



# CENTRAL LONDON CTC

## Committee Meeting Minutes

**Tuesday, 7 May 2019 at 19.00**  
**Calthorpe Arms, Grays Inn Road, WC1X 8J**

Present:

Colin Hartridge-Price

Derek Adlam

Paul Krebs

Paul Foster

John McColl

Richard Philpott (absent for first part of meeting)

Linus Rees

Lisa Percival

1. Apologies: Christine Johnson
2. Minutes of the last meeting were agreed a true record
3. Matters arising

Lisa's action on insurance to be carried forward.

Lisa to chase volunteer photographer

**Action: Lisa**

Richard's feedback on Cycling UK's Group Management Tool to be carried forward.

**Action: Richard**

Administration

Nothing to report

#### 4. Finances

##### *Finance Officer's Report*

Derek presented the accounts for the period 1 October 2019 to 3 May 2019.

- Our accumulated funds are £5779, which includes £2435 tour deposits
- Our surplus for the period (excluding tours) is £176
- Ride monies collected for the period are £444

We have not received ride monies for 13 rides.

##### *Advance approval of expenditure*

Colin reiterated that reimbursements for expenditure on tours must be approved in advance by the Committee.

(Richard arrived)

#### 5. Rides list

##### *Rider reports*

4\* Jon said that the 4\* list was in hand

3\* Paul F said that attendances had been better in the last four months. There had been some very successful easier 3\* rides which had led to some new recruits from the 2\* group.

2\* Richard said that, as it is early in the cycle at present, there were only a few but Christine would be sending out another reminder and he would deal with the rides that come in. Christine is proposing another 100 miler at a 2\* pace.

1\* Linus said that there has been varied attendance on the current list. Attendance is often dependent on the weather. He is experimenting with Saturdays. Linus also said that he had 2 rides on a Sunday on the current list and Richard said he thought this would work well if the rides were divided between North and South of London. There was some discussion around linking up with other groups for one star rides, such as LCC or Havering. Linus has already approached Havering but they were not keen.

Deadline for completion of the rides spreadsheet 14 June.

### *New rides: administration*

A club member had mentioned to Richard that it would be helpful if new rides could be entered into the spreadsheet as soon as they were known about and if the preview could be sent out as soon as possible too. This would enable better planning for other leaders. It was agreed that this could be done.

**Action: all ride co-ordinators and Richard**

### 6. Tours

Colin mentioned that the **Netherlands** tour was a great success with 8 people on the main tour with an additional 4 for the long weekend

There were 21 participants for the **Welsh** tour. Richard agreed that he would load the GPX files to the website

**Action: Richard (done)**

Paul K said that the **New Forest** tour was proving popular, with 23 people signed up and others on a waiting list.

Lisa confirmed that gpx maps would be available prior to the tour.

Sabina's tour is not until September. Paul K has minimal involvement in this as Sabina will organize the tour and let Paul know the details.

### 7. Welfare

Paul K mentioned that he and Colin had discussed a matter which they decided had nothing to do with the Club.

### 8. Website

Nothing to report.

### 9. Data Protection

Paul K mentioned that he had implemented the policy of seeking approval before sending out emails to groups of people.

## 10. Meeting dates

16 September 2019

AGM – 15 November 2019

15 January 2020

20 May 2020