

CTC West Surrey Group

Minutes of the Committee Meeting held on 28th May, at 2 Quarry Hill, Godalming

Present

Louise Gagnon, Nick Davison, Claire Hooper, Mark Waters(Chair), Arthur Twiggs, Roger Philo, John Child (Guest and Webmaster).

Apologies for Absence

John Murdoch

Minutes of the Last Meeting

It was proposed by LG and seconded by MW to sign the minutes as a fair record. Motion carried nem con.

Matters Arising

The Actions List was reviewed.

Secretary's Report

A list of the new members in the CTC for our area was received with the January list of members; this was passed to JC for sending out a welcoming email [see Website below]. Minutes of the meeting in December have been agreed by email and will be sent to the webmaster for posting on the website with the columns headed Ref No, Who and Target Date removed. ACTION Item CM14-8

Treasurer's Report

AT stated that the accounts for the club dinner had been settled at zero cost to the club. The ride leaders workshop cost was £99.50. The building society account [holding £2564] had been closed down as no interest was being paid and transferred to the current account which now stood at £5210. The CTC funding of £200 had been received.

Incidents

None reported.

Urgent Actions Sub-Committee.

No report

Volunteer Registration

ND had registered five new ride leaders since January [Pat Dafarn, Laurie Much, Keith Ricketts, Chris Williamson, John Child].

Ride Leaders Workshop

LG reported that the workshop had been very successful judging by the feedback and she suggested that the next ride leaders workshop will be managed by Neil Eason. LG reported that the workshop had been very successful judging by the feedback. Upon being queried by the Chairman as to which of our ride leaders could be a good candidate to run the next ride leaders workshop, she suggested that Neil Eason would be an ideal candidate given his 40 years of experience in group riding].

Club Dinner 2015

JM had circulated the committee regarding the dinner for next year and offering to continue to organise it. It was agreed that this should go ahead, possibly at the newly renovated Mill in Elstead at the same time of the year. ACTION CM 14-9

Website

A welcome message had been sent to the new members of which about 60% had viewed the new website. The new site had so far received about 700 hits; JC offered to investigate their origins and report at the next meeting. With the new website finalised it was agreed that the old website should be wound up now. A big vote of thanks was given to JC for his hard work and dedication to the new website, which all felt was very impressive. JC added that he would be adding a 'Webmaster Corner' on the website. ACTION Item CM 14-10.

Events in 2014

Reliability rides [35 and 50k]: 27th April Roger reported that 10 started and 9 finished covering both rides. It was felt that the fact it started in Godalming and finished in Holmbury might put some people off, and RP was asked to look into having them much closer or even combined.

Elstead Audaxes[200k, 150k and 100k]: 18th May. ND reported that despite very good weather the number of riders was 10 less than last year. The clash with the Little Lumpy Sportive in Haslemere, which attracted nearly 800 riders, was a concern and perhaps the date needed to be moved back to June also avoiding the bank holiday: MW mentioned that it had been originally held in early June.

Century rides [75 and 100m]: 20th July

Tour of the Hills Audax and Tour of the Greensand Way [70k and 100k]: 17th August

Tuesday Sunset Freewheelers are being held twice per month from Godalming. ACTION Item AGM 13-1: LG will report at next meeting.

AGM

No new items discussed

Any Other Business

1. MW raised the possible problems with Lyme Disease, which can be caused by tick bites associated with sheep and cattle, and will put an article in the Magazine. ND

mentioned that one of the riders on the Shropshire ride in May had been bitten, but she was well aware of the action necessary.

2. Bike Week will be in Mid June: it was agreed that no action would be taken.
3. MW suggested that an award for the Ride Leader of the Year be instigated. Possible criteria might be: attendance/dedication/interesting rides. It was agreed that this was worthwhile and could be voted on by means of the website. ACTION Item 14-11
4. MW suggested that a Facebook facility be instigated to better promote the club. It was agreed that this was worthwhile. ACTION Item 14-12
5. Club publicity cards: MW circulated a draft version. It was agreed that MW would circulate a further two designs for agreement via email. It was agreed that a budget of £100 be allocated for a minimum of 250 cards. ACTION Item 14-13

Date of the Next Meeting

To be held on Tuesday 16th September at the same address.
