

West Surrey CTC Group

Minutes of the Committee Meeting held on 29th October 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 nem con.

Matters Arising

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

AGM 13-3 and 13-4 JM stated that they were in effect completed.

CM 15-4 Guidelines now on website – item closed.

AGM 14-1 The text had been circulated prior to the meeting.

CM 15-6 JM has taken over Google Calendar Groups – item closed

CM 15-7 JM has written to Chris Jeggo following email discussion by committee. Item closed

CM 15-8 and 15-9 JC has agreed discount with One Life and three small West Surrey key tags can be purchased by members free of charge. JM to circulate committee to agree wording and then proceed to publicize on website and AGM.

CM 15-10 Costs for club magazine were estimated as £180 for 2014.

CM 15-11 Venue has been booked by MW

CM 15-12 JC has posted the names of registered first aiders on club website.

CM 15-3 JM has advised ride leaders of contacts for their group.

CM 15-14 LM has produced list on dropbox and invited ride leaders to access the information.

Secretary's Report

Philip Benstead phoned ND following the CTC AGM and was under the impression that we had nominated one of the successful candidates. It was agreed that MW would contact the new councillors via CTC and invite them to our AGM – Action item CM 15-15.

Treasurer's Report

AT reported that a surplus of £100 occurred in 2014 but it was expected that a deficit of £240 would be reported for 2015 due to expenditure on flags, first aid courses, magazine and a reduced surplus from the Audax events. There was still a balance in excess of £5000 and it was agreed by all that a separate bank account would be set up to hold the funds recovered

from the Audax events in the last five years. Action CM 15-16. AT stated that the audit of the accounts was in hand by Peter Chimes.

Incidents

None reported. JC reported that there is an App called “Crash Kit” which has the CTC incident report template.

Urgent Actions Sub-Committee.

No report

Volunteer Registration

None

Website

JC reported that there had been comments regarding a rather silly exchange on the Blog regarding users of GPS who were described as ‘mindless’ by Louise Gagnon, which caused some consternation. The Forum has a disclaimer, but not the Blog.

Events in 2016

MW stated that he was looking at running an event similar in format to the TOH but located further South West in order to use quieter roads.

Expected dates for the Elstead Audaxes will be early June; 50 mile reliability ride in second half of April. All organisers to inform MW when fixed for inclusion in CTC calendar.

Event Reports

TOH clashed with a sportive in the same area, which caused some difficulties for riders. The reduced entry probably reflected this clash. JM stated that Don Gray is considering holding a ride for just the first loop, ie until lunch, to encourage those riders who give up at that point.

Proposal for Local Rule Change on Proxy Voting

ND had circulated the revised wording following discussion at the last meeting. This was agreed by all and will form a motion at the AGM.

Next Of Kin (ICE) Information

This matter was in hand with the OneLifeID website and JM will send out a message to all regular riders informing them that three key ring tags in club colours can be purchased from the website free of charge. An initial batch of 25 was agreed with OneLifeID with a club sponsorship of £5 per member. JM is to advise all riders that NOK information is to be carried – JM to prepare note for committee approval by email- Action CM 15-8

AGM

Date to be Saturday 14th November at the Jack Phillips (Weatherspoons) in Godalming starting at 10am. No motions had been received by the meeting, which is just over 2 weeks from the AGM. There appeared to be no change in Officers and all were reminded to submit their nomination forms to ND before the AGM.

Audax Points Trophy

This will be subject of a motion at the AGM. Assuming that it is passed, RP will devise rules to account for 100k events in addition to those already scoring points, ie 200k and above.

Action CM 15-17. It was agreed to use the Young Riders Cup for this trophy and JM agreed to engrave the existing trophy accordingly: action CM 15-18

Annual Dinner

JM reported that he has opted for the Princess Royal Pub as no room charge applies and we have the room to ourselves. Expected that 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 entertainment will be provided by Heidi's Choral Quintet for a cost of £80. It was agreed to give the quintet members a £5 discount if they dined with us.

Magazine Editor

The last issue will be Q1 2016. MW showed a broadsheet produced by SW London CTC group, which would be cheaper to produce. However, an editor is still required and we are now seeing more articles on the blog for up to date reports of rides. If the magazine does stop production in 2016, those who have already paid in advance should be encouraged to donate the money to the club funds. It was noted that circulation had dropped from 60 to 47 this year.

Club Clothing

JM reported that he has negotiated a deal with Owayo where the price will be fixed for 10 orders but if less than 5 a surcharge of £11 will apply. Orders so far are 6 for a single product resulting in a subsidy of £33 plus postage; this was agreed. It was further agreed that a written account of the costing and subsidy will be prepared once all the orders have been received: Action CM 15-19

Annual Return to CTC

ND had circulated last year's return prior to the meeting. LM and JM had worked on the statistics for riders in each category and it was agreed to proceed with that to make the December 6th deadline. Action CM 15-20

Surrey Cycling Forum.

Pat Daffarn is a member of the forum – the deadline for comments expired within two weeks. Comments can be passed to Pat or via the link on our website.

Any Other Business

None raised

Date of the Next Meeting

To be held on Friday 4th December at **2.45pm** at the same venue.
