

West Surrey CTC Group

Minutes of the Committee Meeting held on 22nd March 2018, at 4 Quarry Hill, Godalming, Surrey

Present

Mark Waters [Chairman], Nick Davison (Secretary), Derek Ridyard, Roy Wigmore (Treasurer), Phil Gasson (Guest).

Apologies for Absence

Laurie Mutch.

Minutes of the Last Meeting

PG stated that the last note under AOB should refer to the back marker and not the ride leader to wear a reflective gilet. The minutes were agreed and duly signed with this amendment included.

Matters Arising

Refer to Separate Actions List

CM 17-22 100 mile ride: MW has discussed the ride with Clive Richardson who leads the Sunday All Day Riders. He believes that there is not much interest in this event based on last year's participation. However, it was felt that this was an important event to keep active and all efforts should be made to publicise it, eg coffee stops etc. Mark stated that he would send out a reminder to Google Groups

Secretary's Report

The latest information from CUK regarding membership status is now not being sent out due to concerns over the Data Protection Regulations.

Treasurer's Report

A transactions sheet was distributed by RW. It was noted that the clothing stock should be listed on the website to make the membership aware. The subsidy for clothing stands at £316.90. The Annual Dinner subsidy was £99. The bank accounts stood as follows:

Current account: £866.33

Events account: £5089.00

Incidents

None

Volunteer Registration

None

Website

JC stated that the posting by email had stopped working and he will rectify it. Action item CM 18-02

Events for 2018

Bicycle Icicle was cancelled due to bad weather – MW will reschedule later in the year. Action item CM18-02

35/50mile Reliability rides	29 th April – will start and finish at Crown Court car park in Godalming.
Elstead Audaxes	3 rd June
Tour of the Hills	19 th August
Century Ride	No date fixed

Ride Secretary Handover

John Murdoch has completed his handover to the new rides secretary, Phil Gasson: his election was proposed by RW and seconded by JC with a unanimous vote. Phil was welcomed to the committee by the Chairman.

Data Protection Regulations

CUK have contracted a consultant to advise on action required and will advise the member groups in due course. It is believed that only CUK membership number and name should be held. JC stated that it is possible that an opt-in to have the present personal data stored could be provided on the website, but it was agreed to wait for CUK advice. However, it was agreed that lists of mobile phone numbers was an essential safety item and should be maintained on the ride attendance sheet. It was agreed that all historical data to be deleted by ND. Action item CM 18-03

Any Other Business

Gilets for back markers: it was agreed that PG should purchase a small number of orange reflective gilets as discussed above. Action item CM 18-04

Date of Next Meeting

To be held on Thursday 31st May at 2pm at Godalming.
