

West Surrey CTC Group

Minutes of the Committee Meeting held on 19th July 2016, at 4 Quarry Hill, Godalming.

Present

Mark Waters [Chairman], Laurie Mutch, John Murdoch, Nick Davison, John Child, Arthur Twiggs, Roger Philo

Apologies for Absence

None – all members present.

Minutes of the Last Meeting

Agreed with the following amendment: Any Other Business, Wednesday G1 and G2 rides ... yesterday. Replace 'were close to collapse' with 'would benefit from more leaders.'

Matters Arising

The Actions List was reviewed. Particular items to note were as follows:

First Aid Training for ride leaders: not enough interest was shown to justify a course this year [cost was £360 for 12 participants]. Agreed to carry over to 2017.

Ride Leaders' Workshop: very little interest shown so it was agreed to review this in 2017

Audax Points Trophy: JM stated that engraving of existing trophy was in hand.

GPS Workshop: LM reported that it was a great success with 20 attendees. A request was received for a further event.

Volunteer Registration: it was agreed that it was not necessary to register marshalls as race organisers.

Rides List Distribution: two requests had been received for paper lists.

TOH Catering Organiser: Heidi Vinson was happy to help but not as the organiser.

Secretary's Report

The latest list of members from the CTC revealed that there were 33 new members in July [last 90 days] with a total of 1171. The list of new members had been sent to JC for distributing the welcome message.

Treasurer's Report

The current account holds £2126.51. Events account has a balance of £3000 with 50p interest accrued.

All annual dinner payments had been cleared. One item of clothing remains in stock. ID tags had cost £250 to date. Magazine print and distribution costs were £22 for Q1 and £76 for Q2.

Incidents

None reported

Urgent Actions Sub-Committee.

No report

Volunteer Registration

John Gillbe had been registered with the CTC as a ride leader [leading a night ride in June].

Website

No report was made.

Events in 2016

Rides:

24th July - 100/75 mile rides – organiser RP starting from Fairlands GC.

21st August – Tour of the Hills – organiser Don Gray

The possibility of a Late Season Ride was mentioned led by Chris Jeggo and MW.

Elstead Audaxes [Nearly Stonehenge 200, Danebury 150 and Elstead 100] ND reported that they were a great success with 85 riders leading to a profit of £220. The weather was good and no incidents were reported.

Tour of the Hills Audax

Don Gray's medical condition has impeded his organisation for this year's event and he has requested help with this - RP has offered to visit him to assist. JM will continue to organise marshalls. Catering organiser remains to be determined. Action item CM 16-2

Exploration of Affiliated Status to CTC

After much discussion it was agreed by all that a presentation will be made to the AGM on the issues with a view to recommending to take this route – MW will draft a note for circulation prior to the next committee meeting. LM will draft a note on the matter of insurance for members, which would have to be addressed for affiliated status, for circulation prior to the next committee meeting. It was stated that there would be a fee of £75 payable to the CTC for affiliated status, which would cover ride leader insurance. AT will draft a note for prior distribution on the costs for membership of an affiliated club based on the present expenditure without the CTC donation of £200 per year. There were also costs to be considered for running a membership system on the internet – JC offered to investigate. JC considered that the active membership based on email groups was about 120. There was a query regarding the constitution and definition of a majority vote – ND to check. Action Item CM 16-3.

Any Other Business

The date of the AGM was agreed as Saturday 29th October at the Jack Phillips at 10am – MW to organise. Action item CM 16 -4.

Date of the Next Meeting

To be held on Thursday 6th October at 2pm in Godalming.
