

D R A F T
Minutes
Edgware CTC Committee Meeting
Glebe Hall, Stanmore
Thursday 12th February 2009

Apologies for absence: Wendy Kynaston

Present: Bob Kynaston; Andy Lynham, Jenny Strickland; Margaret Sutherland; Simon Trott; Helen Vecht.

Meeting started at 19.15

Election of chairman: Andy Lynham proposed by Bob and seconded by Helen, voted nem con.

Minutes of Meeting of 10th July 2008 circulated by email and hard copies circulated at meeting.

Matters arising: Rocco Richardson had become Welfare Officer of West London DA. Jenny had sent out 23 welcome letters but there had been no responses. Jenny would not be running a 30K event in connection with the longer Chilterns Off-Road.

Eight bronze badges only had been awarded for 2008 WLDA events: Andy only person from Edgware.

Bob and Wendy had won the attendance awards for 2008.

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

Secretary's Report: Margaret had received two enquiries, so far neither of these people had been on a run. Invitation to South Herts Bikeathon, but coincides with Bluebell Ride and Tewkesbury weekend. Details of National Triathlon Series, but unlikely that anyone would be interested. New membership listed expected soon and Margaret would continue Jenny's custom of sending a welcome letter.

Runs Secretary's Report: Bakers Arms not recommended for repeat visit for lunch. They had run out of special beer and cider, cauliflower cheese was rancid and very cavalier attitude to Jenny's mouldy Yorkshire pud. Andy to put Chilterns Off-Road on runs list.

Easter at Presteigne there would be rides on Thursday afternoon as well as rest of weekend.

Marin Off-Road weekend at Kington 13-15 June 2009.

Christmas lunch to be arranged for 13th December. Margaret to investigate Blue Boar at Asheridge, initial enquiry to be 25 people, max of £25 per head. We have been invited to have joint Christmas lunch with West Herts at Harpenden but it was felt that Harpenden was a long ride home afterwards. A joint ride meeting at convenient 11ses venue and going on together for lunch would be very welcome sometime during summer.

Treasurer's Report: Bob reported a deficit last year of £81.84p result of the there being no income from events in 2008. Profit from 150K was £2 not £12 as shown. We still had £507 in NS&I. Short discussion on raising subscription but as section still in funds question would be reconsidered next year. Last year's accounts have now been audited and forwarded to Bill Hawes who has lodged them with HQ, despite HQ's assertion to the contrary.

DA Reps Report: First meeting this year to be week following this meeting. Helen had yet to receive a current membership. Alex Geen had been replaced by Adrian Lawson whose remit covered the work previously done by Alex plus other tasks. There were two other appointees as well, but not clear how this system would work, particularly as upper administration at HQ was so clearly antagonistic to local group riders. At least two DAs nationally have refused to make any concessions to the new system and remained as before.

Any Other Business: Jenny pointed out that at the last AGM we should have had a motion on the restructuring; also we need to have a Publicity Officer and Welfare Officer. However as our AGM had been held by the time HQ distributed its new procedures following them was logistically impossible. Jenny had submitted the Annual Report from the section to Adrian at HQ.

It was pointed out that CTC cycle shop had now been devolved entirely to Wiggle which has no actual shop but purchases can only be made on-line. This was clearly wholly unsatisfactory for people without access to a computer. In addition there is no membership discount.

There being no further business the meeting ended at 20.30