

Central London CTC Committee Meeting
Monday 21st January 2013 at 19.00

Present

Thomas James
Christine Johnson
Richard Philpott
Michael Belcher
Paul Krebs
John Silvertown
Roy Watson
Derek Adlam
Pat Wheeler
Jon McColl

Pat and Roy were both welcomed as newcomers.

1. Apologies

Abby Honeywell

2. Minutes of Previous meeting

Approved.

It was noted that the club had agreed to pay the booking fee for the Christmas Ceilidh.

3. Matters Arising

The Facebook page has been completed by Richard Philpott.

4. Administration

No items discussed.

5. Finances

An update of current finances was circulated by Derek Adlam.

The Paypal account has a credit of. £11.48 at present (two Audax entry fees). It was agreed this account accumulates the monies collected for the Audax and it will then be transferred to the current account. The Audax expenses will then be paid by Derek from the current account in the normal way.

Derek needs access to the Paypal account - Richard will change the password to allow this.

The account may possibly be used for the purchase of jerseys and other similar activities in the future.

The Paypal charges per transaction are 3.4% + 20p (ie, 40p for the £6.00 Audax entry fee).

An extra line for Paypal in the assets will be needed in Derek's statement of accounts.

6. Rides List

2* A reminder email has been circulated to leaders by Michael.

Five leaders have been lost.

Still aiming for full complement of rides interspersed with a selection of Saturday rides.

3* Aiming for full programme of 3* and 4* rides.

Running 4* rides alongside 3* option is working well and suiting demand for faster rides.

3*/4* list includes audaxes and sportifs.

The 3* ride co-ordinator plans to hire Hog Hill for circuits, with a view to attracting 2* riders, thus giving them the opportunity to develop skills for riding in a small, tight group.

1* rides. Three/four potential ride leaders have been recruited by Pat and John.

They are optimistic that a full list of rides will ensue.

John commented on the fact he was surprised at the amount of work that was needed to ensure a full list of rides. He expressed concern that descriptions of rides submitted by leaders do not "sell" the ride.

Off-road There are 4 leaders. Roy will organise one ride per month.
The category will be "off road" with a specific description for each ride.

Walks and Tours

May weekend with Kelvin and Christine.....all booked for x20
UK Easter Tour....all going well
European Easter Tour....booked for x14. Joining details and hotel information to follow.
Scottish Tour with David Kurtz.....in process for x10
Dutch Tour... Thomas James, tba.
Roy Watson weekend.....moved to Oct 2013

Walks list in process.

Audax event, for future discussion. Will be advertised in the next rides list to encourage people to register.
The front cover was chosen from among the four suggested by Dave.

Ride leaders

Only a few people are leading the rides, and they tend to be the regulars.
A long discussion took place regarding how we, as a group, can encourage riders to become leaders.
Several ideas were put forward. The committee will continue to consider how new leaders can be recruited.

Ride descriptions.

The new proposal (from John Silvertown) for description of 1* rides was broadly agreed.
The exact wording will be agreed by email.
Including of OS map numbers in the ride descriptions to be left to the discretion of the rides co-ordinator.

7. Welfare

No issues.

8. Social Events

AGM and buffet- Friday 8th November Calthorpe Arms. Christine to order buffet.
Christmas Ceilidh. Christine to organise. Proposed date Friday 6th December.
Summer ride for all stars, 28th July at Lilley Arms. Tom to co-ordinate.

9. Jerseys

Jon M has organised and circulated x6 possible logos for the new jerseys and x3 shirt designs.
The committee have been asked to give feedback and a decision will be taken from there.

10. AOB

It was agreed to hold a ride day in memorial to John Snuggs.

Next meetings:-

Monday 20/05/13 and Monday 23/09/13 at Calthorpe Arms 19.00..
Meeting closed 21.45.
Minutes taken by Christine Johnson.