

West Surrey CTC Group

Minutes of the Committee Meeting held on 2nd July 2015, at 4 Quarry Hill, Godalming.

Present

Mark Waters [Chairman], Laurie Mutch, John Murdoch, Nick Davison, Roger Philo, John Child, Chris Juden [President] for part of meeting.

Apologies for Absence

Arthur Twiggs

Minutes of the Last Meeting

Agreed nem con.

Matters Arising

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

AGM 13-3 JM reported that the situation is improving.

The First Aid training had been completed and the participants registered with the CTC.

The ride leader workshop was very successful – see later item

Regarding the views of Chris Jeggo, it was agreed that the Chairman would write to him stating that the committee values his membership and respects his views regarding the CTC – action item CM 15-7.

Secretary's Report

One new ride leader had been registered with the CTC – Phil Gasson.

Treasurer's Report

Although AT was absent his report was available and it was agreed to append to the minutes.

The bank balance was £5050.

Incidents

None reported.

Urgent Actions Sub-Committee.

No report

Volunteer Registration

None

Ride Leaders Workshop

LM updated the meeting: it was a very successful event even though attendees were down this year to 13, despite the publicity provided. The most important item raised was the provision of next of kin or ICE information on the rider or their bike – see later

First Aid Training for Ride Leaders

LM reported that the course was well attended and very successful. ND had registered the attendees with the CTC. It was noted that the CTC states that first aiders need to have a qualification from an affiliated club, which we are. LM to pass the list of first aiders to JC for posting on the website: action item CM 15-12.

Bert Bartholomew Trophy

An email had been received from Bob McLeod requesting that, since he had been awarded this many times, the terms of the award should be changed or the trophy cease to be presented. JM will discuss with Bob and resolve the issue.

Website

There was nothing special to report.

Events in 2015

19th July - 75 and 100 mile rides. In view of RP's injury, MW will organise.

16th August - Tour of the Hills Audax and Tour of the Greensand.

Event Reports

Elstead Audaxes held on 31st May - ND reported that heavy rain in the morning may have resulted in a lower entry although on the line entries were maintained from last year. Some negative feedback was received regarding the route not going within sight of Stonehenge and fast and heavy traffic experienced through the army camp at Tidworth. ND will examine the possibility of changing the route accordingly but this may mean moving the start beyond Farnham.

Proposal for an Audax Trophy

ND stated that having been in conversation at the Elstead Audax with two members of a local club, which had such a trophy, he suggested that this might be worthwhile for consideration. RP stated that he had three spare trophies. It was agreed to proceed with this award and announce it at the AGM – RP and JM to select a trophy accordingly.

Proposal for Local Rule Change on Proxy Voting

ND had circulated the wording in advance of the meeting for discussion; it was agreed that the wording should be made more general with limits on proxy voting timescales; action item AGM 14-1. Wording to be agreed at the next meeting for notification for AGM business.

Ride Leader Insurance

Email correspondence has highlighted some confusion regarding what constitutes a casual ride on a club ride day. JM stated that a small group of riders who turn up for a club ride can still go for a separate ride themselves without a designated ride leader. The need for ride leaders to be aware who is in their group from the start was raised and it was agreed that JM will advise ride leaders of the riders and their contact information in their group and a new

requirement for the check list to be taken at the start of each ride so that the leader knows who is riding. Action item CM 15-13.

LM stated that he could set up a dropbox for ride leaders to access with riders' mobile numbers. Action item CM 15-14.

Rider/Ride Leader Guidelines

LM had produced an abbreviated set of rider guidelines and it was agreed that this would be the first point of reference on the website above the longer version. Action item CM 15-4

Next Of Kin (ICE) Information

As raised in the RL workshop described how the Cranleigh CC have adopted the 'One Life ID' product, which is like a credit card attached to the bike with contact and medical information included. CCC had adopted this product mainly as one of their members had an interest in the company, which produced it, and a discount had been offered to their members. It is believed that the market cost was in the region of £5. It was agreed that our club funds should be used to encourage members to fit this ID, and JC will contact One Life ID with a view to getting a club discount - action item CM 15-8. JM to contact ride leaders and advise of this action accordingly - action item CM 15-9.

Magazine Editor

Dane Maslen had announced that he would stand down from the role of editor at the end of this year. There was a discussion over the relevance of the printed magazine when the blog section can be used for up to date stories of rides and tours. The cost of supporting the magazine was not known but it was noted that as circulation decreased this would rise. It was noted that if a digital magazine was produced on the website it would still require an editor. Action items were for MW to contact AT re costs [action item CM 15-10] and for further discussion at the October meeting in preparation for a possible announcement at the AGM.

AGM

The date was agreed to be Saturday 14th November at the Jack Phillips (Weatherspoons) in Godalming starting at 10am. MW to make the booking – action item CM 15-11.

Any Other Business

1. CTC AGM to be held in London on 18th July - LM, MW and Chris Juden will attend
2. Surrey Hill Logo – following objections from the Surrey Hills Society the website has a new logo using the CTC bicycle on a blue and yellow background.

Date of the Next Meeting

To be held on Thursday 29th October at 10am at the same venue. The AGM will be a little over two weeks later.
