

West Surrey CTC Group

Minutes of the Committee Meeting held on 7th April 2016, at 4 Quarry Hill, Godalming.

Present

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

Apologies for Absence

Roger Philo

Minutes of the Last Meeting

Agreed without amendment.

Matters Arising

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

First Aid Training for ride leaders– we need to advertise on the website to get an idea for the demand; we need 12 attendees for £300 although more than 8 may be sufficient. The course is certified for the purposes of CTC Insurance.

Ride Leaders' Workshop: Laurie will liaise with John M for a suitable date.

Audax Points Trophy: a notification on the website is required together with a photo of the trophy. Action CM15-18

GPS Workshop: the demand is there but present date needs to be changed as it is a bank holiday. Action CM 15-22

Annual Dinner: all agreed that it was an excellent event with 63 attendees and John M was thanked for his hard work. The singing group entertainment was highly praised. An £85 loss was accrued – the singers were paid £80 with one singer staying for the meal with a £5 reduction.

Club Magazine: Paul Gillingham has shown some interest but has not decided yet; he will need help with the computer presentation and John C offered to assist.

Club Clothing: all orders have been paid with one outstanding winter bib short in size 6.

ICE: John C reported that 59 riders have taken up the special offer with One Life. An allowance for 60 sets of tags has been paid with an invoice sent out with every 10 more.

Café Stops: JM stated that he keeps this updated and phones and emails the day before the ride.

Secretary's Report

The annual return to CTC was completed and submitted to CTC according to their timescale. Laurie Mutch has been registered with CTC as a ride leader. Information received from CTC regarding rebranding was circulated to the committee. The need for continued circulation of new CTC members with a welcome message was raised and it was agreed that whilst the data provided by CTC was confidential the outgoing message was via Mail Chimp which does not show the other email addresses. Action CM 16-1

Treasurer's Report

The current account holds £2200. Annual dinner orders for £75 are still due. Events account has a balance of £3000.

Expenses expected are £45 for magazine distribution and costs for Q2 magazine of £50.

Incidents

John M reported that a new [younger] member was involved in two incidents which were not considered serious. They were attributed to a lack of experience and some coaching would be advantageous.

Urgent Actions Sub-Committee.

No report

Volunteer Registration

See Secretary's report.

Website

John C requested guidance on rebranding for CUK. It was agreed that no action was required at present.

Events in 2016

Rides:

14th February – Bicycle Icycle [80k] from Godalming. MW reported that this went well in fine weather with an entry of 10 riders in two groups.

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

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

Other Events:

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

Next Of Kin (ICE) Information

See matters arising.

Any Other Business

Tour of the Hills Audax Organiser: JM explained that Don Gray wished to stop after next year's event with only mentoring the new organiser for the following year. A catering organised was needed for this year and Heidi was mentioned. It was agreed that LM will

approach her. Action 16-2. The situation needs to be posted on the website. JM is happy to continue dealing with finding marshalls for the controls.

Surrey Hills Society: it was agreed to continue with payment of £25 for this year's subscription [Post Meeting Note].

Affiliated Membership of CTC: the pros and cons were discussed but any further action will be taken after the results of the CTC AGM. LM reported that there seems to be a groundswell in the Wednesday G3 for affiliated status. A show of hands in the committee showed unanimous support for affiliated status. It was agreed that the matter will be discussed informally with members with a view to possible preparation of a motion for the AGM later this year.

Wednesday G1 and 2 Rides: JM stated that no ride leaders were available yesterday and he felt that the groups are close to collapse.

Date of the Next Meeting

To be held on Tuesday 19th July at 2pm in Godalming.
