

West Surrey CTC Group

Minutes of the Committee Meeting held on 1st June 2017, at 4 Park Avenue, Camberley.

Present

Mark Waters [Chairman], Laurie Mutch, John Murdoch, Nick Davison, Roger Philo.

Apologies for Absence

John Child

Minutes of the Last Meeting

Agreed without amendment.

Matters Arising

The Actions List was reviewed as follows:

CM 16-12 Incident Reporting to CUK - Ongoing until new incident reported

CM 16-13 First Aid Workshop – see below

CM 17-01 Facebook Pages – Mark reported that there was little interest; he will discuss with John Child on his return.

CM 17-02 Club Kit – ongoing

CM 17-03 Rides List to Russ Mantle – done

CM 17-04 Assistance to Russ Mantle – JM reported that he was very positive to the offer and wished to thank the committee.

CM 17-05 Ride Leaders' Workshop – conclusions circulated.

Secretary's Report

ND reported that CUK membership in our designated area stood at 1098 and new members in the last 90 days were 24.

Treasurer's Report

AT reported that the current account stood at £1850. The reserve account stood at £3987 which is unchanged. RL workshop cost £106. CUK HQ are requesting VAT receipts with club accounts.

Incidents

JM reported that Patrick Guinard was injured by a car on his return home after a Group 4 Wednesday ride and was taken to hospital for examination – mainly extensive bruising. The car driver admitted that they were at fault. LM mentioned that he had to apply plasters to a rider who fell off his bike: recommended for all ride leaders to carry some plasters.

Urgent Actions Sub-Committee.

No report

Volunteer Registration

None

Website

No report as JC was not present.

Events in 2017

Bicycle Icicle: 19th March – MW reported that the event was held in good weather and there were 17 riders. The accounts still need to be submitted.

Reliability Rides: 9th April – RP reported that there were 6 riders for the 35mile and 4 for the 50mile event. Numbers may have been affected by a clash with the Farnham group ride.

Elstead Audaxes: [Stonehenge 200, Danebury 150, Elstead 100] Sunday 4th June

75/100mile rides: 16th July

Tour of the Hills: 20th August [Shere village hall booked] Heidi has offered to organise the catering.

Ride Leaders' Workshop

LM reported that the event was very well attended with a lot of feedback at the end of the meeting, which has been circulated. There was a discussion regarding who can post information on the website and Yahoo Groups – JM felt that this should be restricted and LM will send out an email explaining the procedures. Action item CM17-06

First Aid Course

LM reported that 15 had signed up for the course and a new provider, St John's Ambulance, had been identified. They would charge £30 per participant for a 3 hour course. Pyrford Village Hall could be hired for a cost of £60. Obtaining a consensus for the date was so difficult due holiday commitments, that it was agreed to postpone the event to November.

AOB

1. JM stated that he will be introducing a new ride start location: Puttenham Common [car park near Cutt Mill Ponds] His idea was to get rides starting further out into the quieter roads.
2. Farnham Bike Festival – Mark Heal had emailed the committee requesting club participation. It was agreed that AT will contact Mark Heal and Sue Shaw regarding providing a stand at the event. MW suggested that a live computer link to the website be provided and a map showing the area covered by Club rides. Action Item CM17-07
3. JM reported that 'Whats App' groups are being used for Groups 3 and 4 to communicate amongst riders and ride leaders as this has been found to be more efficient than email, especially for last minute changes.
4. First Aid Kits – JM reported that he carries five extras for new ride leaders.
5. LM reported that G3 groups were sometimes exceeding 20 and he felt that there was a need to split large groups, possibly with 10min gaps between each group of 10. However, this would require two ride leaders with a Garmin route loaded.
6. Road Safety Briefing – ND reported that Glenn Blake, who is a cycle awareness trainer for HGV drivers and carries out cycling safety training in schools, has offered to provide a briefing. ND to put Glenn in touch with JM to organise. Action Item CM 17-08
7. Cycle Mirrors – LM stated that there was some interest in mirrors fitted to the side of spectacles which are made in the USA. He offered to buy 5 or 6 mirrors on his visit to Canada and will provide a post on the website requesting orders. Action Item CM 17-09
8. LM suggested that ride leaders wear high visibility gilets.

Date of the Next Meeting

To be held on Thursday 3rd August 2017 at 2pm in Godalming.
