

West Surrey CTC Group

Minutes of the Committee Meeting held on 4th December 2015, at 4 Quarry Hill, Godalming.

Present

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

Apologies for Absence

All members present

Minutes of the Last Meeting

Agreed with the following amendments were made:

Matters Arising: CM 15-10 Costs for the club magazine were estimated as £100, not £180 as originally stated.

Website: delete phrase 'who were considered.....consternation' and replace by 'could be considered as contentious.'

Matters Arising

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

CM 15-15: MW contacted Jonathan Naughton but had not received a reply.

Secretary's Report

See CTC Annual Report in a later section.

Treasurer's Report

A new account has been opened with the title 'West Surrey CTC Events' which is intended to hold our self-generated funds from sources such as the Elstead and TOH Audaxes. The funds generated over the last five years were £3900 and £3000 of this has been placed in the new bank account until the reconciliation of the clothing order has been finalised. A payment has been made to OneLife ID for 60 tags at a cost of £300.

Incidents

None reported

Urgent Actions Sub-Committee.

No report

Volunteer Registration

None reported. However, it was identified that the marshalls for the TOH should be checked for registration: JM to send ND the list of volunteers used this year. LM to be registered as an event organiser by ND. Action CM 15-26

Website

MW will update the Events page Action CM 15-21

Annual Dinner

JM reported that the Princess Royal had been booked for the 5th March with costing as follows: 2 course £16.50, 3 course £23.50. There is no room hire cost providing orders exceed £1000 which approximates to 50 people. Payment is to be made ASAP via JM with a refund up to 2 weeks before. A Female Choir will provide entertainment, one of whose members is a regular rider with the club on Sundays. This will cost £80 and it was agreed that the members would have a £5 discount on their meal. Advertisement of the Dinner to be provided on the website and in the magazine Action CM 15-27

Events in 2016

14th February – Bicycle Icycle [80k] from Godalming – organiser MW

8th May 35/50 mile Reliability Rides – organiser RP

5th June - Elstead Audaxes [200,150,100k] – organiser ND

24th July - 100/75 mile rides – organiser MW

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

Other Events:

5th March Annual Dinner – organiser JM

GPS Workshop - date to be fixed – organiser LM Action CM 15-22

First Aid course date TBA – organiser LM Action CM 15-1

Ride Leaders' Workshop - date TBA – organisers MW and JM Action 15-3

Annual Return to CTC

ND had circulated the draft version before the meeting using last year's data. However, LM had contributed a spreadsheet with riders for each ride over the year based on estimated average turnouts as well as a gender breakdown. This indicated that the club supported 100,000 miles of riding for the year. Action CM 15-20

AGM

Draft minutes had been circulated prior to the meeting but this will be held over until the next meeting. It was noted that an addition was required to record that a sincere vote of thanks was made to Dane for editing the magazine for 3.5 years.

Next Of Kin (ICE) Information

JC reported that the first batch of 25 sets of tags had been taken and a subsequent batch of 25 had been ordered.

Awards

RP will handle the calculation of points for the Audax Point Award, which will be presented in March 2017, with a request for those riding events less than 200k to inform him as the

AUK website only records rides of 200k and upwards. MW to publicise on website and in magazine. Action CM 15-28

Annual Dinner

JM reported that he has opted for the Princess Royal Pub at Runfold as no room charge applies, and we have the room to ourselves. A two-course meal will cost £16.50 and three course £22.50, but prices may raise £1-2 with a vegetarian option. It was agreed that Heidi's Choral Quintet for a cost of £80 would provide entertainment. It was agreed to give the quintet members a £5 discount if they dined with us.

Club Clothing

A spreadsheet was produced by JM at the meeting, which indicated orders of £1600 with a profit of £21.14. Two items were in stock due to a duplication error for one order. JM to email everyone who ordered with a request to pay directly to the club's account. Action CM 15-29

Club Magazine

The next edition, and possibly the last, is being printed shortly. No new editor had come forward although two people have expressed an interest. It was noted that there was more material available for a possible further edition, which could not be used for the current edition.

Should the magazine fold, outstanding subscriptions will need to be dealt with: it was hoped that those people would effectively donate the funds to the club. The following actions were identified:

Dane to devise a checklist for a new editor. CM 15-30

MW to write an article in the current edition ASAP requesting a new editor and asking for anyone requiring a printed rides list. Action CM 15-31

There was a discussion regarding the rides list being printed and posted for those not on the internet and AT volunteered to carry this out. Estimated cost would be £3 each to cover printing, envelope and postage – it was agreed that 10 copies maximum would be accepted. Action CM 15-32

MW to discuss the café distribution list with Phil Hamilton. Action CM 15-33

Any Other Business

None raised

Date of the Next Meeting

To be held on Thursday 7th April at **2.00pm** at the same venue.
