

**Central London CTC  
Committee Meeting  
Monday 24<sup>th</sup> September – 19.05**

**Committee present:-**

Christine Johnson  
Thomas James  
Michael Belcher  
Paul Krebs  
Abby Honeywell  
Dave Newman  
Derek Adlam  
Charles Harvey  
John Silvertown (guest)

**1. Apologies**

Richard Philpott  
Charlie Keep  
Jon McColl (not present)

The committee welcomed John Silvertown as a guest.

**2. Minutes of Previous Meeting**

The minutes of the previous meeting were approved.

**3. Matter Arising**

Facebook Page - The Facebook page is nearly ready. The committee needs to discuss further who will respond to any message and/or page maintenance.

**4. Admin**

No items were discussed.

**5. Finances**

Current Finances - An update of current finances was circulated by Derek Adlam.

Web Hosting Fee - Richard Philpott will be reimbursed for US \$190 web hosting fee.

AGM Buffet - A £300 budget was agreed for the AGM buffet.

CTC Grant - Committee member to query reduced grant from CTC.

Jerseys - Any fixed costs involved in new template to be taken from club funds.

Club Budget - The club's budget is to be presented at the AGM for information.

**6. Rides Lists**

1\* Rides - Three Sunday rides still to fill. Saturday ride may be offered as alternative. There are no rides over Christmas and New Year.

1\* riders tend to rely on paper ride list.

80% of 1\* leaders only go on their own rides.

There is still an issue regarding leader recruitment. The possibility for 2\* leaders to try 1\* leading was discussed. Westminster LCC rides or other LCC rides will be included on 1\* list.

2\* Rides - Leading in winter is not popular. Ride list is almost complete, but details are still needed for many rides. There will be some Saturday rides.

3\*/4\* Rides - Committee member was not present. Tom James to email Jon McColl.

### **Tours**

Two Easter tours planned (Paul Lohr/ Vosges Trip)

David Kurtz - Spring Bank week. May 2013. Far north of Scotland.

Chalet Based Tours - available to individuals to book independently. Contact point Dave Newman.

### **Proposed Weekends**

Roy Watson - Kent weekend, March 2013. 1\*/2\*/3\* options available.

Suffolk weekend - Kelvin Dane/ Christine Johnson. May 2013.

Thomas James - Dutch tour. June 2013.

### **Walks**

10 walks covering 17 weekends have been planned. Details still required.

75% of leaders generally do not go on other peoples' walks.

Cancellation of Rides - Cancellation of rides was discussed and usual rules apply, ie - leader to be at starting point in the event riders are unaware of the cancellation.

Off Road - It was proposed that the off road leader position is put into abeyance until there is renewed interest in this type of ride.

Deadlines - The deadline for coordination and printing of the rides list is 01.10.12. Extra pages are possible and would mean a £10 increase in printing costs. Postage cost is not affected. A single line entry on the June tour page re chalet based tours was proposed and accepted.

### **7. Welfare**

Issues raised by Bob Davis were discussed. Bob Davis to be emailed. Ride and walk descriptions will be revisited at the next meeting. Individual leaders to put details of bike suitability within body of text for their ride.

### **8. Social Events**

Business of AGM - Tom James and Derek Adlam to produce reports. Richard Philpott to produce statistics.

Nominations - John Silvertown/ Pat Wheeler for 1\* coordinator post

Notice of AGM and posts available/ nominations and agenda to be posted on website.

### **9. Any Other Business**

A formal thank you was given to Charles Harvey for all his work, diligence and commitment over the last four years.

### **10. Next Committee Meetings**

These will be held at Calthorpe Arms, Grays Inn Road:

Monday 21<sup>st</sup> January 2013, 19.00.

Monday 20<sup>th</sup> May 2013, 19.00.

Meeting closed at 21.20.