

CTC West Surrey Group

Minutes of the Committee Meeting held on 10th November at 38, Commonfields, West End

Present

Roger Phillo (Chairman), John Murdoch, Claire Hooper, Arthur Twiggs (Treasurer), Mark Waters, Nick Davison (Secretary).

Apologies for Absence

All the members attended.

Minutes of the AGM

No corrections were made.

Matters Arising

Appointment of the Auditor was outstanding. **Action for Mark** to contact Peter Clint.
Club shirt design. **Action for Mark** to contact John Storms, who is the commercial manager at the CTC, regarding websites for design and manufacture of shirts. **Action for Claire** to request designs from readers in the next magazine.

Archives. Chris Jeggo stated at the AGM that he still had a box of archive material. **Action for Mark** will be seeing Chris shortly and will bring it to the next meeting for a decision on storage or disposal.

Annual Returns

Registration is required of the marshals and helpers at our events with the CTC for insurance purposes. The ride leaders are on the website.

Treasurer's Report

The account with the Nationwide Building Society stands at £2600 which accumulated 30p interest. **Action for Arthur** to investigate whether there are any accounts providing higher interest rates.

The current account stands at £2300. **With the resignation of the former secretary it will be necessary to change the authorised signatories for the club's Natwest bank account. It was agreed that the Chairman Roger Philo would be the third authorised signatory replacing Dane Maslen who has resigned from the committee.**

Urgent Actions Sub-Committee.

It was agreed that a small group will be set up for dealing with any urgent business comprising John, Claire and Roger.

Outstanding Officer Positions

The following positions were agreed:

Promotions Officer: Roger

Welfare Officer: John

Registration Officer: Nick

Volunteer Registration

For those leading a ride they need to be insured. The list of leaders is on the website. **Action for Claire** to publish in the magazine.

Events for 2012

Mark will be organising the Icycle on 18th March.

Nick will be organising the Stonehenge, Danebury and Elstead Audaxes on 13th May.

Roger will be organising the 50k and 35k reliability rides on the 15th July.

Arthur will be organising the Summer Navigator on 17th June.

Don Gray will be organising the Tour of the Hills Audax – Action for Nick to ascertain the date.

John stated that he hopes to organise a week in France for the Wednesday intermediates over the period 9-17th June.

The Pace Judging and Freewheeling Event was held in 2011 but there is no organiser at present. It was agreed that this could be incorporated with a hill climb and made into a Scoreathon Event. **Action for Claire** to advertise in the magazine for an organiser.

Action for Roger to find the stopwatches and unused trophies.

Any Other Business

The magazine deadline is the end of November. It was recommended that an article be included in the magazine on riding in a group – **Action on Claire** to source from the CTC.

Date of the Next Meeting

To be held on 7th February 2012 at the same address. John advised that he hopes to move house shortly and is prepared to hold the meeting there. **Action on John** to advise Nick accordingly for issuing the agenda for the meeting.