



CENTRAL LONDON CTC

Committee Meeting Minutes

Held Wednesday 21 June 2023 at 19.00
via Zoom

Present: Nick Bloom, Paul Foster (chair), Jenny Hung, Richard Jaggard, Tom James, Christine Johnson, David Kurtz, Julia Moye (until 8pm), Richard Philpott, Julia Moye (until 8pm), Baska Karch (minutes).

	Item & minute	Action
1.	Apologies for absence: Linus Rees	
2.	Minutes of previous meeting: These were agreed as a true and correct record.	
3.	Matters arising: None.	
4.	Open forum: None.	
5.	Administration: 5.1 BK & JM have now access to the admin system. 5.2 Centrallondonctc.org.uk email addresses are available to all committee members but this is voluntary. 5.3 The issue of including ride leaders' emails and phone numbers on Facebook was discussed. It was agreed a link will be added to the Facebook post, directing the user to the Rides page of the website with a maximum of one month	RP

	shown.	
6.	<p>Finances:</p> <p>6.1: TJ presented the financial statement for the year so far.</p> <p>6.2 TJ will look into opening a deposit bank account.</p> <p>6.3 The use of Marketing budget was discussed and it was agreed this will also be available for such items as stickers, badges and enamel pins. Requests should be submitted to the Whatsapp group.</p>	TJ
7.	<p>Rides list:</p> <p>7.1 1*: LR will be stepping down as the 1* leader at the next AGM. New coordinator will be sought.</p> <p>7.2 2*: RJ reported that Sunday rides are well-attended. NB confirmed that the mid-week rides are also popular and he strongly encourages all new regular participants to lead.</p> <p>7.3 3*: DK reported that there is an issue with finding ride leaders.</p> <p>7.4.1 4*: JM reported similarly there is an issue with attracting ride leaders so rides have been advertised at short notice.</p> <p>7.5: ICE information and rider telephone will be added to the rides booking form.</p>	<p>PF</p> <p>RP</p>
8.	<p>Tours & weekends:</p> <p>8.1 JH reported the Shires tour was very successful and enjoyed by all. She is focused on planning the Alsace tour in September.</p> <p>8.2 A short weekend tour might also take place later in the year, which would use the extension of the Shires tour as the route.</p> <p>8.3 JH is also keen to run the Netherlands tour in 2024.</p>	

9.	<p>All stars meet up</p> <p>9.1 BK confirmed the venue is booked for 40-50 participants with full numbers confirmed the day before. BK will check the menu and the price and let the committee know asap.</p> <p>It was agreed we will seek a payment for the lunch during booking via bank transfer.</p>	BK
10.	<p>Diversity: No matters were discussed.</p>	
11.	<p>Website:</p> <p>11.1: RP will investigate posting links to blog or forum posts on Facebook.</p>	RP
12.	<p>Dates and venues of future meetings:</p> <p>12.1 The AGM will take place on 26th April 2024. The venue will be booked asap.</p>	BK
13.	<p>AOB:</p> <p>No matters were raised.</p>	

There being no further business the meeting finished at 20.15.