

D R A F T
Minutes
Edgware CTC Committee Meeting
Glebe Hall, Stanmore
Thursday 9th July 2009

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

Meeting started at 19.20

Minutes of Meeting of 12th February 2009 circulated by email and hard copies circulated at meeting. Proposed as accurate record of the meeting by Bob Kynaston and seconded by Simon Trott

Matters arising: none.

Secretary's Report: Margaret had received six enquiries. So far none had turned up on the rides. Details had been received of the Norfolk Huff and Puff. Details of soft ware for clubs, printed mugs and volunteers. Details of volunteers to be followed up for Herts and Luton ride and also forward details to Dick Nuttall for his off-road in October. Margaret to send revised runs leaders list to HQ so that Tony Barnard is authorised to lead rides. Woman called Yasmin had contacted Simon.

Runs Secretary's Report: Rides attendance list circulated which not fully complete as some runs leaders had not sent attendance lists to Andy. Currently Tony Barnard and Wendy led the attendance list with 43 rides each.

Events Calendar: Only Bob, Wendy and Margaret were on the club run to the Benson Rally. Numbers of vintage bikes at the rally were down on last year. The Welsh cycling weekend at Rhayader runs from Thursday 23rd July through to Monday 27th with events on all days. Edgware campers not using the event camp site, but staying at the proper camp site which is not bookable. First to arrive should reserve three adjacent plots. John and Sue staying at B&B. August Bank Holiday would be at Warner's Farm, Wimbish, approx 60 ride from Bushey. Also has swimming pool. Bob will see whether Duncan and Caroline would like to come. Margaret to contact Geoff. Castleton walking weekend: Saturday night supper will be at Ye Olde Nags Head as last year, but now under new management and the buffet supper is no long available so it will be a choice of three items at each course. Cath and Mick Coles, Rita Jackson, Paul and Rosemary (John and Sue's friends) and their friends Pat and Peter, Anne and Mick Huchinson, Chris Johnson, Peter Gooch, Dave and Sylvia, also possible attendees.

Christmas lunch: Margaret to investigate pubs at Whelpley Hill, Bovingdon, Potters Crouch.

Treasurer's Report: Figures the same as February's. Bank will not accept a deposit of under £20 hence £17 from off-road event not yet deposited. The Glebe Hall booking secretary had died and we are awaiting appointment of new person to book the hall for start of 150K on 23rd August. Bob confirmed that last year's accounts had been received by HQ.

DA Reps Report: Meeting had been held last Monday. The Rules Sub-Committee of which Jenny is member is up-dating the rules, last done 1995, it was hoped they would be circulated prior to the DA AGM in November. There were 60 new members registered in the DA since January of whom only 2 were under 30. Some confusion has arisen as long standing members are listed with initials only, not names. As a consequence we have two members called J Swan and two S Trott, although in this latter instance we know that the other S Trott is Simon's brother Stephen.

Any Other Business: Helen's new email address is: helenvecht@btinternet.com. Jenny reminded us that the DA photo competition at the AGM will have four sections: High Life, Low Life, Night Life and Still Life. Jenny had not been permitted to have Pond Life, *which is a shame as Margaret has a lovely photo of frogs mating taken in Montenegro*. Margaret did not, but should have thanked Jenny for taking the minutes pending Margaret's late arrival.

There being no further business the meeting ended at 20.30