

Central London CTC Committee Meeting Monday 21st May at 19.00

Present

Christine Johnson Thomas James Michael Belcher Paul Krebs Abby Honeywell
Richard Philpott Derek Adlam Charles Harvey

1. Apologies

Charlie Keep Dave Newman Jon McColl

2. Minutes of Previous Meeting

The minutes were approved.

3. Matters arising

The summer event for all groups was confirmed for Sunday July 22nd at the Lilley Arms. Charles Harvey will co-ordinate numbers for the lunch booking with the leaders.

4. Administration

It was decided that the grant of £200 from CTC HQ would be used for room hire and/or the jersey template.

5. Finances

An update of current finances was circulated by Derek Adlam. There are still issues regarding the collection of money/and names from a particular ride leader. The committee has decided the aforementioned leader will receive a verbal reminder and warning. If the money/names for outstanding rides are not received by the 1st July 2012 a follow up call will be made and then a formal email will be sent. In addition all future monies/names must be submitted by the Wednesday following the Sunday ride. If the above requirements are not fulfilled the committee will remove the leader from leading any further group rides.

6. Rides List

1* The list is almost complete. There are two more slots to fill. There remains a leader issue for 1* rides. One current leader will be referred to the Welfare Officer to discuss issues re leading rides and possible solutions. The 1* rides may visit places of interest as part of the ride. If there is an entry fee or allowance for time to be spent at the visit, this will be made explicit in the ride description.

2* The list is coming together. Some leaders have been lost but others gained. There are two more Sundays to fill. In addition six Saturday rides will be offered. The addition of Saturday rides is due to high attendance on Sunday rides. We are hoping this will mean attendance is balanced over the weekend therefore avoiding unmanageable group sizes on Sunday. The attendance figures will be reviewed next year to ascertain the success of two weekend rides.

3* / 4* Notes to leaders have been sent and we understand the co-ordinator is working on the list.

Tours: There is a weekend trip to the Isle of Wight in October. Two Easter 2013 tours are currently being organised, one to Dorset/Somerset and one European tour. David Kurtz will be invited to share in the organisation of the latter trip.

Walks: Eleven walks have been arranged.

The deadline for filling in the gaps on the next rides list is Friday 25th May. The proof readers for the final list are Sue Dorey, Abby Honeywell and Richard Philpott.

The photograph for the next front cover was agreed. It was agreed that both km and miles will appear in the key. Sportif will be spelt as given.

Facebook page. It was agreed that this may attract young people as they tend not to use generic internet pages. It would mean better coverage if this link was available. It would not replace the website. The rides would appear, as well as blog posts. The committee would need to monitor the page. Richard and Abby will gather more information.

7. Welfare

In response to an email from a 2* leader expressing concerns about the safety of large groups of cyclists the following action was agreed:-

- Y A set of guidelines for leaders and riders will be put on the website. Thomas James will do this. Charles Harvey will send some draft bullet points for possible inclusion.
- Y Leaders will be encouraged to brief the group at the start of the ride, especially if there are new riders.
- Y The inclusion of Saturday rides on the new list will help to alleviate the problem of over sized groups.
- Y The secretary will inform the 2* leader that all issues in the correspondence were discussed.

8. Archiving

Currently there is no one with the time, or access to technology required, to assist with this job.

9. Social Events

The AGM will be held at the Calthorpe Arms on Friday November 9th at 19.00. This will be followed by a social evening with a buffet.

10. Jerseys

3* and 4* riders have expressed interest in the jerseys, along with some 2* and Audax riders. As Jon McColl was unable attend the meeting we will aim to discuss this with him, and Jo, informally before the next meeting. Jo will be alerted that there is a possibility the jersey will be re-designed.

11. AOB

Charles Harvey is to step down from his position on the committee. A replacement was discussed.

The website has been updated by Richard Philpott to meet the new regulations regarding cookies.

12. Next meeting

Monday 24th September 19.00 at London Welsh Club, Grays Inn Road.

The meeting closed at 21.35.