

Minutes of Reading CTC Committee Meeting

Held on Tuesday 9th September 2014 at Ridgeway Caversham

Present:

Sean Hayden, John Lomas, Jeanette Jeans, Mike Hardiman, Nick Clarke, John Singleton and Simon Bird

01. Appoint chair of meeting :

It was agreed that John Lomas chair the meeting.

02. Apologies received :

John Hammond, Ian Doyle.

03. Approve minutes of last Committee 13th May 2014

Draft issued by email for review and amended for corrections raised. Re-issued by email 01/09/14. draft version 0-4 agreed at meeting and will be saved as version 1.0 pdf for web site.

Approval proposed by Simon Bird and seconded by Jeanette Jeans.

04. Matters Arising from last committee meeting (Not covered in AOB) :

None raised.

05. Club Secretary Report :

Sean Hayden reported End of Year return Pack including registered ride leaders received from HQ and AGM arrangements in hand. Need to review leader list again for those no longer riding.

Action: Sean Hayden to circulate for review and feedback.

06. Membership Secretary Report :

John Hammond unable to attend and pressure of work likely to mean he will pass over membership secretary role to club secretary after AGM.

07. Finance Sec Report:

Refer to appendix 1 below for Mike Hardimans detailed report.

08. Runs Secretary Report and Runs list issues:

Nick Clarke just started canvassing for November winter runs list due for publication on mid Oct and queried arrangements for Christmas. Simon Bird took on task of arranging club Christmas lunch.

09. Roadies : John raised the issue of emergency contacts for members as well as new riders (guests for insurance purpose). Suggested leaders remind riders that they should have ICE contacts in mobile phone.

10. Off Roadies and Rural South Event:

Ian Doyle was unable to attend but updated the committee by email in advance. An edited summary pasted as follows:

300k Rural South Audax event went well (20 starters/finishers on the day), and the brevets have now been validated and sent out to the riders. A big thanks to Phil Dyson for his mentoring and help all day on the event, and to Nick for his pre-riding of the event for me. I'm happy to run this again next year, and will try to move it to June. It makes sense to run this with the Alan Furley events again, so as to split hall and food costs, as well as it being good to offer the three distances on one day.

Action: Sean Hayden to follow up with Ian Doyle and Phil Dyson on a June 2015 date and if it will run as a BRM event as deadline for BRM registration was imminent.

We enjoyed joining the roadies for the weekend up in Yorkshire (and thank them for various hospitality - tea, coffee and pub). Pete led us on some excellent rides in the Dales, not forgetting his 4 mile down hill :-)) and great catering arrangements with the village shop, so thanks to him for co-organising.

John & Carol organised an excellent weekend to Calne in the Wessex Downs over the August Bank Holiday. John can tell you more at the meeting, but there's some great riding there.

SOOT is scheduled for the end September coinciding with HHH audax.

11. Events Secretary Report : Simon Bird updated the committee on a successful summer BBQ which benefited from fine weather and a good attendance after rides. Thanks to Jeanette Jeans for hosting again. Sold 35 tickets and earned a surplus of £105 after refunding costs, largely thanks to Phil Razzle brewing much of the booze.

The total number of campers for our combined Off and On Road Tour De France camp back in July was 28 so likely to be the most popular tour of the year.

Lesley and Alan's Adams led a successful foreign cycle camping tour leading 10 campers over to Normandy and back in August.

We still have a night ride scheduled for 19th September. The Olympic velodrome trip for November is sold out with a waiting list.

12. Welfare Issues : No welfare issues to report.

13. Rights update. No updates received by secretary for this meeting.

14. Publicity?Liason :

Karen was unable to attend and nothing reported.

15. Website updates:

Web site has been updated for new welcome letter for new riders.

We agreed we had no need of a new domain name taking into account latest domain name extensions.

John Singleton informed the committee he did not want to continue as webmaster next year but had a replacement candidate lined up for the AGM, namely Al Neal.

16. New Ride leader nominations and mentoring: New leaders proposed by the John Lomas and seconded by Simon Bird to be added to the list at National office at this meeting were : Greg Daniels, Chris Knight, Jason Pyke and Anne Davies. Action: Sean Hayden to register with CTC HQ.

17. Business cards

Committee agreed £100 could be spent on promotional business cards.

18. Any other business.

Action : Simon Bird to mention mobile phone ICE contact suggestion in next E-Mag

Action : Sean Hayden to issue timely AGM invites detailing timetable for submitting motions and inviting nominations for committee posts. Notification will be via "Mailchimp" email database.

19. Date of next meeting :

8pm Tue 11th November 2014

