

West Surrey CTC Member Group

Minutes of the Committee Meeting held on 20th June 2019, at 1 Woodhill Close, Send, Surrey

Present

Derek Ridyard [Chairman], Nick Davison (Secretary), Roy Wigmore (Treasurer), Phil Gasson (Rides Secretary), Laurie Mutch, John Child(Webmaster), Angela Byrne

Apologies for Absence

Mark Waters

Minutes of the Last Meeting

Signed with no amendment

Matters Arising

Refer to Separate Actions List. The following additional notes apply where appropriate:

First Aid Workshop –Action item CM 16-13 – the workshop held on 30th March at CUK HQ wasa attended by 10, but there is interest from a further 5 members for another course.

Back Marker's Gilet - Action Item CM 18-18 –A gilet with wording on the back would be expensive for a small number required and it was felt that a 'Sam Brown' type vest be tried out.

Maintenance Courses – Action Item 19-05: Not enough members were interested [7 interested and minimum of 6 required]. The slot would have been on Saturday morning for 2hours. Keith Stainer is investigating a workshop held by the Aldershot CTC Group.

Secretary's Report

A request from Julie Rand at CUK was received for a visit to their HQ for a chat. DR attended – see below. Several charities had contacted him seeking riders for the Prudential 100 Ride – these have been posted on the website.

Treasurer's Report

A transactions sheet for the period from 1st October 2018 to 30th September 2019 was handed out at the meeting by RW. The bank accounts stood as follows:

Current account: £428.56

Events account: £5109.40

Clothing Stock £149.0

The main changes were due to the costs for the First Aid courses and Ride Leaders' Workshop.

Ride Secretary's Report

The ICE and Ride Register spreadsheets have been updated for the Wednesday rides but there was a question over the weekend rides. LM pointed out that the ride leaders must carry a list of riders and their NOK details to comply with CUK insurance requirements. It was agreed that the ride register for Wednesday rides be sent to John Murdoch (as he keeps a spreadsheet for award of annual trophies for attendance) and those for the weekends and Farnham be sent to LM. It was agreed that LM will advise the weekend and Farnham ride leaders accordingly Action Item CM 19-06.

AB queried the status of CUK Affiliated Group riders with our rides; specifically those from Ash Velo who are an Affiliated Group. At present it was agreed that we treat them as guest riders unless

they have their CUK membership number available. It was added that Roger Philo runs joint CUK and U3A rides. It was agreed that RW would seek clarification with CUK Action Item CM 19-07.

Incidents

None reported

Volunteer Registration

None

Website

JC stated that he considered that the website needed a refresh and tidying up with more marketing exposure. It was agreed to form a sub-committee comprising LM and ANO. Action Item CM 19-08.

Events

Elstead Audaxes [Nearly Stonehenge 200k, Danebury 150 and Overton 100] Sunday 21st July
Tour of the Hills Audax: Sunday 20th August. Assistance still required for both events – ND has posted a request for help on the club's website. DR has produced a poster, which he has put up at the Dabbling Duck, Spinning Club and Burpham bike shop.

Ride's Secretary Report

PG reported that he had devised a new weekend group cycle event, which will be held on Saturdays, with a maximum of two per month. He was prepared to lead the inaugural ride, but would be looking for volunteers subsequently. The ride will be on the Midweek Wayfarers calendar.

Ride Leaders' Workshop

LM stated that a topic list had been emailed out: he will convert the note to an actions list for the next meeting. Two issues stood out: sharing the road with other users, eg Group 3 splitting into two separate groups, and changing the name of the club. There was a general view that 'West Surrey Cycling' presented a more modern image; JC considered that the domain name could be retained. This name change could be debated at the next AGM with an appropriate motion.

Any Other Business

1. First Aid kits – LM reported that he had assembled a small kit using a waist pouch from St John Street Cycles with dressings, gloves etc. which would cost about £50. More basic kits are available from Amazon for about £10. Three kits had been distributed within Group 3 ride leaders.
2. Relationship with CUK – DR reported that he will be visiting Julie Rand at CUK at her invitation next week with PG and RW. One item to discuss will be the omission of TOH from their Challenge Rides; it was felt that this provided a boost in riders at the event. Action Item CM 19-10
3. AGM – Weatherspoons have stopped hiring the room for club meetings. Several alternatives were proposed including Purford VH where the RL Workshop was held. It was agreed that DR would approach the Princess Royal pub where the annual dinner was held in a private room. Action Item CM 19-10
4. Russ Mantle – he is expected to reach a million miles shortly and it was felt that this should be commemorated. PG will speak with Paul Gillingham to see whether he can provide an interview with Russ which could be published in the Cycle Magazine – raise this at meeting with Julie Rand in item 2 above. Action Item CM 19-11.

Date of Next Meeting

To be held on Thursday 26th September at 2pm, at the same venue.
