

Central London CTC
Committee Meeting 19 September 2011
19.00 – 20.30.

Committee members present: Michael Belcher, Helen Dutton, Dave Newman, Robin Hamilton, Charles Harvey, Paul Krebs, Richard Philpott, Roger Fretwell

1) Apologies: David Kurtz, Stephen Taylor, Abby Honeywell

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

3) Matters Arising:

None

4) Administration: The AGM will be held 11th Nov at Paul's flat.

5) Finances:

AH: Cheque for RTTC (time trials) has expired without being cashed. Decided to take no further action.

6) Rides List

The current rides list is nearing completion and it is proceeding without any great issues.

Jon McColl is going to take over the 3 and 4 star rides list from Stephen Taylor.

Agreed to chase ride monies - especially persistent offenders.

Planning is underway for the 5 countries tour.

Barry Allen is running his fixed centre tour again next summer.

Dave Newman is running a June tour to the South of France

7) Welfare:

No welfare issues were raised.

8) IT:

The website has a new search facility.

9) AOB:

David Kurtz wants to resign as Secretary. A replacement was discussed.

The current Fitzrovia Centre is moving and the new Fitzrovia Centre has not opened yet - and will probably be expensive. Agreed to look at nearby pub which looks like good replacement venue.

Charles Harvey wants to resign next year.

10) Next meeting will be 16 January 2012