

CTC West Surrey Group

Minutes of the Committee Meeting held on 16th May 2012 at Hunter's Moon, Guildford

Present

Roger Philo (Chairman), John Murdoch, Nick Davison, Arthur Twiggs.

Apologies for Absence

Mark Waters, Claire Hooper.

Minutes of the AGM

The minutes were signed as a fair record.

Matters Arising

Arthur stated that the accounts can be ready for the AGM on November 3rd.

Club dinner – see below.

Secretary's Report

The list of members for the club's area had been submitted by the Groups Coordinator at the CTC.

Treasurer's Report

£200 had been received from the CTC as the standard annual contribution.

The auction for two remaining jerseys at the AGM had been won by Peter Hackman for a bid of £20. The transaction had not yet taken place.

Costs for the website are: £12 per year for the website and £60 per year for the domain name.

It was agreed to combine the current account and the business reserve account into a single account. Current interest is £0.04 per year which is typical for a business account.

Incidents

Arthur reported that Mark Neal collapsed on a ride up a hill out of Farnham recently. He was taken to hospital by one of the riders. He is now back at home and active.

Urgent Actions Sub-Committee.

No report

Volunteer Registration

One ride leader registration form was submitted to the CTC by Nick for himself.

Club Jerseys

John reported that Mark proposed to use Owayo as the supplier. An initial batch of 10 short sleeved jerseys would cost 470 Euros making the individual price of about £45.

The design has been finalised from general canvassing at ride meets and email to one composed of a blue background and silver wavy lines and wording; blue and silver were the original club colours apparently. It was hoped that a contrasting colour such as red could be added to the collar for example.

Questions remain to be answered such as the minimum size order for a second batch, and whether there can be a mixture of long and short sleeved jerseys. ***Action for Mark to clarify these points with the supplier.***

Events for 2012

Nick reported that the Audax events from Elstead [200k, 150k and 100k] took place on the 13th May in dry and bright conditions. Rider numbers were two more than last year but there was a larger number on the 200k at the expense of the 100k. This was the first year with on-line entry which simplified the paperwork but the huge rise in postage rates during the entry period meant that the surcharge for paypal did not cover the full costs. No accidents were reported. Positive feedback was received on the YACF forum.

Arthur will be organising the Summer Navigator on 17th June [not the 24th as advertised] which will start from Puttenham Common middle car park.

CTC Guildford Sportive on 26/27 May starting at their HQ in Guildford.

Olympic road race on 28/29 August – it was hoped to organise a ride to Box Hill area. ***John to contact Claire with a view to inclusion in the next magazine.***

Tour of the Hills Audax will be held on 19th August from Shere organised by Don Gray.

Club Dinner – John reported that The Mill at Elstead could accommodate a sit down meal for 25 in a private room with a customised menu for £25 per head for three courses. It was agreed that a speaker would be beneficial and ***Roger agreed to contact Josie Dew*** [the CTC vice president and author of several books on her cycle tours; she lives in Milland]

Any Other Business

It was reported that Dane has two stopwatches, which he will deliver to Roger.

Nick reported that Chris Jeggo had passed to him a box or archive material [eg photos and club dinner menus]. It was agreed that this was not worth storing and could be destroyed.

Date of the Next Meeting

To be held on Thursday 26th July at the same time and place.
