

# **CTC West Surrey Group**

## **Minutes of the Committee Meeting held on 26<sup>th</sup> September 2012 at Hunter's Moon, Guildford**

### **Present**

Roger Philo (Chairman), John Murdoch, Nick Davison (Secretary), Mark Waters, Claire Hooper.

### **Apologies for Absence**

Arthur Twiggs.

### **Minutes of the AGM**

The minutes were signed as a fair record.

### **Matters Arising**

Club dinner: John suggested January or February 2013, which was agreed. He will check with the Elstead Mill regarding booking arrangements. Members to canvass support. Regarding a speaker, Roger had not contacted Josie Dew yet.

### **Secretary's Report**

Several enquiries regarding membership had been received from new riders, all female. Latest CTC Members list stands at 1231.

### **Treasurer's Report**

No report was presented as Arthur was not present.

### **Incidents**

None

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

No report

### **Volunteer Registration**

Carole Moore has been registered with the CTC as a ride leader.

### **Magazine Editor**

The committee was very grateful to Dane for offering to take over from Claire for the Oct-Dec issue. This issue is 4 pages longer and there are still articles which have been left over to the next issue. The closing date for the next issue is 1<sup>st</sup> December. Dane is away for 4 weeks starting in early November. John will provide rides list to printers if Dane is not available. The committee thanked Claire for her work as editor.

### **Events for 2012**

Roger reported that 2013 is a CTC TriVets year, where CTC Groups organise 100mile rides for over 50's every three years. Max time is 12 hours. He suggested that our existing century ride could be used although more stops would be needed; Kirdford for afternoon tea is a possibility. Medals will also be required; Roger to investigate.

Mark stated that he will run the Bicycle Icicle on 7<sup>th</sup> April 2013.

Roger stated that he will run the reliability ride on 21<sup>st</sup> April 2013.

Nick stated that a date for the Elstead Audaxes has not been fixed yet, but will be at a similar time of the year.

Tour of the Hills and Summer Navigator to be decided.

### **Club Jerseys**

Mark brought a set of samples of different sizes from Owayo which appeared to be smaller than average. John will check with members who have ordered already with him suggesting a size up from their original choice; 14 orders have been received so far.

Samples of materials and colour charts were made available and the following agreed specification was chosen:

Colours: Caribbean blue, warm red and light grey

Material: R-TEX

Zip:  $\frac{3}{4}$

Style: West Surrey Logo [Surrey Hills Motif] in white/ black/ grey. West Surrey letters in lemon yellow on back and sides. Old and new CTC logos are to be provided on each side at the lower back.

Mark stated that prices should stay as before but depends on exchange rate. John and Mark will liaise on orders with a view to having the first batch ready for the AGM.

### **Website**

Chris Jeggo's archive is not posted yet. Mark will register domain name with Fasthost. Web space costs £1/month. Cost for the domain name is £50 for 2 years, which will be paid to Plusnet who are moving to Fasthost.

### **AGM**

Nick has made arrangements with the Bird in Hand PH on Saturday 3rd November for coffee at 10am and starting at 10.30. All members were requested to obtain nominations using the form at the back of the magazine. Forms should be sent to Nick two weeks before the AGM.

No motions had been received so far.

John has all the results for trophies and would get them engraved now, apart from the wooden crank which will be decided at the AGM.

### **Any Other Business**

None

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

To be held on Tuesday 27<sup>th</sup> November at 8pm, provisionally at John's house in Camberley.

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