

West Surrey CTC Member Group

Minutes of the Committee Meeting held on 26th September 2019, at 4 Quarry Hill, Godalming, Surrey

Present

Derek Ridyard [Chairman], Nick Davison (Secretary), Roy Wigmore (Treasurer), Phil Gasson (Rides Secretary), Laurie Mutch, John Child (Webmaster), Angela Byrne, Mark Waters.

Apologies for Absence

None

Minutes of the Last Meeting

Signed with the following amendments:

Matters Arising – First Aid Workshop - ...attended by 11,...

Ride's Secretary Report - ...cycle event *for G3 riders* which will be held *mainly on one Saturday per month over the summer period*.

Matters Arising

Refer to Separate Actions List. The following additional notes apply where appropriate:

Back Marker's Gilet - Action Item CM 18-18: It was agreed that a blue Sam Brown-type belt with flashing lights incorporated should be tried out at a cost of about £13.

Club Ride Event – Action Item CM 19-04: Mark stated that he would run his event on a Sunday in the Spring next year, which would start and finish at the Jack Phillips in Godalming.

Russ Mantle – Action Item CM 19-11: Ian Pickering contacted CUK, who will publicise Russ's achievement and club reception, and work out timing for Russ to ride to the Mytchett Canal Centre – expected to be early November

Secretary's Report

CUK notified us that they were having a stand at the Surrey Hill Festival of Sport in September at Denbies vineyard near Dorking and offered space for one of our members to attend and distribute publicity material. The short notice meant that we were not able to attend. However, MW was able to send our business cards and publicity post card to CUK in time to be used for the event.

There was discussion about having a Publicity Officer on the committee and it was agreed to put this item on the AGM Agenda.

Treasurer's Report

An updated transactions sheet for the period from 1st October 2018 to 30th September 2019 was handed out at the meeting by RW. The bank accounts stood as follows:

Current account: £113.56

Events account: £6402.84

Clothing Stock £149.03

Income over the year was £2201 and expenditure £2940. Income from the three Club Audax Events was £1178. Keith Stainer has agreed to audit the accounts. A new signatory for cheques was agreed to be LM to replace MW, who will stand down at the AGM

Ride Secretary's Report

PG stated that there was a need for greater adoption of ID tags and will alert the membership accordingly; it was noted that there is a link on the website. PG would like to express his thanks to John Wills for organising the G2 Wed Q3 rides list in Roger Philo's absence. It is hoped that this task will be easier in the future with 2 new Ride Leaders stepping forward. AB and PG will liaise with Roger Philo regarding outstanding dates and future arrangements. Action Item CM 19-12.

Incidents

The following two incidents were described:

Tour of the Hills: A report sheet was distributed describing a female [non-member] rider who lost control of her bike on a steep downhill road. A good Samaritan took her back to HQ, and since she had suffered concussion, a club rider took her to hospital. She was discharged later on the same day and friends took her and her bike home. Follow up contact revealed that she is recovering well.

Wednesday G4 Ride – one of the group was negotiating a roundabout near Chawton when he was hit by a car entering the roundabout from the A31 slip road [the driver admitted liability]. The rider was knocked over and suffered grazing on his hip and bruising. He was attended by a paramedic and was taken home by his wife. His injury required regular visits to his GP and no physical exercise. Following the meeting it was reported that he returned to riding his bike at the beginning of October.

ND stated that he had been advised by CUK that they did not require accident forms unless the rider was hospitalised and/or was likely to seek compensation via their lawyers. However, the meeting felt that we had a duty of care in keeping a log of these incidents – ND had already started such a register and will continue to maintain it.

Volunteer Registration

None

Website

JC stated that he was looking for a replacement for MW for coordinating links and other tasks.

Ride Leaders' Workshop

LM had sent out a Committee Action Plan. The main item debated was the club's name change and it was agreed to propose 'West Surrey Cycling Club'. The motion was proposed by DR and seconded by ND and agreed nem con. This name change will be debated at the next AGM with an appropriate motion. Action Item CM 19-13: DR to circulate membership with this proposal.

AGM

Confirmed by MW as Saturday 2nd November at 10am at the Jack Phillips in Godalming. The committee members expressed their desire to continue with the exception of MW; ND reminded them that nomination forms were required from all committee members before the meeting. Motions required two weeks notice to the membership – DR will circulate membership of the Proposal for the Club name change as well as the vacancy for Publicity Officer. Action Item CM 19-14.

It was agreed that tea and coffee and first bar drink will be paid by the club [cost £75 last year].

It was agreed that the Golden Crank be awarded to Russ Mantle; the Wooden Crank will be discussed at the AGM.

The Chairman and committee thanked MW for his work on the committee and as the previous chairman.

Events

Tour Of The Hills Audax – 19th July 2020

ND reported that the Elstead Audax events were held in good weather on 21st July. Rider numbers at the start were 65, which was a small increase over last year. Seven club riders took part. A profit of £94 was made and the accounts were handed over to RW.

TOH was run on 18th August with two hours of rain at the start followed by fine weather for the rest of the day. MW as organiser was mentoring DR so that he could take over next year. 151 Riders started, which is similar to last year at 156. A large number of club volunteers were involved for marshalling and catering and their efforts made the event a great success. An incident occurred which required intervention by Don Gray and Laurie Mutch to recover the rider and take her to hospital; see above. The Tour of the Greensand Way was also run and attracted 6 club riders making a total of 7 riders. The profits for both events exceeded £1000 for the first time. MW was thanked for his organisation of this event over the last 3 years.

Relationship with CUK

DR and PG felt that it was valuable to maintain regular contact with Guildford HQ. PG suggested that we could be used as a sounding board for new trials. The Cape Wrath Fellowship was being celebrated by CUK and one of our members, Alec MacKenzie, will be interviewed for an article on his ride in 1951.

Annual Dinner

DR reported that it will be held on 7th March 2020 at the Princess Royal pub; a similar format for a buffet dinner will be adopted. John Murdoch wished to stand down from handling tickets and payments and this will be raised at the AGM. DR to include in his circulation of AGM items above. Action Item CM 19-15.

Photo Competition

JC reported that 8 members had submitted 17 photos. It was agreed that a circulation of members requesting further entries be carried out by JC. Action Item CM 19-16.

Date of Next Meeting

To be held on Thursday 28th November at 2pm at Send.
