

# **CTC West Surrey Group**

## **Minutes of the Committee Meeting held on 25<sup>th</sup> November 2012, at Hunter's Moon, Guildford**

### **Present**

Roger Philo (Chairman), Nick Davison (Secretary), Arthur Twiggs. John Murdoch joined in by phone where appropriate.

### **Apologies for Absence**

Mark Waters.

### **Minutes of the AGM**

The minutes were signed as a fair record.

### **Matters Arising**

No action had yet been taken on the CTC Tri-Vets event for next year.

### **Minutes of the AGM**

Nick admitted that he had not done this yet.

It was agreed that the venue was not adequate and that a new venue would be used in 2013.

### **Secretary's Report**

The draft Annual Return for the CTC had been circulated prior to the meeting. Amendments were agreed and it will be submitted shortly.

A box of records which had been passed to Nick at the Stonehenge audax has now been included in the Surrey Archive for the Club. It contained photos from 1948 and annual dinner cards as well as some magazines, some of which were duplicates, and were disposed of.

### **Treasurer's Report**

The accounts have been audited and submitted to the CTC.

An investigation of the interest earning potential of the club bank account revealed no big gains were possible with this type of account and therefore it was agreed that no action will be taken.

Cost of the AGM was about £60 for tea and coffee and £60 for drinks.

### **Incidents**

John had encountered a brush with the wing mirror of an army vehicle near Aldershot when leading a Wednesday Ride. The military police are investigating the incident.

### **Urgent Actions Sub-Committee.**

No report

### **Volunteer Registration**

Roger requested that he be included an Event Organiser: ***Nick to check with the Group Coordinator and if necessary, send the appropriate forms.***

### **Events for 2012**

Bicycle Icicle on 7<sup>th</sup> April 2013.

Reliability ride on 21<sup>st</sup> April 2013.

Nick stated that a date for the Elstead Audaxes has not been fixed yet – it will be either the 12<sup>th</sup> or 19<sup>th</sup> May. A decision from British Cycling regarding the Surrey League race from Elstead is holding up the decision, which is expected on the 2<sup>nd</sup> December..

Tour of the Hills Audax will be continued in 2013 but with a group of organisers in a similar format to the Elstead audaxes.[ Don Gray - lead, John Murdoch - marshalling, and Louise Gagnon - catering]

Summer Navigator will not be held in 2013.

### **Club Jerseys**

19 were ordered in the first batch of which 15 have been paid for to date. There is no stock. Future orders will be placed with Owayo when 10 requests have been received. Long and short sleeved jerseys can be mixed in these orders.

### **Website**

Mark to report on the cost of the website and domain name.

### **Club Dinner**

The date needs to be firmed up by 1<sup>st</sup> December for inclusion in the magazine.

It was agreed that in view of the uncertainty over Josie Dew as speaker that we approach Chris Juden – ***action for Roger asap.***

John reported that he had visited Elstead Mill and found that there was one private room upstairs for 30, and a larger room on the ground floor, which may be more suitable for a slide show. The bar is also downstairs.

Meal cost was expected to be £25 per head for 3 courses. Room hire cost is included with the cost of the food.

### **Any Other Business**

A request by one person at the AGM regarding the need for the magazine to continue only in paper format was discussed and it was agreed that this should be turned down. Dane has proposed to continue with the paper and an electronic version on the website.

Publicity of our rides – there was a feeling that we should try and get a weekly mention in local papers. It was agreed that members investigate with their local papers.

### **Date of the Next Meeting**

To be held on Tuesday 5<sup>th</sup> March at 8pm, at Hunters Moon.

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