



Committee Meeting 10.03.09 7pm, Fitzrovia Neighbourhood Centre 39 Tottenham Street W1T 4RX

Present: Michael Belcher (MB), Nick Bloom (NB), Helen Dutton (HD), Abby Honeywell (AH), Paul Krebs (PK), Dave Newman (DN), Richard Philpott (RP)

1. Apologies for absence: Robin Hamilton (RH), Charlie Keep (CK), John Snuggs (JS)

2. Minutes of previous meeting: Minutes published on the website and accepted a correct record.

3. Matters arising not covered below: non

4. Ride list matters:

(i) Size of entries: Agreed there is no set size but coordinators should generally follow the practice used in previous lists.

(ii) Conflicting events: holidays, mothers day and outside events to be entered by AH in the googledoc at the start of the process for each edition.

(iii) Timeline: AH proposed the following which was agreed.

Coordinators complete googledoc entries 01/05/09

Document issued for proofreading 15/05/09

PDF etc delivered to printer 31/05/09

(iv) Database query: RP will create a query for coordinators to research new potential leaders.

(v) Design changes: Following changes agreed:-

(a) Body text: DN will produce sample options for review by email

(b) Titles: Futura will continue as the title font.; month title to be capitalised and not italic.

(c) Shading of entries: will be discontinued

(d) Cover title: 'Bike rides' will be capitalised without drop shadows

(e) Dates: suffix will be discontinued and entries emboldened

(f) Newcomer rides: will reclassified as one star rides and the newcomer grade and logo abolished.

(g) Logos: will be replaced by text entries

(h) Offroad category: will be renamed 'Mtb'

5. Tours: We would like to have an autumn hostel type tour. MB will pursue this.

6. Summer Party: Agreed will be replaced by a 'collective event based on a venue in the Dorking area (ie south of London) on 26th July. Aim is to have three rides and a walk.

7. Finances: (i) Outgoings: Noted this currently exceeds the contributions from rides which is unacceptable in the long term. However this year the audax event is expected to cover the shortfall.

(ii) Joint rides organised by other groups: Following discussion agreed that it is not generally practicable to collect contributions from our members on such rides.

8. Website: (i) Wording for notes: Agreed the website should use the same wording as the printed list but allowing for the different nature of the media. The essentials paragraph 4 needs updating.

(ii) June tours: Descriptions as per magazine need to go on the website

9. National Office matters: nothing to report

10. Any other business: non

11. Date of next meeting: Agreed to be arranged for after publication of the new list

Secretary: Nick Bloom
32, Fortis Green Avenue, London N2 9NA
Tel/Fax 0208 365 3806 Mobile: 07768 354010
e-mail: secretary@centrallondonctc.org.uk