



CENTRAL LONDON CTC

Committee Meeting Minutes

Wednesday, 16th September 2020 at 11.00
Online meeting

Present: Colin Hartridge-Price, Linus Rees, Derek Adlam, Paul Foster, Paul Krebs (left meeting at 12.00), Lisa Percival, Richard Philpott, Christine Johnson

1. Apologies: Allen Hutcheson, Linus Rees
2. Minutes of the last meeting

Agreed

3. Matters arising

We agreed not to push for a grant from CUK. We haven't received a grant and we are not pressing for it.

We noted that CUK has now published the obituary for Fuzz

4. Administration

Lisa reported that Tom Page, Volunteer Groups Engagement Officer at CUK confirmed that the rules will change so that our AGM will need to take place in March or April and the Annual Return will have to be submitted prior to the end of April. Derek pointed out that, as the accounts will have to be made up to 1st April (the end of the financial year), that will leave very little time to produce the Accounts and Annual Return.

Action: Lisa to ring CUK again and raise this issue with them. *[Done – we can submit them in May. I pointed out to Tom that this falls at the start of the touring season and Tom said that other groups had rung up with similar comments and he would feed back to CUK's finance team]*

Changes to Guidance for cycling in groups

The Guidance will be amended so that groups can be a maximum of six people

LCC Affiliation

Lisa has chased LCC about this. Simon Munk at LCC is now chasing this for me. No other groups have been listed either and the affiliations page appears to be dated 2006.

5. Finances

Accounts for the period 1 Oct 2019 to 14 Sep 2020 circulated prior to the meeting.

- Accumulated Funds total = £3008.
- Deficit for the period = £83.
- Ride money for the period = £389.

Budget for the period 1 Oct 2020 to 30 Sep 2021

- Deficit for the period = £77.
- Website cost £77.
- No ride money.
- No HQ Member Groups sub allocation.
- No social costs for AGM or All Stars meet up.
- No room hire.
- No Photo competition costs.

Derek will resign on 31st March 2021 and he will report on the 18 month period to 31st March 2020. He has served as our Treasurer for 10 years.

Action: All. We should ask Club members to come forward if they are able and willing to take over the role as Treasurer

6. Rides

Current guidance from CUK re group rides during the coronavirus period

Richard noted that the Ramblers are still running groups of 30 but that CUK are playing safe with 6.

Paul F referred to his email of 11 September 2020 regarding actions he thought we should take in the light of the coronavirus.

Richard agreed to amend the FAQs on the website to reflect some of the points made, circulating a draft before publishing them on the website.

Action: Richard

The use of the Whatsapp group to organize 2* and 3* rides was discussed. WhatsApp is a closed group so is not available to new riders. Other options such as a Google Form, Eventbrite and Meetup were discussed. Richard proposed he insert a “Book ride” button next to each ride on the website. Participants would complete their name and email and, possibly, phone number and their details would be stored on the ride record on the database. The leader would receive an email with details of the riders prior to the ride.

There was some discussion of how this would work in practice.

It was agreed that the Whatsapp group could be reformulated as a group for leaders rather than for booking rides.

Action: Richard will develop a system for Committee members to approve.

Paul F will contact those already responsible for the WhatsApp group and seek their views.

Ride reports from co-ordinators

Christine reported that very few people had come forward as ride leaders. It was noted that many of the people who usually run 2* rides are currently running 3* rides because of the extra distance involved by starting the ride in London.

Paul F reported that the 3* star group has larger numbers than pre-Covid days and they are often having 2 rides each weekend. They will probably do shorter rides in Winter to avoid having lunch stops.

7. Tours and weekends

Colin and Richard confirmed that the Northern Ireland tour was a successful tour with a combination of very hilly and very flat sections.

Tom James will run a Southern Netherlands tour from 26 April 2021 – 4 May 2021

8. Website

Richard has changed the default map on the website from Google Maps to Open Street Map, with an option to switch to Ordnance Survey.

9. Next meetings

13th January 2021 – Committee meeting (on Zoom)

10. AOB

Diversity

It was agreed to hold this over until the next meeting when Linus would be present as it was Linus who raised the topic.

Group photo

Colin raised this. We discussed the possibility of taking a photo of our Zoom page but it was decided we would wait until post-Coronavirus.