

**Central London CTC Committee Meeting
Calthorpe Arms
23rd September 2013 19.00**

Present : Christine Johnson, Richard Philpott, Thomas James,
Jon McColl, John Silvertown, Dave Newman, Roy Watson,
CTC councillor- Roger Crosskey

1 Apologies

Abby Honeywell, Paul Krebs, Michael Belcher, Pat Wheeler.

2 Minutes of last meeting

These were accepted as a true record.

3 Matters arising

None.

4 Administration

Agreed £300 for AGM buffet.

Ride co-ordinators to email leaders to remind them to collect email addresses from all regular riders (those who have been out at least x4 in past 2 years).

It was agreed that the email list will be used more actively. We already use it to notify members of the new ride lists (x3 per year) – we will now use it more to share other news and events as appropriate. There will continue to be an option to unsubscribe.

5 Finances

£3000 in bank. Surplus this year £570.

Audax made lots of money, thanks to Nick Bloom for all his hard work. Nick indicated he would be happy to organise this event again next year.

IT costs will be minimal next year.

As the club is a non-profit organisation it was agreed that:

- ride leaders would no longer pay the 50p contribution on the rides that they lead

- travel expenses would be paid to committee members up to £40 per year for travel costs to meetings, with supporting documents

- the club will budget £300 for the buffet, in the summer, at the annual “all star”

ride.

Roger Crosskey suggested that surplus funds could also be used to attract new riders and that CTC HQ could be requested to match the cost of such advertising. This was agreed in principle.

6 Rides Lists

Abby does not wish to stand for re-election for the role of rides co-ordinator and the job will now be split between Richard and Tom.

Walks:- it was agreed that this programme will no longer continue. It was formally closed and the post of walks co-ordinator will cease to exist.

3*/4* rides:- good attendance. Harder 4* rides on the same day as easier 3* rides continues to work well. Full programme of rides should be in place and will include external audaxes and sportifs. Some difficulty still in recruiting new leaders but new people are coming along.

2* rides:- ride for each Sunday in list. Attendance good and more consistent. No Saturday rides on this list.

1* :- winter programme will offer 2/3 rides. It was noted that short urban rides have been popular in the past.

Off road:- sporadic attendance reported. Will continue to include in programme and monitor attendance.

Weekends and tours:- Easter tours planning is under way. Weekends continue to be popular.

7 Welfare

A non-member is causing difficulties. It was agreed that national CTC at Guildford should be approached for their backing in this matter. It was proposed that the person involved be sent a letter. The letter will say non-members should not be attending rides. If the said person continues to attend and cause difficulties further advice will be sought from Guildford.

A couple of one-star rides leaders need to be reminded to collect money and names and send them to Richard and Derek..

8 Social events

Notice of AGM and buffet to be included in next list. Christmas Ceilidh on 6 December to be advertised. An email will also be sent regarding these events.

9 Jerseys

Jon gave his apologies. A new designer is now to work on task, Jon to follow up

10 A.O.B

Richard will update the gallery photos, and will then extend the ability to maintain the gallery to other committee members, to share the work of keeping them up to date. Richard will look at Easter photos for suitable front cover photo.

Roger briefed the committee on current issues within national CTC.

All current committee member names (apart from Abby) to be put forward for re-election at the AGM.

Proposed dates for next meetings are 20th January 2014 and 12th May 2014. Both to be confirmed.

Meeting closed at 21.36

Minutes taken by Christine Johnson.