

READING CTC
MINUTES FOR THE COMMITTEE MEETING
Held on Monday 12th May 2010 at 7.30pm at 28 Hilltop Road, Earley

1. **PRESENT:** Ian Doyle, John Hammond, Al Neal, David Roberts, John Singleton, Richard Pearson & Mick Simmons.
2. **CHAIR:** Richard Pearson was elected to the chair.
3. **APOLOGIES FOR ABSCENCE:** Received from Mike Hardiman, Bernadette Varilone, Brian Morris & Catharine McKenzie
4. **MINUTES OF LAST MEETING**
Minutes agreed, with a query on item 6-History of Reading CTC. "John Butler" should read "John Hutton"
5. **MATTERS ARISING**
None
6. **ROUTINE BUSINESS**
Runs List (Al Neal)
 - Next rides list is being worked to be ready for mid-May. There are still some Leisurely/Moderate rides for Sundays that need filling.
 - Birthday Ride will be to The Sun at Whitchurch Hill. AN will liase with Katharine.
 - Discussion about additional Runs Lists to circulate around local businesses. JH said he would cover Thames Valley Park, as would RP other areas. **ACTION: AN to get additional copies printed.****Events (Mick Simmons)**
 1. Kennet Valley Audax. Both distance events ran well and entries were good, even if the weather was not! We shall be able to donate £500 to the Air Ambulance and a smaller amount to RCTC. It is intended to run the events again next year. Committee thanked MS for his hard work on this event.
 2. Other Audaxes are now in the on-line calendar, excepting the Upper Thames run, which Mick is awaiting confirmation.
 3. Web list of events. This is in the forum at present and is being updated as more details are received.
 4. Charity Ride. MS has been approached by a charity looking for support in organising their ride. It was felt that we could give some advice but not actually run the event. MS to report back.**Off-Road (Ian Doyle)**
 - The Isle of White weekend was scheduled for 1-3 May Bank Holiday weekend. Also a ride in the Denham area. Please check the runs list.**Membership (David Roberts)**

DR reported that: As at the end of March we have 902 members.
Since September this represents a loss of 48 and gain of 99 members.
There are 76 unique new postcodes.
DR is sending welcome packs, including runs lists to all new members. To date 24. He is awaiting a stock of new runs lists from AN.

Publicity (Richard Pearson)

- Loddon Reach editorial done and submitted.
- Cycle Promotions event at Rivermead was attended. Thanks to JH for his support. Very low attendance.
- Bike Week. 19th-27th June. The main push will be for family cycling. We are looking to cooperate, with minimum effort. RP suggested some changes to our runs list to allow us to be able to integrate with this event. **ACTION: RP to discuss with AN.** RP is looking for support at RBW on 19th June at Prospect Park 10.30am-3.30pm.
- RP suggested some amendments to the Runs List, in terms of adding the web address, adding Change4Life logo, Secretary's contact details. removing reference to "DA", addition of an "Events" section?
- Business Cards have been created by Paul Denley. Ball park costs are required. **ACTION: RP**
- Wokingham Bikeathon, Sun 13th June. JH will have a CTC booth in Wokingham Market Place for the end of this ride. Anyone wishing to assist JH is most welcome. From 0930am. **ACTION: JH**

Social (Catharine McKenzie)

- The Birthday lunch ride will be on Sunday 25th April. All rides will converge on The Sun pub at Rising Hill. **ACTION: AN to adjust Runs List destinations.**
- Summer BBQ. Confirmed for Sunday 11th July at JH home. Rides to converge for 2pm. It is hoped that we could get well over 50 people to the event, with good publicity and encouragement from committee members. Cost will be £10 per person to include, food and first drink and a raffle ticket. It will be a BBQ as the cost for Hogg Roast is too high. JH will speak with KM.
- It was agreed that rather than an Awards Dinner that Awards should be given at the Summer BBQ. JH asked that the committee thought of a number of awards. Some serious: Leader of the year, Services to club, Some humourous: "Bike bling of the year", "most punctures of the year". "Lucky to still be with us" "Bike poseur of the year", etc, etc.....
- **ACTIONS:**
 - o **KM arrange Note on Web site**
 - o **JH to advertise in eMag**
 - o **KM to do email for JH to send out.**
 - o **KM to arrange food and soft drinks (JH to do Costco visit with KM?)**
 - o **AN/James Hancock to arrange beer.(in hand)**
 - o **JH to organise BBQs and gazebos...(If you have one, please let me know.)**
 - o **Awards ...Please be thinking.. Need to sort at next meeting.**

Website (John Singleton)

- A Ride Leader tab has been added under the Information tab. This links to CTC Ride Leader guidance not, visitor information sheet and multiple visitor Insurance waiver form. Several ride leaders have informed JH that they have printed off the information for use on their rides.
- JH has had problem with Committee@readingctc.co.uk with emails not being received and sent email bouncing. **ACTION: JH to check fonts on attachments and SPAM settings.**
- Discussion about Facebook. **Action: JS to add information/link to RCTC Facebook**

Finance (Mike Hardiman)

From MH's written report:

- Current position

There is little overall change from the last financial report presented to the Committee. The reason for this is that the majority of the surplus from the Kennett Valley Audax's has been reserved for a donation to the Air Ambulance (as previously agreed), and the balance of the surplus (approx £100) has been utilised to pay for the March to May rides programme.

The Income and Expenditure statement (Column 1) shows a net surplus of £138 at 31 March. This produces a current balance of £1,252 after settlement of debtors and creditors. This is a reflection of current transactions only and cannot be projected to give a year-end financial position.

Forecast year-end position

The year-end Income and Expenditure position (Column 2), as agreed at the last Committee meeting, was forecast to show a deficit of around £100. This will, potentially, be improved to break-even due to the contribution to RCTC funds made, from the KV Audax's. This may be further improved by any membership allowance funds released to the Group from National CTC. A response to our request on this matter is still awaited.

Secretary (John Hammond)

- Insurance: JH is to follow-up with Peter Jackson, once the CTC AGM is over..
- Handbook. In progress.
- Reading CTC AGM. Sonning Eye & dunsden Village Hall is provisionally booked for Sunday 17th October, 1pm-4pm. AGM will start at 2pm. ***ACTION: AN please add to next runs list.***

7. AOB

None

8. DATE OF NEXT MEETING

- Monday 14th June 2010