

# West Surrey CTC Group

## Minutes of the Committee Meeting held on 2<sup>nd</sup> August 2018, at 4 Quarry Hill, Godalming, Surrey

### Present

Mark Waters [Chairman], Nick Davison (Secretary), Derek Ridyard, Roy Wigmore (Treasurer), Phil Gasson (Rides Secretary), Laurie Mutch, John Child (Webmaster)

### Apologies for Absence

All present

### Minutes of the Last Meeting

Signed without amendment.

### Matters Arising

Refer to Separate Actions List

First Aid Workshop – this was considered an important issue: LM to discuss content with a retired GP in Group 3 [Gerry Sender]. RW to speak with CUK regarding their training provider.

Road Safety Briefing – PG suggested two evening sessions rather than during rides. He will discuss with Glen and Penny who are both involved in cycle training.

Guidance to Ride Leaders – PG will speak to known individuals to improve their techniques.

The Century Ride has been abandoned as there were no offers to run it.

### Secretary's Report

ND reported on the following:

CUK survey of data held by member groups – circulated around the committee but the review timescale was extremely short – ND replied accordingly.

Breeze cycling champions – Waverley BC initiative for women riders where they wanted leaders for introductory riders. DR will look at taking this further.

Woking BC – updated our club details for their sports database.

GDPR – sent our spreadsheet [Managing Member Data Record] based on their initial template in reply to their questionnaire request for member group actions.

Until CUK make it clear how we are to check on new rider membership, the last membership listing from CUK is being used for this purpose.

### Treasurer's Report

A transactions sheet was distributed by RW. The bank accounts stood as follows:

Current account: £1051.33

Events account: £5090.26

Clothing Stock £212.00

ND handed over a cheque for £147.20 from the Elstead Audaxes held on 3rd June.

### Incidents

LM reported on an incident which occurred on the 4<sup>th</sup> July in the Group 3 ride soon after leaving the Crossroads Pub at Churt. A rider hit a deep pothole in Halehouse Lane near the junction with the Tilford Road and was thrown over the handlebars and came down heavily injuring his wrist and elbow – he was taken by ambulance to hospital. Having a retired doctor in the group greatly assisted the response to the incident as the ambulance took some 30 minutes to arrive, although a paramedic arrived earlier. The CUK Incident Form has been sent to CUK but has not been sent to their solicitors as no third parties were involved. The rider was wearing a helmet and it was judged by the doctor in the group that it prevented more serious head injuries occurring.

### Volunteer Registration

None

### **Website**

Nothing to report

### **Events for 2018**

MW reported that the Bicycle Icicle, which had been rescheduled for 22<sup>nd</sup> July, went well with a birthday party in his garden afterwards.

Tour of the Hills - 19<sup>th</sup> August [77 entries so far, catering is organised but more marshalls are required]

### **Ride's Secretary Report**

PG reported that the attendance database continues to be managed by John Murdoch, who is happy to arrange future annual dinners.

### **Wearing of Helmets on Club Rides**

Following the incident reported above, John Murdoch sent out an email recommending that helmets should be compulsory on all club rides. There was considerable comment arising from this and PG collated the responses, which yielded 32 replies with 17 in favour of mandatory wearing, 13 against and 2 undecided.

It was felt that any ruling should be voted on at the AGM, although there was some debate over what would constitute a meaningful majority; this needs to be clarified at the next meeting in advance of the AGM. The committee was split over the mandatory wearing of helmets, but it was agreed that the committee should take a position now on helmets in advance of the AGM to the extent that wearing of helmets was strongly recommended. LM to draft a note to send out to the membership; this would be agreed by the committee first. Action item CM 18-14

### **Any Other Business**

1. LM reported that the rider involved in the above incident did not have any ICE information on him; it was agreed that the importance of this information should be added to the message regarding wearing of helmets.
2. JC mentioned that there was a need for GPS computer training – LM agreed to hold a training session at this home. Action item CM 18-15
3. JC suggested livening up the website with a photo competition. It was agreed that this was worthwhile and details should be posted on the website. Action item CM 18-16

### **Date of Next Meeting**

To be held on Thursday 4<sup>th</sup> October at 2pm at Godalming.

The AGM will be held on Saturday 27<sup>th</sup> October at the Jack Phillips pub in Godalming. MW to make the booking. Action item CM 18-17

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