

# **CTC West Surrey Group**

## **Minutes of the Committee Meeting held on 13<sup>th</sup> May 2013, at Hunter's Moon, Guildford**

### **Present**

Roger Philo (Chairman), Nick Davison (Secretary), Arthur Twiggs (Treasurer), John Murdoch, Mark Waters, Claire Hooper.

### **Apologies for Absence**

All members present

### **Minutes of the AGM**

The minutes were signed as a fair record.

### **Matters Arising**

No action was taken on the CTC Tri-Vets event for this year.

The club dinner held in February was a great success with thanks to John for his superb organisation. More than forty attended.

### **Minutes of the AGM**

Nick admitted that he had not done this yet. However, there were no issues raised which required attention. It was agreed that the venue was not adequate and that a new venue would be used in 2013. Possible locations were suggested as Hoebridge golf club, Sutton Green golf club, Jack Phillips at Godalming, the Rowbarge in St Johns. Nick to investigate first two with Mark to investigate the Jack Phillips and Claire the Rowbarge.

A date of Saturday 2<sup>nd</sup> November was agreed.

### **Secretary's Report**

Preparations for the Elstead Audaxes are in hand for the 19<sup>th</sup> May.

There was a discussion over new members in our area which could be indentified from the monthly CTC list sent to Nick, and whether we should contact them to encourage participation in our rides. Mark will speak with Julie at CTC.

### **Treasurer's Report**

Current account stands at £2400. The CTC annual donation of £200 has been received. A small profit had been made on the first batch of jerseys. The second batch of 12 has been distributed but there is a problem with payment for one and three have still to be collected. Thirty two jerseys have been ordered in total.

### **Incidents**

No progress has been reported with police action so far on John's encounter with an army bus near Mitchett, which had been reported at the last meeting.

## **Urgent Actions Sub-Committee.**

No report

## **Volunteer Registration**

Roger requested that he be included an Event Organiser: John proposed and Mark seconded. Nick to progress the forms.

## **Events for 2012**

19<sup>th</sup> May – Elstead Audaxes

18th August - Tour of the Hills Audax.

July? for the 100mile reliability ride. Roger to advise Mark for inclusion on website and in magazine.

## **Club Jerseys**

Mark has been liaising with a committee member of the Surrey Hills Organisation, who is supportive of us using their logo on our jerseys but would like us to be more proactive. Mark said that we may have to pay £20 to the Surrey Hills for associate membership. This was put to a motion for paying this amount on a continuing basis as required. The motion was proposed by John and seconded by Claire and agreed nem con.

## **Website**

Mark stated that he would like to modernise the website but was unable to find the necessary software.

## **Club Dinner**

It was suggested that Josie Dew be approached again for next year with a donation to her local school; John and Nick attended her talk in Milland. John will contact her accordingly.

## **Magazine**

Dane continues edit the magazine with a very impressive production. He has used up the backlog of articles and would like to receive new material. It will continue in paper form unless anyone wishes to have an email version. However, it will not go on the website. Cost of the magazine is about £150/quarter; there is a small loss on the basis of £1 per issue. It was agreed that the minutes be circulated to Dane.

## **Any Other Business**

John reported that the Wednesday Intermediates had been restarted by Louise, Neil and Barry. Following canvassing of members on Wednesday rides it was decided to continue with the train assisted rides.

A day trip to France is being planned in July.

## **Date of the Next Meeting**

To be held on Thursday 10<sup>th</sup> October at 8pm, at Hunters Moon.

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