

CTC WEST LONDON
Minutes of Committee Meeting held at Friends' Meeting House, Uxbridge
7.30pm Monday 6 July 2009

Meeting started at 7.40pm

Apologies for absence: Sarah James, Bill Hawes, Wendy Kynaston, Gill Lambley

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

Minutes of Last Meeting on Monday 20 April 2009. Circulated by email 30 April 2009 & published on website.

Matters Arising

ACCEPTED

- Bank account signatories - still no progress.
- £200 subscription allocation received. No covering letter or explanation sent with cheque. Originally sent to wrong J Swan. Discuss at committee next year before applying again.
- October offroad date - Secretary to contact Dick Nuttall.
- LCC is not affiliated to CTC.
- Rules update progress: two meetings held, one more 20 July then probably one or two more. Intend to have completed update ready for discussion at 5 October Committee meeting. Approved updates to be circulated to Section Secretaries in time for discussion at their AGMs and circulation to members so all have time to study them before discussion and, hopefully, ratification at CTC West London AGM on Sunday 8 November.
- New members - Uxbridge Loiterers know of four who have recently joined CTC. Two joined online and received immediate confirmation. Two joined by post and after two months are still awaiting a response. Advised to contact the CTC Membership Department to find out what has happened. Confirm whether cheques have been cashed. Also check which postal address used as outsourced membership company postcode changed earlier this year, which is known to have caused problems.

Adoption of minutes proposed by Jenny and seconded by Helen, no dissensions.

Secretary's Report - Jenny

- No news, updates or requests from HQ since last meeting.
- Bob asked Committee how they felt about subsidising a broadband connection for the Secretary. After discussion Jim proposed that the Secretary should take out broadband at no more than £100 pa for CTC West London business. Seconded by Liz. Agreed unanimously.

Treasurer's Report - Jim

- Current a/c £385.38, Deposit a/c £1370.01, money owed £40.70 (to Treasurer).
- Change of signatories in hand. Jim will contact Bill again to expedite.

Events Secretary's Report - Liz on behalf of Gill

- Gill will produce an events report in time for the next meeting.
- Gill thought the joint ride had been cancelled (route revised to include Benson Rally) and suggested it should be reorganised for later in the year. Committee agreed that not necessary as the Autumn Assortment (September) and Freewheeling Competition (October) were both social and widely attended events.
- Benson Rally: Veteran bike participants - Jim, also John & Stella from the Loiterers. Three attended from Edgware, four from Loiterers and about 12 from West Middx.

Registration Officer's Report - Helen

- 60 new members this year, only two under 30.
- Kynaston's still not appearing on list despite requesting change to West London Member Group some months ago. Phone requests to change Member Group go to the membership company but they then pass the information on to Adrian Lawson to make the changes to the database. Not happening.

- Jim commented that one of the fundamental functions of the administrators of a club is to have a complete, correct and up-to-date record of its members. CTC is failing in this.
- Helen was told at the Management Committee ten days ago "all membership problems have been resolved". Anecdotal evidence suggests this is not the case.

Welfare Officer's Report - Rocco

- No problems reported

DA Representatives Report

- **Edgware:** Helen Vecht
Clubroom continues to be well attended with 8-10 regular members
Some of our new riders have disappeared - possibly because we had several weekends away in April and May and Sunday rides disrupted. Still generally 6-7 regular Sunday riders.
Next away events: Welsh Festival of Cycling at Rhyader 25/26 July, Semaine Federale at St Omer 1/9 August, Bank Holiday at Saffron Walden 29/31 August.
- **Uxbridge Loiterers:** Don Rycroft
Recent one week tour of Stratford on Avon attended by 19.
Received call enquiring about taking 5 year old son on rides
- **West Middlesex:** Jim Swan
Regrets members are becoming too weather-centric and won't go out in the rain. Sunday numbers vary between 2-10 as many are members of other cycling clubs or have other interests. Using only one start (Ickenham Pump) has proved helpful for members, especially as a paper runs list is no longer circulated.
Neville Chanin has volunteered to do a slide show again.

AOB

- Jenny wondered where the West London display stand was as it would be useful for the photo competition at the AGM. Steve Ayres probably has it, or knows where it is. Secretary to contact him.
- Jim stated that all expense claims should be with him before 30 September. Plans to show all zero valued assets on the accounts, and who holds them.
- Helen no longer using zetnet email account. Use helen.vecht@ctc.org.uk

Next Meeting: Monday 5 October

Meeting closed at 8.50pm