

CTC WEST LONDON
Minutes of Committee Meeting held at Friends' Meeting House, Uxbridge
7.30pm Monday 5 October 2009

Meeting started at 7.45pm

Apologies for absence: Gill Lambley & Jennifer Strickland

Present: Bob Kynaston, John Richardson, Wendy Kynaston, Helen Vecht, Elizabeth Creese, Sarah James, Jim Swan, Don Rycroft & Doug Baker

Doug Baker was welcomed as the new Section Representative from the Uxbridge Loiterers following the resignation of Bill Hawes.

Minutes of Last Meeting on Monday 6 July 2009 were circulated by email 8 July 2009 & published on website. These minutes were amended "Matters Arising para 4: LCC is **not** affiliated to CTC" (apparently).

These minutes were then accepted. Proposed by Liz Creese, Seconded by Jim Swan.

Matters Arising

- Bank account signatories now only need the signature of the Secretary for completion of transfer to new Treasurer, Chairperson and Secretary.
- CTC Subscription application for this/next year's donation from CTC HQ is in hand of Treasurer.
- Dick Nuttall's Off-Road date confirmed as 11 October.
- The Secretary was exhorted to carry on in her endeavour to acquire a broadband connection.

Secretary's Report

The Secretary was not present and had not submitted a report as there was nothing important to report.

Treasurer's Report

- No change from figures presented at the previous committee meeting.
- Liz Creese then gave the Treasurer £40 which was the surplus from the Bluebell Ride in April.
- The accounts forms from CTC HQ have been received by the Treasurer and will be forwarded to the Section Treasurers for completion.

Events Secretary's Report

- The Events Secretary was not present and had not submitted a report.
- Liz Creese reported 18 riders on the 200km, 18 on the 100km and 4 50km riders in her Autumn Assortment rides.

Registration Officer's Report

- There are now 1,161 declared members, 61 more than early April 2009.
- Membership updates have been received for July and September, but not monthly as they should be.
- Numbers are discouraging considering the alleged membership figures quoted by CTC HQ.
- The ongoing saga of the Willesden CC's affiliation to the CTC continues, although we do now have a club affiliation number.

Welfare Officer's Report - Rocco

Nothing to report. See Loiterers report.

DA Representatives Report

- **Edgware:**
We are trundling along happily with 10-12 members at club nights and 6-10 on rides. Christmas lunch will be at The Stag at The Swillet. Easter booked at Clyro (near Hay-on-Wye), Isle of Wight for May Spring Bank Holiday.
- **Uxbridge Loiterers:**
Riding numbers are up 15% overall this year. This averages at 30 midweek and 10 on Sundays. The midweek short ride is still popular and brings out new and older riders. 8 new members have joined this year. Sadly older members Pete Shepperdly and James Norban have passed away.
The rogue rider (non-CTC member) would finally appear to have ceased to ride with the groups but unfortunately has caused some friction within the Section.
- **West Middlesex:**
Also trundling along nicely with an average of 8 riders on Sundays. The first of this winter's slide shows was poorly attended. It depends on the Section AGM to decide if these events are to continue.
Bob Kynaston told the West Middlesex representatives that CTC HQ was having trouble contacting their Secretary about the non-arrival of its AGM announcement for "Cycle". The West Mids reps replied they were sure such an announcement had been sent and there was not a problem with the Secretary's phone as far as they were aware. Reps will inform Section Secretary.

AOB

- **Revised Rules:** Apparently the CTC West London's area of influence (page 1, Part 1 General, para 3 Area) has yet to be finalised by Adrian Lawson at HQ and will probably need to be changed or clarified.
Wendy Kynaston proposed the Rules be put forward for acceptance by membership at AGM. Seconded by Helen Vecht. 8 voted for, 1 abstention.
- **Committee** for 2009/2010: current Committee Members indicated their willingness to continue next year if no other nominations.
- **Badge Point Scheme:** some discussion about possibly ending this scheme.
- No offers to do **catering at AGM**.
- Jim Swan reminded Committee of the **Photo Competition** categories.

Next Meeting: AGM Sunday 8 November

Meeting closed at 21:10