

CTC WEST LONDON
Minutes of Committee Meeting held at Friends' Meeting House, Uxbridge
7.30pm Monday 20 April 2009

Meeting started at 7.30pm

Apologies for absence: Bill Hawes, Wendy Kynaston

Present: Bob Kynaston, Jenny Strickland, Gill Lambley, Helen Vecht, Jim Swan, Don Rycroft, Liz Creese, John (Rocco) Richardson, Sarah James

Minutes of Last Meeting on Monday 16 February 2009. Circulated by email 24 February 2009 & published on website.

Matters Arising

- Chilterns offroad 60k changed to 17 May from 10 May as clashed with West Drayton MBC offroad sportive from Denham. No longer AUK event as change too late for calendar (Danial Webb, event regional coordinator). No entries yet.
 - Adrian Camm changed web address of West Middx from www.ctcwestlondon.org to www.westmiddx.org.uk but regrets he is unable to take on responsibility of webmaster for West London due to work commitments.
 - Secretary has not yet sent Annual Report 2008 to CTC HQ - Gill will provide e-copy.
 - Contact list of all committee members circulated. Some corrections made and membership numbers added.
 - Bank account signatories. Bill Hawes has written 3 times to Alliance & Leicester requesting forms for change of signatories, but no response yet. Jim considering moving account.
 - Email request from Jim to clarify offroad rides eligible for badge points - 30k *not* eligible.
 - Liz will run the 200k at the Autumn Assortment on Sunday 20 Sept as the café will be open.
 - Still no news from Dick Nuttall re October offroad.
 - Option for members to choose Member Group (ex DA) up & running. Not available online but can phone the membership department on 0844 736 8451 - pp 53 & 54 of April-May "cycle". Members can claim membership of more than 1 local group (number not specified) but can only vote at 1 Member Group (ex DA) AGM and chosen subsidiary group (ex Section).
 - Reply to "Club Liability" letter in Apr-May "cycle" (p19) - £10m indemnity through CTC.
 - West Middx Easter trip - 16 signed up at time of meeting, 3 to confirm (not 30).
- Adoption of minutes proposed by Don and seconded by Jim, no dissentions.

Secretary's Report

- No news or requests from HQ
- Subscription Allocation Claim sent to Adrian Lawson (2/3/09) for £200 based on 1217 members at 30 September 2008 (0.5% of adult subscription for each member). No response. Committee agreed that this should be discussed next year as claims not previously made.
- Have requested update of contact details in "cycle".

Treasurer's Report - Jim

- Current a/c £185.38, Deposit a/c £1351.52, money owed £40.70 (to Treasurer). Total £1496.20 (£20 less than in February).
- Change of signatories in hand.

Events Secretary's Report - Gill

- Rocco will ask Dick Nuttall about the October Offroad at the Audax on Weds 22 Apr. 10 entries to date.
- Freewheel Competition will be on Sun 18 Oct, organised by Rocco.
- 21 entries received for Bluebell Ride (Sun 26 Apr). Could be problems as public toilets vandalised and only 1 in the hall.
- Liz confirmed she would be organising the 200k at the Autumn Assortment (Sun 20 Sept).
- Sarah pointed out that the Joint DA ride date (Sun 5 July) was the same as the Benson Rally. Committee agreed the joint ride would go there, with lunch at Chalgrove.

- Gill asked if there was an appetite for other group events. General view was that sections would continue to welcome each other to their events - this is extended to South Bucks and South Herts riders.

Registration Officer's Report - Helen

- 1158 members on 24 Feb (not sent till late March)
- Claimed 175 members joined during the past 12 months. Helen checked list carefully and found that 50 of these were actually renewals.
- Still many other errors (eg Janine & Jeremy White still included as family members).
- Willesden is finally a member after many months of protracted negotiations during which letters and emails went unanswered. Liz Creese should be the registered contact as she conducted all the correspondence and paid for the registration but CTC has John Williams in Harlesden listed. Helen will correct the Membership List. One of Liz's letters to the Membership Department was returned, undelivered, after several months. She had written to the address on a letter from the Membership Dept at PO Box 510 but they had changed their address to PO Box 416 and Post Office seemed unaware. Bob will pursue with Council.

Welfare Officer's Report - Rocco

- No incidents to report.
- Asked whether the West Middlesex registered blind rider is still riding and if new riders are warned about him. Gill confirmed he does still ride, new riders are warned and that he is a competent cyclist - he commutes to work by bike. Jim remarked that the rider's visual impairment does not appear to be a serious handicap.

DA Representatives Report

- **Edgware:** Helen Vecht
A very successful Easter at Presteigne. Club room attendance steady. We have gained 6 new regular riders in the past 6 months.
- **Uxbridge Loiterers:** Don Rycroft
New short ride of 20 miles has proved very successful with more riders than the regular ride sometimes. Overall numbers 10% up on last year.
Have had a non-cycling weekend in Dawlish (12), Easter at Kings Acre (7) with West Middlesex and an away-day to Codicote.
Still waiting for confirmation from CTC whether LCC affiliated or not. Two of regular UL riders are LCC members, one refuses to join CTC. Also had to remind one lapsed CTC member that they had to rejoin.
- **West Middlesex:** Sarah James/Jim Swan
Starting every Sunday ride from Ickenham Pump has proved successful with 8 or 9 regularly, sometimes more. Also more members offering to lead rides.
Slide show season just ended with a Loiterer's ride across America. Starts again at Ickenham Guide Hut on Friday 18 September. Helen repeated offer of digital projector.
Successful Easter at Castle Acre organised by John Hutchins. 19 total.

AOB

- Don received a request from a theatrical group for a tricycle. He put them in touch with John McGregor.
- **Rules update.** At the AGM of 3 December 2006 two motions to review the DA rules were tabled and carried unanimously. Because of all the changes introduced by CTC these reviews have not yet been carried out. It was agreed that a small sub-committee should do this and report back to Committee for approval in time for the revised rules to be presented at the AGM. Sub-committee members are: Jenny Strickland, Liz Creese, John Richardson & Don Rycroft.

Next Meeting: Monday 6 July

Meeting closed at 9pm