



CENTRAL LONDON CTC

Committee Meeting Minutes

Wednesday, 15 January 2020 at 19.00
Calthorpe Arms, Grays Inn Road, WC1X 8J

Present: Colin H-P (chair), Linus Rees (minute taker), Derek Adlam, Paul Foster, Paul Krebs.

1. Apologies: Lisa, Richard and Christine.
2. Minutes of the last meeting (8 October 2020)

Were agreed

3. Matters arising

Discussions about rides donations and the photo competition. Query about LCC affiliation.

4. Minutes of the AGM 2019

Were agreed

5. Matters arising from the AGM Minutes

First Aid course booked for Saturday 8 February. 13 participants will pay full costs of course and travel to Cycling UK HQ in Guildford. The committee commended the 13 participants for their contribution.

Suggestions by Alan Weaver after a rider was hospitalised on a ride. Linus stated that Cycling UK had a policy which stated that individuals should be free to make their own decisions on whether or not to wear a helmet.

Agreed that that CLCTC guidance would recommend emergency contact details should be on every rider's mobile phone. Agreed that CLCTC guidance would recommend to riders to have W3W on their smartphone. Discussion about if someone takes over a ride from the planned leader.

6. Administration

Nothing to report

7. Finances

Derek presented the financial report for the period 1 October 2019 to 13 January 2020. Brief discussion of income and expenditure.

Linus presented a paper and proposals on a financial strategy. Proposal to add a £5 admin charge to tours participants rejected. Proposal to charge a £10 fee for summer buffet rejected. It was agreed to put to the AGM a proposal to increase the voluntary ride donation from 50 pence to £1. Principle of having a reserve policy for 12 months running costs agreed, but amount to be decided at a later committee meeting. Agreed that proposed £600 reserve was too little. Decision on meeting cost of first aid course every three years deferred to the next committee meeting.

8. Rides list

1* Linus stated the one-stars were functioning as usual.

3* Paul said the three-star rides had a broader demographic than previous with more younger riders and more women participating. But fewer leaders.

9. Tours and weekends

Paul K gave a briefing on the planned tours which are now on our website. Planning was either complete or at an advanced stage. There was good progress and tours are expected to be well attended. There was brief discussion about booking tours and compliance with ABTA and government regulations. Tom James had emailed Colin with details stating that non-profit club tours and holidays were exempt from the regulations. This was noted.

10. Welfare

Nothing to report

11. Website

Nothing to report

12. Next meetings

21st May 2020 - Committee Meeting

19th July 2020 - Summer Social

15th September 2020 - Committee Meeting

13th November 2020 - AGM

13. AOB

CHP stated that a new group photo of the committee was needed. It was suggested that the summer All Stars or next AGM would be the best opportunity to take a picture.