

# **Minutes of the Central London CTC Committee Meeting on 1 September 2008.**

At 24 Bartok House

Present: Roger Fretwell, Dave Newman, Robin Hamilton, Paul Krebs, Richard Philpott, Helen Dutton, Charlie Keep, Nick Bloom, Michael Belcher

## **1. Apologies**

Apologies from John Snuggs and Abby Honeywell

## **2. Minutes of last meeting**

Correction: Liza Raney has resigned from the committee, but continues in her role as one-star coordinator.

## **3. Matters Arising**

We welcomed Charlie as the new Rides Co-ordinator. Charlie is the editor, and Paul continues with layout for the moment.

The 30th birthday celebrations happened and were very successful.

We decided not to actively pursue giving people an opt-out from the printed Rides List.

We need to look for a new 1\* rides co-ordinator (and possibly another person(s) to co-ordinate family/newcomer rides).

## **4. Rides List**

Charlie is gathering ride details for the next rides list, which is proceeding according to plan

Ride leaders are encouraged to submit full entries, to facilitate Charlie's work.

Possible rides were discussed..

Nick will provide AGM and Party details to go into the Rides List.

## **5. Tours**

Paul has two proposals for Easter tours next year. Outline details to appear in the next rides list.

## **6. AGM**

The AGM is set for Friday 14 November at Roger Cline's flat.

CTC regional councillors need to be informed that the AGM is happening.

There are no major issues tabled for the AGM currently.

Awards will be presented at the AGM rather than the following party. These will be paper certificates this year.

## **7. Party**

No issues.

## **8. Finances**

The finances are healthy.

Some rides are not reporting cash received - this needs to be chased.

The ride details given to Robin by Richard need to contain a flag to indicate rides for which no money is due (ie, those marked as "LCC" -- and we'll mark the Little Green Ride as LCC in future so that it falls into this category).

## **9. IT**

No issues.

## **10. Secretary**

The club Audax went well. There were 75 riders for the 100, and 25 for the 200. A profit of £265 was made.

Nick will only run the 100km next year, as the 200km is not popular with our riders, and generally more trouble than its worth.

Nick has one small short-sleeved club jersey left. The club will buy it off him if there are no takers for it.

Nick is investigating buying polo shirts - they would be black with CLCTC logo stitched on.

Rapha rides went well, if somewhat chaotically.

Sky Sports London Freewheel - CTC headquarters had proposed printing some Central London flyers for this event, but then changed their mind, and decided not to finance the flyers. Given the lack of funding, and limited participation from club members who might hand out the flyers, we decided not to pursue this.

## **11. AOB**

None.

**12. Date of next meeting**

Provisionally Monday 12 January 2009