

Central London CTC DA Committee

Meeting Minutes 11 April 2008

Present:

Abby Honeywell, Michael Belcher, Paul Krebs, Robin Hamilton, Roger Fretwell, Helen Dutton, Dave Newman, Richard Philpott, Robert Johnston

Apologies: John Snuggs, Nick Bloom, Lisa Raney

Meeting started 19.00.

Richard was elected chair of meeting. Abby agreed to take minutes.

It was proposed and unanimously agreed to start the discussion with the topic of **Paul's successor as rides list coordinator**.

Paul is willing to do the ride list currently under preparation and one more. The deadline he gave for election of a new rides coordinator is the AGM.

Richard suggested breaking the job into its roles. Most important role is editor. This role includes getting people on-board, recruiting new leaders, contacting people to ensure everyone encouraged. A smaller part of the role is layout. One idea is that each coordinator (1*, 2*, 3*, 4*) take on more of the work so that the editor becomes fewer hours of work.

An idea was proposed to do the runs list on a rolling basis by adding 2 – 4 weeks of rides every 2 – 4 weeks. General reaction not positive – people want to plan ahead.

Proposed Action: A working group will be formed consisting of Nick, Michael, Richard, and Paul. They will report back to the committee soon.

Current Rides List

Paul anticipates no problems. Going to the printer on 19 May. There is no current photo for use on the cover but committee agreed OK to use historical items 12 – 18 months old.

Easter Tour

Tour in West Country being talked about. Paul asked should we consider doing two tours. Committee agreed we would welcome suggestions including family, abroad, hard.

Dave's Vendage Tour in September already has enough bookings to ensure it will go ahead. It was noted that Eurostar's policy on cycle carriage had changed. Dave will review the Vendage Tour web page and let Richard know what changes were needed.

30th Birthday Celebrations

Invitations to old members have gone out. Bring food and drink to share. The party is for everyone, not just old timers. General invitation will go out soon. Party is from 7pm on 10 May. Robin will send £50 to Angela as advance plus cover the cost of mailing invitations.

Midweek Rides

The committee agreed that if we don't want to run non-Central London CTC rides then we won't list in the runs list.

50 pences

The fee is £0.50 per person but is totally voluntary and if households prefer to pay only £0.50 we are fine with that.

Collection of 50 pences

25% of all rides do not give rides monies to Robin, there are many without attendance figures. Richard plans to add a flag to the database to show cancelled rides. All committee members to please encourage leaders to collect money and send to Robin.

Mailing Opt Out

Agreed to talk about in the future. Richard will consider technical solutions. Richard will start sending a reminder email once per rides list so three times a year. Anyone opting out of the mailing does not opt out of £0.50.

General News

The committee noted each event in Nick's email of 10 April.

AOB

Lisa Raney has resigned from the committee.

Meeting closed 20.30.