5 | John Adam | 0 |
| 23/6/1 1 Thurs | Earthworks barbecue for STACC | Wrestler's Bridge, 18:30 | 61 Alban Way | 2 x 3 | John Bryn | 0 |
| 10/7/1 1 Sun | Wheathampstead Village day | Campus West, 11:00 | 57 Ayot Greenway | 2 x 6 | Adam Roger | |

| | | | | | | |
|-----------------|------------------------------|-----------------------------|-----------------|-------|------|--|
| 10/8/1 1 W | Pub ride | Meet at pub at 19:00 | | | All | |
| 21/8/1 1 Sun | Colney Heath railway | Wrestler's Bridge, 13:30 | 61 Alban Way | 2 x 3 | Adam | |
| 03/9/1 1 Sat | Earthworks Hill End open day | Wrestler's Bridge | 61 Alban Way | 2 x 3 | ? | |

5 Any other business

- Alban Way:
 - Cathy reported Herts Highways will pay 50% of the cost of resurfacing from Ellenbrook westwards. David Burt is meeting Groundworks to discuss them doing this as they will be very cost effective. Offer is also open to St Albans if they wish to do their section.
 - The slope and steps resident has agreed to help fund the cost of swapping them round so the slope is therefore better placed for cyclists and the hazard at his property is removed.
 - Tree roots which have come through the new tarmac will be redone by the contractor.
- Web site: Chris W suggested we might replace some sections with a more easily managed blog. **Action Chris, Adam.**
- Ellenbrook Fields: Chris C had been for a ride round the new park. Many sections are too rough for road bikes, but fun if on a mountain bike. Signs and surfaces in places poor. St Albans DC are responsible for chasing Goodmans on this, so agree Chris should write/email StADC and complain about the state of the cycle paths.
- Paths at Tesco: Adam reported the path from Great North Road to Comet Way round the back of Tesco is being reconstructed to full cycle path width.
- Work place challenge: John has found out that CTC charge companies £20,000 to join, so it is no wonder few except large corporates take this up.
- Schools: Chris now has a contact for Monks Walk (the deputy head) and will go and see him. **Action Chris C.**
- Social events: John suggested and agreed to organise occasional socials between meetings.

6 Dates of next meetings

- 13/7/11, 10/8/11 (Pub ride), 14/9/11, 12/10/11, 9/11/11, 14/12/11.