

Central London CTC

Committee Meeting Minutes

19 May 2016 at Calthorpe Arms, Grays Inn Road, WC1

Present: Tom James, Christine Johnson, Richard Philpott, Dave Newman, Derek Adlam, Paul Krebs

The meeting started at 19.00.

1. Apologies: Lisa Percival, Roy Watson, Jon McColl

2. Minutes of last meeting were approved.

3. Matters arising: none.

4. Administration

- Lisa had checked with CyclingUK HQ, and there was no requirement to collect Next of Kin on day rides. It was, however, strongly advised that tour leaders do so.
- Insurance – it was confirmed that rides are covered by CyclingUK insurance as long as leaders are CyclingUK members and have been registered as volunteers with HQ (Richard takes care of this).
- Re-branding – there is no requirement to rebrand individual member groups with the CyclingUK brand, and most will continue to call themselves “xxx CTC” or “CTC xxx”. References to the national organisation should use the CyclingUK brand, however (we already do this on our website).
- The Much Hadham golf club has been booked for the “all stars” rides – leaders will be needed for each grade.

5 Finances: no concerns. We may have a discussion about the future of the 50p rides fees at the next meeting.

6 Rides list

1* - no report

2* - full list, just one slot to fill at end of programme

3* - attendances are encouraging, and more balanced with increasing numbers of women riders and leaders.

4* - no report

Thursdays – going well, consistent attendances, will continue programme through summer and autumn

7 Tours

- Trans Pennine and Dutch trips went well. Northern Scotland and Montenegro tours coming up at end of month and both were fully booked.
- Looking for one or more tours in the autumn. Paul K was looking at France, but Eurostar was difficult now that they only accepted two unfolded bikes per train. Possible use of ferry.

8 Welfare: no issues.

9 Jerseys: no issues.

10 Website

- Photo galleries have finally been updated, and will be kept more current from now on (subject to suitable photos coming in).

- Basic framework for new “responsive” website is in place, but lots more work to be done. Progress slowed because the webmaster keeps going on holiday – will be quicker once the summer holiday season is over!
- Software has been identified for the proposed forum, but there will be a lot of work to do to customise it and integrate into our new website.

11. AOB

- Tom reiterated that after five years in the role, he wished to stand down as Chair at the next AGM. There was a discussion about possible candidates to succeed him.
- It was pointed out that GW trains now require reservations for all of their intercity services (though not the local Thames Valley services). This should be noted by leaders intending to start from, in particular, Reading or Oxford.

The meeting closed at 20.20.

Next meetings: committee on 22 September, AGM on 11 November, both at Calthorpe Arms.