

## **Central London CTC DA**

Committee Meeting Minutes – 14 September 2009

Present:

Abby Honeywell, Nick Bloom, Michael Belcher, Paul Krebs, Robin Hamilton, Roger Fretwell, Helen Dutton, Dave Newman, Richard Philpott, Charles Harvey

Apologies:

John Snuggs, Charles Keep

Meeting started 18.45.

Abby agreed to take minutes.

**Minutes:** It was agreed the minutes of the previous meeting were accurate as read.

**Matters Arising:** None

**Finances:**

- Overall doing well and we will have a surplus this year
- Please encourage collection on every ride
- Note Nick will not be running audaxes next year
- Consider what we should do with the surplus. We should ask at AGM for ideas.

**Welfare:** A complaint has been received and is being followed-up by Nick who has referred the matter to Greg Price.

**IT:**

- Can we make the old routes accessible? Project for future.
- Could we have a touring page, Dave Newman interested.

**Rides List:**

- Abby to issue timeline based on below
- 21 September first draft for review and proofreading
- 28 September final draft
- Dave will try to lighten the cover photo a bit

**AGM:**

- Nick stated that he would not stand for election to the committee and will no longer fill either secretary or 3\* coordinator role.
- Paul stated that he would not stand again as walks coordinator.
- Michael stated he would prefer someone else to be 2\* coordinator but is willing to do the next list so would want someone to take over after February.

Meeting closed 20.30.