

Minutes of Committee Meeting for Central London CTC

Calthorpe Arms Grays Inn Road WC1 X8J at 19 00 on 20th January 2014

Present :- C. Johnson, R. Philpott, M. Belcher, P. Krebs, D. Adlam, J. McColl, P. Wheeler, R. Watson, T. James. D. Newman.

1. Apologies :- J. Silvertown
2. Minutes of Previous Meeting :- Agreed, with the correction that Derek Adlam was present at the meeting.
3. Matters Arising :- Richard to update photo gallery before next meeting
4. Administration :- None
5. Finances :- The rides money is down on budget but otherwise all in order. One leader has x4 rides unreported.
6. Rides List :- Tours, there are x3 Easter Tours, x2 May Tours taking place and x1 Autumn Tour proposed. A June Tour will be run by Barry Allen. The committee agreed to underwrite the late May Tour to a maximum of £500.
 - 1* Attendance is encouraging. The rides list is in progress. Concerns regarding under-age children joining the rides was discussed. All concerns should be referred to the Head Office of the CTC. Richard will update the information on the webpage.
 - 2* A full programme of rides will be offered.
 - 3*/4* A full programme will be offered including at least six 4* rides. On the whole the group is normally regular riders but there have been occasional newcomers. The Regents Park sessions are successful. Jon will redo the wording advertising these events. Jon was also pleased to report a well- attended Christmas social organised for, and by, the 3* group.
- Off road :- Zero attendance on x2 rides offered. There will be x1 ride on the next list.
Roy is formally resigning from the post and from the committee, after the next meeting.
It is unlikely that off-road rides will be offered in the future.
7. Welfare :- No issues
8. Social events :- The Summer Social at the Lilley Arms will be booked by Tom. Date to be confirmed. A £300 budget was agreed for lunch.
9. Jerseys :- Jon has discussed some ideas with the 3/4* riders. Work in progress.
10. A.O.B. :- The cover photo was agreed.
 - Discussion took place regarding the inclusion of Saturday rides in the programme. This could create a new role for their co-ordination. The club could also consider more Sunday rides as an alternative, for example a 1*, 2*, 3* and 4* each week.

Meeting closed 20.55

Minutes taken by Christine Johnson