

Central London CTC

Minutes of Committee Meeting,

21st January 2011

Present

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

Start 6.39pm

1. Apologies

None

2. Minutes of Previous Committee Meeting and AGM

Approved

3. Matters Arising

ST – RTTC – for one year. Monitor usage.

4. Administration

Formal appointment of HD as walks coordinator – DK, PK
CTC Policy Handbook requires appointment of 'chairperson' – DK
AH appointed as chair

5. Finances – RH

Not obtaining money from 3* rides
Phil Benstead has not been good at paying collected fees

6. Rides List - AH,

This by far best first draft ever. More complete, train times, not many typos. Well in hand. Need a few bits and pieces. Well on timetables.

Production - DN

Rides – a few issues. Cover photo agreed by vote 11:1 – one of RP's from Loire last year. Midweek rides.

No room for Wednesday rides and the Ronde (first Thursday in April) Spring tours abbreviated because already in the rides list.

DNs fixed centre tours abbreviated because full, moving on ones still recruiting so need more advertising.

End of list 12th June after end of published timetable.

Photos/Format - DN

1* - CH

all came into place. Every Sunday covered except Raster. Thanks to those responded so quickly. But it is the same people again and again. Haven't recruited any new leaders. Fuzz on the mend following an operation on his foot. 2 from Clive Oxx.

2* - MB

So far so good, 16 Sundays, 16 different leaders. 2 first timers (Kumi and Graham Carson). 2 or 3 others who we would regards s new leaders (Christine & Sarah). It was relatively easy to get them in. Leave 2*/3* for the future.

Different culture between 1 & 2*. 'Don't understand star system'.

3* - ST

2 blanks to fill. 1 on a day with a 4* rides. Some audaxs.

4* - RF

A couple of 4* rides.

Off Road – CK

4 off roads – 2 from Mike, 1 from Roy, 1 CK. Could ask Paul Lohr.

Tours – PK

6 weeks of tours. 4 moving on weeks. More than we have ever managed to do. April tours full. 7 on PL tour, 13 on French trip. New tours page to be approved.

Walks – HD

A walk nearly every Saturday. PB leading 3. Most other leads leading 1 walk.

Rides list cuts off at 12th June. Need to carry forwards sportive from old list, but it's full.

Herne Hill meeting on 29th May but if we are putting it on list it needs something to own.

7. Welfare PK

Nothing to report.

8. IT - RGP

* Rides List Opt Out Status? Nudge by e-mail before mailing list.

We discussed printable PDF of rides list again. But website is printable.

Mobile friendliness – navigation.

Pictures – need new and more

Content management – make website maintained by non-technician

9. A.O.B.

Succession management – New Treasurer? Possibility of Derek Adlam.

DN – 2 tours coming up. Need cover page photos from tours etc.

JRA working on archive.

10. Date of next meeting

Monday 16th May.

Finished 20.40