

**READING CTC COMMITTEE MEETING  
MONDAY 8<sup>th</sup> August 2011**

**1. Welcome**

JH welcomed all.

Present: John Hammond, Mike Lingham, Al Neal, John Singleton, Ian Doyle, Mike Hardiman

**2. Appointment of Chairman**

Al Neal was appointed Chairman

**3. Apologies**

Apologies were received from: Richard Pearson, John Lomas

**4. Minutes of last meeting**

These were agreed. Minor points: 6<sup>th</sup> should have been the 13<sup>th</sup>.

**5. Matters Arising from last committee meeting (Not covered in AOB)**

- JH to circulate June's minutes

**6. Runs List**

- New runs list deadline is the 21<sup>st</sup> August. Nearly full.
- Boris Bike day on 21<sup>st</sup> August.

**7. Events**

**Henley Hilly 100 1st October**

The on-road event is still on-track and entries are coming in. The off-road event is now planned and details of that are on the website.

**Off Road event 1st October**

See above.

**Alan Furley's Downs 100 and 200: 10th September**

Event is in the calendar and taking entries. Allan Adams is looking for helpers.

**Sue Ryder/AW Cycles charity ride: 11th September**

Mick has provided routes and this event is scheduled for 11th September, the day after the Alan Furley Downs events. We are unaware of any CTC response to request for helpers. The event is very well publicised with details in bike shops and on the web.

**CTC women only sportive 18th September**

We noticed that National Office had commissioned this event (it is being subcontracted).

Mick has offered to distribute (via Reading Cycle Campaign) and publicity materials- we are still waiting on these.

**Kennet Valley Audax events in 2012**

There have been no offers to take over the event or substantially help with the organisation. These events will therefore not run as CTC events next year.

**8. Road**

- 2 gaps only for leisurely/mod rides in the next runs list. Mike is hoping to get these filled. *Al Neal will get Titus' contact details to Mike.*
- Evening ride numbers have improved.

## 9. Off Road

- Weekend trip to Long Minde in Shropshire. Some steep hills...Very enjoyable
- Selwyn's bivvy went well.
- Al's weekend in Salisbury Plain was successful in that they all returned.
- South Downs trip planned for August bank holidays.

## 10. Membership

JH has emailed National Office for a Membership update, but none has arrived. *Action: JS to check forwarding of membership @Reading CTC to Secretary is working, MH to forward email he has to JH.*

## 11. Welfare

Nothing to report

## 12. Rights

No report.

Need a definitive statement on what is status of the footpath between Reading and Caversham bridges.. *Action JH ask Greg for eMag.submission.*

## 13. Publicity/Liaison

No report

## 14. Website

- Web site now relocated to new hosting site at a slightly lower cost.
- John to set up .org emails and web site links and forward .co.uk links to .org.
- People are now able to edit the runs list, with the ride leader's username/password.

## 15. Finance

### - Overview

Accounts for the period to date show a surplus of £703, after making donations of £620, and total balances of £2,381 after paying creditors and receiving income from debtors.

The main change from the last financial report is the surplus of £132 from the Summer BBQ organised by John Hammond, and the receipt of £125 from National CTC in respect of the printing costs associated with our rides programme which included details of Bike Week.

The major variance against the forecast financial position made in November 2010 arises from the £461 received from National CTC (£336 for the (new) membership contribution and £125 for the printing costs associated with our rides programme that included details of Bike Week).

### - Forecast year-end position

The Committee is reminded that, based on reasonable forecasts of surpluses from the remaining Audax events and known commitments not yet incurred, Reading CTC is likely to end the year with a balance close to the original forecast of £2,300, after settlement of creditors and debtors, and after already having made charitable donations of some £620. It is recommended

that a balance of £1,500 is adequate to be retained for the moment so it is likely that up to £800 will be available for further charitable donations by the financial year end.

**16. Secretary**

- BBQ went very well and a surplus of £132 has gone into Club Funds. Hon President and committee thanked John & Jan for hosting.
- AGM. This is now confirmed for Sunday 16<sup>th</sup> October. Dunsden Village Hall is booked. *Reports to be with JH by 30<sup>th</sup> Sept ready for Committee meeting on the 3<sup>rd</sup> October.*

**17. AOB**

**Surplus funds discussion.**

- For the current year all funds to be held over.
- JH proposal. Point 2. Reword to remove “Any money MUST” sentence
- “Local Charities” should read “Registered charities”
- Need to add that Committee must agree donation charities prior to the event.
- These need to be added to the Local Rules. And formally adopted at AGM.

**18. Date of next meeting: Monday 3<sup>rd</sup> October 2011**