

READING CTC
MINUTES OF THE COMMITTEE MEETING
Held on Monday 10th January 2011 at 7.30pm at 28 Hilltop Road, Earley

1. **PRESENT:** John Hammond, Ian Doyle, Al Neal, Mike Hardiman, Mike Lingham, John Lomas, Richard Pearson, John Singleton
2. **CHAIR:** John Lomas was elected to chair the meeting.
3. **APOLOGIES FOR ABSCENCE:**
None received
4. **MINUTES OF LAST MEETING**
Agreed
5. **MATTERS ARISING**
Covered in Reports
6. **ROUTINE BUSINESS**
Runs List (Al Neal)
 - i) Dec-Feb runs list is published.
 - ii) Drop dead date for next Runs List is Sunday 13th Feb.
 - iii) Birthday Ride on 17th April. *JH to check out the Flowing Spring where the landlord has expressed interest in having cyclists.*
 - iv) *JH to ask for ride leaders for next list in eMag.*
7. **Road. (Mike Lingham)**
 - i) Al agreed to Mike's suggestion that we advertise for a coordinator for the leisurely and the leis/mod rides. This he did in the November eMag. He is unaware if anyone has volunteered for this position as he has been unable to access any CTC emails. However Mike has offered to take on the position if no one comes forward.
8. **Off-Road (Ian Doyle)**
 - i) A very successful and enjoyable tour to Dartmoor was enjoyed from 28th Dec-2nd Jan. Due to the fog full use was made of the 1:50,000, 1:25,000 maps, compass bearings and GPS to navigate!
 - ii) Christmas party and awards was good fun as usual, with an interesting array of hats on display.
 - iii) Some concern about ride numbers on Sundays dipping. Wednesday evening rides are still well attended.
9. **Events (Mick Simmons)**
 - i) No formal report
 - ii) The Kennet Valley run will be held on Saturday 26th February.
 - iii) PMN. MS has sent in Annual Events form to NO.
10. **Membership (John Hammond)**
 - 909 members
 - 671 households
 - 490 active Email addresses

- 2 non-contact requests
- 145 non-current emails
- 504 on eMag list (Some Reading CTC non-members)

11. Welfare (Mick Simmons)

- i) No report
- ii) John Hutton's wife has died. JH to confirm that MS has made contact.

12. Rights (Greg Payne)

- i) No Report

13. Publicity (Richard Pearson)

- i) No formal report
- ii) JH to speak with CTC NO ref over-printing of business cards.

14. Website (John Singleton)

- i) Website was attacked.
- ii) New website up and running.
- iii) JS is providing a log-in for Leaders so that they can add ride information.
- iv) Read Access to the site will be open to all.
- v) A forum is available for comment and sales items.

15. Finance (Mike Hardiman)

- i) No report due to PC problems.
- ii) Paid Perko print £95 net
- iii) Received:
 - a. Henley HH £27
 - b. Upper Thames £307
- iv) Result is net increase in funds of £240
- v) Accounts have been audited by Sue White and have been sent to NO.
- vi) Sue has confirmed that she is happy to do the audit for the 2011 year.

16. Secretary

- i) JH confirmed that he was to send in the CTC pack, including Minutes of AGM, and various forms about Member Group. PMN: This has been done.
- ii) AW/Sue Ryder. JH reported that AW Cycles had asked for assistance with a charity ride on behalf of Sue Ryder home in Nettlebed. It was felt that we could provide some guidance, but unlikely to be able to provide marshals.
- iii) JJ confirmed that Mark Tancock had sent his apologies, but was unable to join us this evening. *JH will invite to the next meeting.*

17. AOB

- i) Volunteers list. Discussion. JH had circulated and will finalise the list and send it in to NO.
- ii) Tenure of Hon President. John Lomas suggested that a term of office for the Hon. President should be adopted. The committee agreed a term of 3 years.
- iii) Web link adverts. It was agreed that we would not provide general we link adverts, apart from local cycle organisations and shops.

18. DATE OF NEXT MEETINGS

- Next Committee Meeting Monday 14th March at 28 Hilltop Road, Earley.

