

CENTRAL LONDON CTC

Committee Meeting Minutes

Held Wednesday 19 June 2023 at 19.00 via Zoom

Present: Paul Foster (chair), Richard Jaggard, Tom James, Jenny Hung, David Kurtz (joined 8pm), Julia Moye, Richard Philpottm and Baska Karch (minutes).

	Item & minute	Action
1.	Apologies for absence:	
	Imogen Ramm	
2.	Minutes of previous meeting: These were agreed as a	
	true and correct record.	
3.	Outstanding action points from previous meetings:	
	Discussed in relevant agenda sections.	
4.	Secretary's report:	
	None.	
5.	Finance: 5.1 We have purchased new badges and the refreshments at the AGM were covered. The costs for the website will be settled as soon as possible.	
	5.2 JH suggested using the marketing budget on badges for tours. She will research costs as the runs will be small.	JH

6.	Rides list: 6.1 1*:	
	Only 2 rides ran recently, with one highly popular.	
	6.2 2*: RJ reported the rides are well-attended.	
	6.3 3*: Difficult to find leaders. DK will be away for longer periods this summer, which will worsen the issue.	
	6.4 4*: JM reported that the 4* are also struggling to find leaders, but rides are organised regularly.	
7.	Tours & weekends:	
	7.1 New short weekend tours are scheduled and we hope to run more weekend tours next year.	
8.	Diversity: No matters were discussed.	
9.	Welfare: No matters were discussed.	
10.	Website:	
10.	10.1: RP has begun working on the updated sign-up form, which will now include emergency contact details.	RP
	10.2: We discussed giving the website a fresh look and decided to update the pictures. JM will remind Javier to provide RP with the club pictures taken in Regent's Park.	JM
11.	Summer social planning	
	11.1 Riders will arrive at 12pm, and the meal will be served	
	at 12.30pm.	

12.	Whatsapp groups review	
	Admins will review the member list for unknown phone numbers and remove them if necessary.	
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13.	CUK membership for riders 13.1 RJ brought up the issue of riders who regularly attend the rides but are not members of CUK. 13.2 It has been agreed to include the information about this requirement on the website. RP will create a draft. 13.3 Due to difficulties in verifying information provided by riders, we will not make this information mandatory. 13.4 We will add the membership number to the database when riders volunteer it.	RP
13.	AOB: 14.1 The Times journalist has reached out to the club to feature us in an article about cycling. PF will contact them to arrange a meeting and potentially invite them on a ride.	
15	Next meetings:	
	18th September11th December	

There being no further business the meeting finished at 8.47pm