



CENTRAL LONDON CTC

Committee Meeting Minutes

Held Wednesday 13 December 2023 at 19.00
via Zoom

Present: Nick Bloom, Paul Foster (chair), Richard Jaggard, Tom James, Christine Johnson, David Kurtz, Richard Philpott, Baska Karch (minutes).

	Item & minute	Action
1.	Apologies for absence: Jenny Hung and Julia Moye.	
2.	Minutes of previous meeting: These were agreed as a true and correct record.	
3.	Matters arising: A suggestion to run an event next year in the summer was discussed. NB will consider different ideas.	NB
4.	Secretary's report: None.	
5.	Finance: 5.1 No expenditure incurred in the period between the meetings. During the next committee meeting, the 2024-25 budget will be presented.	TJ
6.	Rides list: 6.1 1*: No contact details for the current 1* leader on the website.	PF

	<p>PF will act as 1* contact for anyone wanting to lead a ride. The information on the website will be updated in line with this decision.</p> <p>6.2 2*: RJ reported that Sunday rides are well-attended. However, likely due to weather over the last 6 weeks, the numbers of riders have been lower than usual.</p> <p>6.3 3*: Difficult to recruit leaders and lower numbers than usual, which might be due to weather.</p> <p>6.4 4*: JM reported there's been no change in the 4* star group.</p>	
7.	<p>Tours & weekends: 8.1 Nothing to report.</p>	
8.	<p>Diversity: No matters were discussed.</p>	
9.	<p>Welfare: No matters were discussed.</p>	
10.	<p>Website: 11.1: RP is working on adding the fields for riders' ICE information and the Whatsapp links to the ride sign up form.</p> <p>11.2: Due to updates to PHP, RP suggested the forum is removed from the website. The functionality needed for adding new pages was discussed and workarounds are possible. The forum has been largely replaced by the Whatsapp and Signal groups, which can be used for any announcements. BK should be added to Whatsapp and Signal groups to be able to send any notifications.</p> <p>11.3 Creating a Ride with GPS club for the group was discussed, but as this would not bring any benefits, it was abandoned.</p>	<p>RP</p> <p>DK</p>

12.	<p>Dates and venues of future meetings:</p> <p>12.1 Committee meetings are planned for: 13th March.</p> <p>12.1 The AGM will take place on 26th April 2024 at the Calthorpe Arms.</p>	
13.	<p>AOB:</p> <p>We discussed approaching CUK to feature the club in their magazine. DK will find the text drafted previously and revise with PF.</p>	DK & PF

There being no further business the meeting finished at 20.00