

# **West Surrey CTC Group**

## **Minutes of the Committee Meeting held on 16<sup>th</sup> March 2017, at 4 Quarry Hill, Godalming.**

### **Present**

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

### **Apologies for Absence**

Arthur Twiggs

### **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 - LM stated that the certification was current for 3 years only. It was agreed to hold a new course this year in April/May for a maximum of 12 attendees and open it up to members after ride leaders had been offered a place first. Cost of course to be subsidised as done previously.

CM 16-14 Annual Dinner - completed

CM 16-15 Annual Report to CUK - completed

CM 16-17 AGM Minutes - completed

CM 16-18 Write to Louise Gagnon - completed

### **Secretary's Report**

The latest list of members from the CTC revealed that there were 40 new members in February [last 90 days] with a total of 1191. Compares with 36 and 1142 reported at the October 2016 meeting.

### **Treasurer's Report**

MW reported on behalf of AT that the current account stood £3154 but some cheques were still to come through from the dinner. The subsidy for the dinner was £181.50. The reserve account stood at £3987 which is unchanged.

### **Incidents**

None reported.

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

No report

### **Volunteer Registration**

The following ride leader registrations were made with CUK in January and February 2017:

Peter Hathaway G3

Penny Knight G3

John Wills G2

Ian Pickering G3

Don Gray G4

### **Website**

JC reported that he had set up two Facebook pages: a members' page and a public facing page. The Committee were asked to view before opening up to all members. JC stated that the public page would probably be dropped but requested committee's views first. Action item 17-01.  
JC reported that 102 members had signed up on the website for notification of ride groups etc.

### **Events in 2017**

First Aid Workshop: See above

Garmin Course: LM offered to hold another half day course at his house.

Bicycle Icicle: 19<sup>th</sup> March

Reliability Rides: 9<sup>th</sup> April

Ride [Leaders' Workshop 20<sup>th</sup> April

Elstead Audaxes: [Stonehenge 200, Danebury 150, Elstead 100] Sunday 4<sup>th</sup> June

75/100mile rides: 16<sup>th</sup> July

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

### **Annual Dinner**

JM reported that 61 attended and there were a few still to pay. It was agreed by all that the dinner was a great success and thanked John for his hard work.

### **Ride Leaders' Workshop**

LM offered to hold this event on Thursday 20<sup>th</sup> April and will notify the ride leaders accordingly.

Action item 17-05

### **Big Bike Revival**

Publicised by CUK as a week of rides nationally [29<sup>th</sup> April-6 May]. The CUK Events organised is Chris Wigmore who is a volunteer. It was agreed that we would not participate this year.

### **AOB**

1. Club kit: There had been requests for a new order and the CUK logo would need to be added as well as the revised club logo. Since this is a good advert for the club it was felt that a subsidy could be arranged accordingly. John Murdoch offered to investigate Action Item 17-02
2. It was reported that Russ Mantle had complained that the rides list and events were only on-line. It was felt that an exception could be made for Russ and John Murdoch would arrange for the information to be sent by post. Action item 17-03.
3. JM reported that he saw Russ leave the dinner on his bike with poor lighting [1950's standard] and dark clothing. It was agreed that he should be offered a reflective vest and modern lights at the club's cost. Action item 17-04

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

To be held on Thursday 8<sup>th</sup> June 2017 at 2pm in Godalming.

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