

# **West Surrey CTC Group**

## **Minutes of the Committee Meeting held on 5<sup>th</sup> October 2016, at 4 Quarry Hill, Godalming.**

### **Present**

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

### **Apologies for Absence**

None – all members present.

### **Minutes of the Last Meeting**

Agreed without amendment.

### **Matters Arising**

The Actions List was reviewed as follows:

Audax Points Trophy: awaiting name of winner.

Rides List Distribution: two requests had been received for paper lists – JC sent an email to Phil Hamilton accordingly but no acknowledgement received.

TOH Catering Organiser: Mark Waters has offered to do this next year.

Possible Affiliated Status:

Rider insurance - a note has been sent out by LM

- Income and Expenditure – a note has been sent out by AT

- Cost for Internet Expenditure – JC reported that Cranleigh CC use Member Mojo which costs £60/year for 500 members and includes an email distribution list which would be very useful.

- AGM motion majority – ND reported that the CTC rules state that for a 50/50 vote a casting vote is to be used by the Chairman

AGM Booking of the Jack Phillips has been done by MW

### **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 1146. Rico Signore has stated that he no longer wishes to be a Vice President nor a ride leader –action item CM 16-5: JM to find new ride leader for Group

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### **Treasurer's Report**

AT reported a surplus of £405. Exceptional items were the One Life ID tags and magazine expenses for two quarters in 2016. The total held in both accounts is £6128. Both previous auditors have stood down – action item CM 16-6: AT to search for a new auditor

**Incidents**

None reported

**Urgent Actions Sub-Committee.**

No report

**Volunteer Registration**

ND reported that Steve Brooks has been registered as a ride leader with CTC.

**Website**

No report was made. A brief obituary to be placed on the website for Ron Richardson – action item CM16-7: JM to liaise with Chris Jeggo and Paul Gillingham

**Events in 2016**

Rides for 2017: no dates have been fixed

TOH organiser for 2017 – action item CM16-8: MW to contact John Gillbe [07740 699146]

**CUK Big Bike Revival**

The window for rides is 15-30 October. Action item CM 16-9: A sub committee of LM [coordinator], JM, CJ and RP to liaise to quickly work out a schedule of rides from Woking and Guildford and inform CUK accordingly.

**Exploration of Affiliated Status to CTC**

It was reported by LM that he consulted on this matter with members of his ride group who showed little interest in changing the club's status. After much discussion it was agreed that the committee would not proceed with a recommendation at the AGM for changing the club's status, rather that a note outlining the pros and cons of this issue which could be discussed by all members at the AGM. Action item CM 16-10: JM to draft a resolution for committee approval for discussion at the AGM.

**AGM**

ND requested that officer/committee nomination forms be submitted prior to the meeting – scanned copies will suffice. Action item CM 16-11: ND to publicise AGM on the website.

**Date of the Next Meeting**

To be held on Tuesday 22<sup>nd</sup> November at 2pm in Godalming.

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