

Central London CTC  
Committee Meeting 10/01/12 at 6.30pm

**Committee members present :-**

Christine Johnson, Thomas James, Abby Honeywell, Michael Belcher, Derek Adlam, Dave Newman, Charlie Keep, Richard Philpott, Jon McColl, Charles Harvey, Paul Krebs,

**1. Apologies:** None

**2. Minutes of Previous Meeting:** Item 5 of the meeting was raised by Robin Hamilton, not Abby Honeywell. The minutes were approved.

**3. Matters Arising:** None

**4. Administration:** The annual return was submitted and accepted. The annual accounts were submitted and accepted. The £200 administration grant has been applied for.

**5. Finances:** Ride leaders must collect names/money of attendees and submit by the Wednesday, following the Sunday ride. It was agreed that Thomas James, Derek Adlam and Christine Johnson would be the signatories for the bank account. Mandates to be signed.

**6. Rides list:**

Off-road. It was noted that only one person attended each ride on the last list. We are not an off-road club and therefore do not attract off-road riders. However these rides will continue to be offered, possibly showing links to other off-road groups.

1\* A full programme is in place for the next list. Most rides are well attended with urban rides being most popular. Potential 1\* leaders will be emailed.

2\* A full programme is in place with the exception of 01/04/12 and 08/04/12.

3\*/4\* A full complement of rides will be offered, including audax events.

4\* rides will now be included in the programme so that a range of speeds/distances can be met to suit individual needs. The ride

descriptions will indicate pace and distance.

Tours. Organisation is in progress for the two Easter tours.  
Two weekend tours are to be offered on the next rides list.

Walks. There are 8 confirmed walks and 2 pending.

It was agreed that in the future the rides list would be completed from "end of month" to "end of month". A "leader meets you here" list is to be circulated for updating. Zone 6 rides will be indicated on the rides list. The picture for the front cover of the next issue was approved.

**7. Welfare:** No issues

**8. Archiving:** Photo albums. Some are currently on the website. Others are stored elsewhere. A collection of old minutes and rides lists exist from the start of the club.

John Aizlewood and David Kurtz may be interested in putting these on the website. Richard Philpott to chase up. Financial records are to be kept for 7 years (CTC policy and law).

Data base. Personal details will be deleted after 5 years, if no further attendance. An attendance history from all rides will be kept.

**9. Social events:** A Christmas party will be organized after the AGM. Date to be advertised in the next rides list. Venue proposals to be discussed at next meeting.

Summer Event to be arranged for the 22/07/12. All rides to meet for lunch at the Lilley Arms. Charles Harvey to contact pub.

**10. Jerseys:** In process. A copy of the shirt will be put on the website so that orders can be placed.

**11. AOB:** None

**12 Next meetings:** - Monday 21<sup>st</sup> May at 7pm  
Monday 24<sup>th</sup> September 7pm

Venue requested, awaiting confirmation. Further details will be emailed to committee members.

Meeting closed 9pm

Christine Johnson (Secretary)