

# **West Surrey CTC Group**

## **Minutes of the Committee Meeting held on 27<sup>th</sup> November 2014, at 2 Quarry Hill, Godalming.**

### **Present**

Mark Waters [Chairman], Laurie Mutch, John Murdoch, Nick Davison, Arthur Twiggs, John Child.

### **Apologies for Absence**

Roger Philo

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

Agreed nem con.

### **Matters Arising**

The Actions List was reviewed.

### **Secretary's Report**

The Annual Report for CTC had been circulated prior to the meeting amended for the results of the voting. The data format required for rides was new and not compatible with our method of recording rides. It was agreed to use last year's data at this stage – the last submission date is the 6<sup>th</sup> December.

Spokeman bicycle repairs - this had not been validated and it was agreed that LM and MW would sound him out. An idea was put forward to hand out our business cards for visitors to take away at local cycle shops and asking whether they would provide a discount for CTC members. Action item CM 14-21

A cost of £15 for copying of material for the AGM was incurred – AT handed over a cheque.

### **Treasurer's Report**

AT stated that the AGM costs from the Jack Phillips were £75.95. The annual grant from the CTC of £200 had been applied for. The audited accounts had been sent to the CTC. It was agreed to support CTC membership of the partially sighted rider should such a request be received.

### **Incidents**

None reported.

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

No report

### **Volunteer Registration**

None

### **Ride Leaders Workshop**

Neil Eason has agreed to organise the workshop next year with LM's assistance. A date at the end of March was anticipated. The ride leader guidelines will be a topic for discussion.

### **First Aid Training for Ride Leaders**

The proposal by Signa looked promising and it was agreed to subsidise this at £300. It was further agreed that this was not mandatory for all ride leaders, rather they should be asked whether they wished to participate. The course would be a whole day near Clapham in South London. Attendees would be expected to pay for travelling costs. Action item CM14-15

### **Club Annual Dinner 2015**

JM had finalised the dinner next year at the Mill in Elstead on February 28<sup>th</sup>. Last year's menu will be adopted as prices of £16.50 for two courses and £22.50 for three courses. JM will do a blog post on the website and an article for the Magazine. It was agreed that there would be no subsidy. MW will ask the President whether he would be prepared to give a short talk at the dinner. Action item 14- CM 14-9

### **Website**

There were no changes planned. It was hoped that routes of rides could be sent to JC for posting.

### **Events in 2015**

15<sup>th</sup> March - Bicycle Icycle

12<sup>th</sup> April - Reliability Rides 35 and 50 miles

31<sup>st</sup> May - Elstead Audaxes [Stonehenge 200, Danebury 150 and Elstead 100]

21<sup>st</sup> June - Offroad Ride [will be organised by AT]

19<sup>th</sup> July - 75 and 100 mile rides

16<sup>th</sup> August [provisional] - Tour of the Hills Audax and Tour of the Greensand.

### **AGM**

A good turn out of 38 was achieved with two CTC councillors present. The motion regarding the club name change was passed unanimously. In view of the vote for the new Chairman it was agreed to propose a change to the local rules for the next AGM in 2015 to allow proxy voting. Action Item AGM 14-1. It was agreed that the venue provided an excellent service.

### **Awards**

1. Golden Crank – to be defined as an award for personal initiative - it was agreed that this would be awarded to Paul Gillingham for his removal of a lump of concrete on the cycle path alongside the A3 from Burpham to Ripley. MW will work on producing an appropriate trophy to be awarded at the Dinner in February. Action item CM 14-24
2. Ride Leader Award – it was agreed not to pursue this, rather to toast the ride leaders at the club dinner.

### **Publicity**

Following the work done by Louise it was agreed to proceed with procurement of one banner at a cost of £140 – Action item CM 14-17

### **Jerseys**

JM has received orders for 26 since the publicity on the website before the AGM. It was agreed to change the club name to West Surrey CTC as already agreed at the AGM. It is hoped to keep to the original prices but for Ladies sizes which use the Pro-cut an extra cost will be incurred of £65.20. However, it was agreed to subsidise this by £10.20, so that the final cost would be £55. It was agreed to advance the sum of £1071.20 for the order of 26 jerseys including postage to JM to enable him to pay the suppliers. After the meeting, Owayo reduced the cost of the jerseys to £949.60, and the overpayment to JM of £121.60 has been refunded to the club.

### **Any Other Business**

1. Marketing – it was agreed to form a sub-committee comprising MW/JC/LM which would have the following initial aims:

- To seek clarity with the CTC regarding the reorganisation and the nature of our future relationship with them.
- To look at the use of Facebook for communications.

MW mentioned the use of Group Spaces for improved communications amongst the committee. Action item CM14-25.

### **Date of the Next Meeting**

To be held on Thursday 19<sup>th</sup> March at 2pm at the same venue.

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