

Minutes of Central London CTC Committee Meeting

Monday 12 May 2014 at Calthorpe Arms

Present Christine Johnson, Richard Philpott, Paul Krebs, Michael Belcher, Tom James, Dave Newman, Roy Watson, Derek Adlam, Pat Wheeler

1. Apologies for absence from Jon McColl and John Silvertown
 2. Minutes of previous meeting – no corrections
 3. Matters arising – Lilley Arms booked, menu to be agreed for £300
Photos – Richard to update gallery
Cover photo – high resolution photos needed
Roy will send his photo to Dave
 4. Administration – none
 5. Finances – there will be a surplus of £976 once Easter tour settlements made.
Derek presented accounts, all satisfactory from financial point of view.
Request for sub-totals before/after tours.
 6. Rides list.
3*/4* ride every Sunday including several 4* and sportifs/audaxes
Saturday morning, Tuesday/Thursday evening rides continue to be well supported.
LCC's big ride to be publicised on the blog.
There is no reason why 4* rides cannot appear on rides list last minute.
Tom to contact Jon re refreshing blurb for Regent's Park rides.
2* ride every Sunday except x4 currently
Numbers are steady, no problems with attendance or leaders. More volunteers needed to take turn as backmarker.
1* further meeting scheduled to finalise list. Attendance has dropped dramatically. Pat expressed concern that new riders were few and far between but felt list should be kept going. It was proposed that 1* rides should appear in the rides list when it is possible and there should be no pressure to achieve a full list.
Little Green Rides: Central London CTC has taken on these rides.
LCC: if we used this club and others, we could advertise a 1* ride on a weekly basis.
Paul to contact Camden, and Tom to contact Southwark cyclists. We may also have connections with Barnet and Westminster.
- Tours
- Proposal re 2015 Easter Tour to Croatia. Paul wishes to support and proposes a sub-committee is established for its organisation. Sally Doyle has offered to be tour leader, with support from committee. Air travel reservation will be made on an individual basis.
Holland – Tom intends to run this tour again, late May 2015
Kent/Isle of Wight – Roy has proposed weekend for October

Participation on tours – it is the tour leader's discretion to decide who joins individual tours.
Ride list to be completed by end of May.

7. Welfare Tom will send a further email to a rider, banned from joining our rides, to reiterate our position on this matter.
8. Lilley Arms booked for 6 July – Tom to organise buffet
9. Camping proposal for Tour de France declined.
10. Jerseys The new jersey design is approx. 2 months away. It was proposed that Jo W could make an interim order for the summer season, a stop gap solution. The shirts would be limited to 3 or 4 designs, long ,short sleeve jerseys and gillet. Christine to reply to Jo's email and give her the go ahead for order. Orders need to be made from the 6 designs on Richard's page, to Jo. People to send their money to the club account. Once the minimum order of 15 items is received, by Jo, the order will be placed. Derek will pay the bill on receipt of invoice.

Richard will put new shirt design on website when it is ready.

11. AOB

Nil returns from 1* and 3/4*rides .

50p needs to be collected from Little Green Rides in future.

Richard to chase rides "not notified."

Roy to stay in position until next AGM. Kelvin and Roy are the only off-road leaders.

Succession planning – Michael is standing down, one year's notice was formally handed in at last AGM. Christine is considering taking this role. A new secretary will then be needed.

MEETING CLOSED 21.10

Next meetings

22 September

14 November AGM

Proposed dates for 2015

19 January

18 May