

CTC West Surrey Group

Minutes of the Committee Meeting held on 7th November at Hunter's Moon, Guildford

Present

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

Apologies for Absence

Mark Waters, Arthur Twiggs.

Minutes of the AGM

The spelling of Roger's surname was corrected.

Events - John's organised ride in France was a private arrangement between friends and not an official event.

Matters Arising

Peter Clint has agreed to be the auditor.

Archives: No progress had been made as Mark was not present. **Action for Mark**
Club jerseys – see below.

Annual Returns

Nick explained the annual return he had submitted to the CTC. There was no opportunity to discuss this in advance as it was overdue at the last meeting.

Treasurer's Report

As Arthur was not present no action was taken on changing the account. **Action for Arthur**
to investigate whether there are any accounts providing higher interest rates.
Roger stated that he had not received the forms from Arthur for authorisation.

Urgent Actions Sub-Committee.

No report

Volunteer Registration

Nick produced the list of event organisers and leaders which had been sent from CTC.

This was agreed. Action for Claire to publish in the next issue of the magazine.

Nick requested to be included as a ride leader. This was proposed by John and seconded by Claire and was agreed nem con.

Club Jerseys

Mark was not present to report on progress. Suggestions for a new design had been received only from Neil Eason, who had also brought our attention to a possible supplier in West Byfleet, Pure Motion cycles. Nick had circulated details of this company and pricing in advance. They could provide a design service on site and organise manufacture from an

overseas supplier. They were also able to provide samples in the shop for checking sizing before ordering, which was a notable advantage over most of the on line suppliers. Also, they were easily accessible to most members. After much discussion the blue design was favoured. It was agreed that action needed to be taken shortly in order to have the jerseys available for this summer [a period of 6-8 weeks was required for design and manufacture].

Action for Roger to arrange a date for the committee to meet at Pure Motion cycle shop by the end of February.

Events for 2012

Arthur will be organising the Summer Navigator on 17th June which will start from Puttenham Common middle car park.

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

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 stated that he had not found any stopwatches or unused trophies.

Tickets for the Olympic road race on the slopes of Box Hill will go on slate in April: **action for Claire to include in the magazine.**

AGM – a date was set for Saturday 3rd November – **Action for Arthur to check that this was acceptable for the accounts and advise Claire for including in the magazine.**

Any Other Business

There had been a suggestion circulated by Geoff Smith [senior] for a member for a Club Event with a speaker. There was general agreement that this was worthwhile: **action for John to investigate venues.**

Nick had received a lot of publicity from Woking Council [Matt Glazier] on promotion of sports activities in the Borough mainly as taster sessions for new participants especially children. It was not considered appropriate for our club to participate.

Date of the Next Meeting

To be held on Tuesday 15^h May at the same address.