

Central London CTC  
Committee Meeting 16 May 2011  
19.00 – 20.30

**Committee members present:** Michael Belcher, Helen Dutton, Abby Honeywell, Dave Newman, David Kurtz, Robin Hamilton, Charles Harvey, Paul Krebs

**1) Apologies:** Richard Philpott, Charlie Keep, Roger Fretwell

**2) Minutes of Previous Committee Meeting:** The minutes were approved.

**3) Matters Arising:**

Derek Adlam was present to observe the meeting as a potential candidate for Treasurer.

**4) Administration:** Nothing to report.

**5) Finances:**

Overall the finances are healthy.

**Action:** AH to ask RP to communicate the current policy on dropping people from the mailing list.

Cheque written to pay for the time trials has not cleared. **Action:** AH to email ST and chase up.

One leader is not depositing ride money collected into the bank account. **Action:** RH to check with Barclays. If nothing, **Action:** PK to talk to the leader. **Action:** DK to look at attendance on the leader's events.

PK noted we will need a new 3\* representative for the committee in due course.

**6) Rides List**

In general things going well – a reasonable number in key categories and data close to complete.

No off-road rides, **Action:** AH to check if any are coming.

Few 3\*, **Action:** AH to check if any more coming

1\* lost two leaders, heavily dependent on a few people

Meeting agreed to add in a comment about the Skyride even though date not fixed. **Action:** AH to add comments.

An issue was raised that lunch breaks are sometimes too long and should leaders consider picnic lunches or we consider having two 2\* rides so smaller groups. Agreed no action would be taken at this time, happy to have two 2\* or a 1\*/2\* but not pushing for it. If leaders want to do a picnic, they can.

Question arose of should we include tours run by non-CTC leaders. Agreed further discussion needed.

Cover photo: use big bike, **Action** RP to add Esk Comondale to the website.

13 August to Bank Holiday there are no trains on the Princes Risborough line, the walk/rides using that line need to be rearranged.

AGM needs a venue, **Action:** DK to ask Roger Cline about using his flat.

#### **7) Welfare:**

An investigation was completed and it was determined no action is required.

#### **8) IT:**

The website has been configured to be more user-friendly on mobile devices.

**Action:** AH to test it on an iPad to check usability on Apple devices.

#### **9) AOB:**

Future of the Fitzrovia Centre is uncertain and we may need a new meeting place. **Action:** discuss options at next meeting.

**10)** Next meeting will be 19 September 2011