



## Derby Cycling Group – Members Meeting

Tuesday 3rd Dec 2019 – 7:30pm @ West End Community Centre

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### Round the Table Introductions

1. **Present:** Mark Hicklin, Tony Roelich, Ian Dent, James Thatcher, Dave Clasby, Ken Timmis, Cathy Tester, Tim Saul, Kim Plaskett, Martin Aldred, Lucy Giuliano, Hardy Saleh, David Shield, Malcom Yates, Lucy Care
2. **Apologies:** Jean Baird, Paul Taylor
3. **Minutes of previous meeting:** November Minutes approved.
4. **Actions from previous Meeting:**
  - A repeat Cycle September style launch event in May 2020 – KT
5. **Membership**
  - **MEETING VENUE**  
Future meetings to be held at the **West End Community Centre**, Mackworth Road, DE22 3BL.
  - **Membership Secretary** – this role has now passed over to Kim. Big thanks to Cathy Roelich for performing this role so well of the past years
  - **Free Membership system**  
The Fee free proposal is welcomed and agreed to go ahead. Family memberships to become individual memberships. Proposal is required to be circulated on the various platforms (email, website, Facebook, etc.).  
Inclusion of the 'Space For Cycling' circulation to be decided. *Opt in* or *Opt out* under GDPR?
  - **Transforming the DCG into Charity status.**  
Changing the DCG to a CIO (Charitable Incorporated Organisation) is the recommended route and is agreed. All attendees to read initial proposal emailed by **ID**.  
Process to be agreed, in conjunction with any changes to constitution, etc.  
**ID** to form subcommittee. Target for AGM in May 2020.
  - **Website update**  
A subgroup has been set up for improvements for the website. Initial proposal is a vast Improvement, with a much more modern Look & Feel.  
'Pro' website software required and agreed for purchase (£85).
  - **Trello & Slack** – Collaborative Software tools to replace email communication.  
Trello – Project Management Application, for organising tasks only.  
Slack – A communication Application to channel email into topics.  
Both Apps are available on the internet and on a phone. They were demonstrated (thanks to Hardy & Lucy) and appear to have potential. Attendees recommended to log in and have a go.

## 6. Newsletter

- Next Newsletter planned in December. Initial Draft almost complete.
- An alternative email newsletter format with web links was suggested, rather than the traditional 'newspaper' format. To be reviewed.
- Articles & suggestions are welcomed by all members for future newsletters  
Contact: [articles@derbycyclinggroup.org.uk](mailto:articles@derbycyclinggroup.org.uk)

## 7. Events Diary

- **DCG Cycle Film Event**  
Interested parties to form a sub-group. Volunteers welcomed. Film suggestions required.  
Please contact **KT** if interested

## 8. Campaigns & Strategy

- **A38 Improvements:**  
A formal Issue Specific Hearing of the plans is scheduled on Wednesday 11<sup>th</sup> December at the Derby Conference Centre on London Road.  
DCG have been invited as an 'Interested Party'.  
DCG to 'Object' to the proposal for a number of reasons affecting cyclist & pedestrians.  
Comments to be made on non-motorised user issues.
- **Cycling without Age** <https://cyclingwithoutage.org/>  
This is a volunteer organisation which takes elderly or disabled people out for a bike ride on a rickshaw. This has been a success in many sites across Europe.  
The aim is to set and run a Derby affiliate scheme.  
Volunteers of all disciplines required to set up and run this scheme.  
Anybody interested, please contact **Ken** or **Cathy**
- **Derby Cycle Map update**  
Derby City Council are interested in updating & republishing the 'Cycle Derby' route map.  
The last version was 2013 with no paper versions available.  
[https://www.derbyconnected.com/wp-content/uploads/2013/05/Derby\\_Web-Map.pdf](https://www.derbyconnected.com/wp-content/uploads/2013/05/Derby_Web-Map.pdf) .  
DCG to interact with the council & Cycle Derby to help with update, scheduled for Spring 2020.
- **Rolls-Royce Derby Bicycle User Group (BUG)** – This group has enquired if there is any information or system for reporting 'Near Misses'. Dave Shield is chasing this issue up via the Active Travel Forum. It was noted that there is a police website available for uploading videos.
- **Cycle Liaison Meeting** – Les Sims is stepping down from attending this regular Derbyshire council meeting. It is held on a weekday in Matlock. Volunteer required.
- **International Women's Day (IWD 2020)** – 8<sup>th</sup> March 2020  
Events to be held in & around Derby. Centred at The Quad. Lucy to help raise awareness for women cycling.

## 9. AOB - None

*Meeting Closed @ 10:00pm*

**Next Meeting: Tuesday 7<sup>th</sup> January 2020, 7:30 @ West End Community Centre  
NEW VENUE !**