

Central London CTC

Minutes of Committee Meeting,

Monday, 20 September 2010 18.40-21.20

Present

Helen Dutton, Dave Newman, David Kurtz, Michael Belcher, Robin Hamilton, Charles Harvey, Roger Fretwell, Richard Philpott, Steve Taylor, Abby Honeywell

1. Apologies

Paul Krebs, Charlie Keep

2. Minutes of Previous Committee Meeting

Proposed CH, approved nem con

3. Matters Arising

none

4. Finances

Costs outstrip income by about £100

Plenty in reserves £1800

Internet Costs spread over multiple years – to be noted in accounts

Biggest cost is rides list postage.

We can comfortably afford to run at a modest deficit

We won't propose an increase this year, but we keep it under review.

5. AGM Date & Venue

Date currently proposed Friday 12 November, CTC rules require AGM to be held by end of November.

Roger Cline doesn't want to host it this year. George Ong cannot host it.

It needs to be Central London if it is a weekday evening.

AGM and party were combined to improve AGM attendance.

Suggestion: AGM at Paul Krebs' flat and then go for meal afterwards. Move party to summer.

Action: AH to discuss this further with PK

Suggestion: Identify other commercial venue where we can self-cater.

Action: DN: Also ask Linus Rees to see if he has any ideas – budget £50

AGM agenda: Same agenda as previous years.

Current committee happy to stand for reelection. RH will stand again for the last time. Unaudited accounts should be available to the committee by October.

MB "Agreed to carry on without joy but without Rancour"

HD indicates that she would not be standing again as Walks Coordinator

DK to circulate a draft secretary's report prior to AGM

6. Rides List – AH, DN

Content

Production:

Timeline, deadline, review, draft, proof read, final draft.

We are not meeting deadlines. Work expands to fill time available.

Need another proof reader. RF, DK volunteered

1* - CH

Very difficult. CH leading 3, Phil Benstead leading 4 (in addition to walks)! We may have to accept that we won't have a ride every Sunday. One gap is left, subject to confirming with some leaders.

Colin Wing not willing to lead regular South London ride. No prospect for Southern equivalent to Little Green Ride. Little prospect to piggy back on to other groups.

2* - MB

All rides completed. Discussion of tentative –v- confirmed. Everything has now moved from tentative to confirmed. We have some new (female) leaders on this list.

3* - ST

Mostly there, some gaps. Struggling to get leaders.

4* - RF

There are no 4* rides

Off Road – CK

No info for meeting from Charlie

Tours:

August Tour is not going to happen. It will be removed from website.

Paul Lohr/John Aizlewood. N York Moors tour over Easter.

Paul Krebs/Michael Belcher: April in Normandy – details to be available by 30th Sept, but that is tight.

DN's tours: 2x 1-week tours in France, also 2 weeks in September.

Walks:

Trying to get 1 per month.

Anna Bagi due to lead in October, but no title in list.

Others:

Midweek Rides continue.

Ronde continues for the moment – probably to the end of BST.

Photo: Approved

7. Welfare

DK: Action to follow up matter discussed at previous meeting still outstanding

8. IT – RGP

committee@ mail bounces due to stricter google anti-spam policy to groups. Yahoo and Hotmail particularly affects. Workaround to log into CTC account and send it from there.

9. Rides List Strategy

An inconclusive discussion of process about producing runs list –v- a purely electronic model. Most 1* riders from internet, several leaders not on e-mail. Idea of sparse 3* list at end of list and fill in later. But then need a process to fill in those gaps.

We can always add rides and walks to web list.

Meetup.com – lessons: needs someone to drive, need a huge critical mass.

We mail out about 250 rides lists. Guess 75% have e-mail.

- i) Ask if actively want to opt out postal list, in which case send e-mail
- ii) Follow up e-mail to remind people that new rides list is available.

Action: DK to write opt out text, and e-mail to same list to ask for opt out.
29th September (*done 24th Sept*).

Website overhead. Another wide ranging discussion. Agreed to rework descriptive text especially on website. **Action** DK, requiring input from CH, MB, ST, CK

Action RP: LCC mails need to refer to essentials page.

10. A.O.B.

CH: What happens if ride Leader unwell – process? Can't formalise, just have to do the best we can.

Merit Award: **Action** DK to find out how this works.

Funding – some comments – CTC need to decide whether they are suggesting a way to fully fund? **Action** DK to gather comments and respond to CTC

RTTC – next season.

11. Date of next meeting.

Around 17th January – date to be finalised by new committee after AGM.