

Minutes of Merseyside CTC Committee meeting 12/5/16

Quaker Meeting House, Liverpool.

"Merseyside CTC will provide a range of club riding experiences that are enjoyable and accessible to any of its members, whatever their age, gender or ability."

Meeting Commenced at 18.30.

Those in attendance: Denis Holder, Paul Riley, Welna Bowden (CTC), Brian Diaper, Dean Jones(Sec), Ian Bulmer, Kenny Mullins, Ray Hughes (Treasurer), Harry Fowler, Kevin Merrison, Don Thompson(RTR). (11)

1. Meeting began with a welcome from the chair.

Apologies. Derek Gould, Gordon Jones, Dave Robinson.

- 1.2 Welna Bowden (CTC NW Rep) welcomed and thanked for attendance at meeting.

2. Minutes of last meeting read and agreed. P. Paul Riley A. Ian Bulmer

- 2.1. Matters arising. It was clarified that volunteers at WWC would receive £30 accommodation allowance for weekend. Information to follow regarding campsite arrangements. I.B.

2.2 Secretary had contacted Jimmy Walsh and received reply. Jimmy happy to help the club in any way necessary.

- 2.3 Confirmation that requested postcodes have now been added to Members List.

- 2.4 NA

3. Reports

- 3.1 **Secretary** reported steady growth in new members of egroup and Facebook group.

- 3.1.1 Revised questionnaire was agreed.

- 3.1.2 Status: Rider's choice.

3.2 **Treasurer** is satisfied at the moment after initial scrutiny of available paperwork. Queried purchase of laser printer which should now be a club asset. Discussion followed regarding raising of future funds. A late season TT was suggested(Oct?). Welna suggested using our proximity to the coast could feature in a Coastal Route.

3.3 **Right To Ride rep:** Don to encourage Breeze Riders looking for something more demanding to join CTC rides.

- 3.4. Space **for** cycling. Don will get info for those requiring it.

3.4.1 Series of roadshows taking place. One to take place in Manchester. Don to attend and report back.

- 3.4.2 **A540 Campaign.** Little progress as far as Don knows.

- 3.4.3 MCC and Cycle Forum links now on website.

Commented [Gu1]: Are we ready to send an introductory email to all members of the MG yet? Perhaps with the now agreed questionnaire?

Commented [Gu2]: Excellent!

3.4.4 Vision Zero not taken up by Merseyside.

3.4.5 Don attended Leader training in Poynton organised by Sky with idea of introducing longer rides. Elements we could use. Copy of handbook available.

Runs Committee

3.5 Leader Training. Welna to look into free rider training and report back.

Commented [Gu3]: M-CTC can also fund training.

3.6 Club rides continue to be posted on RideSocial site. Don to offer beginners rides. Probably Saturday mornings. Dave R. may also offer Saturday morning rides.

3.7. Tuesday Evening Rides. DR not available.

3.7.1 Harry to update register.

Safety/Welfare Officer

Sec. to contact Dave Bott regarding availability for meetings.

Events

3.8 WWC. Volunteers now in place. Meeting to take place within next two weeks. Maybe setup separate WWC website. Registration now reached approx. 600. Will decide cutoff at next meeting. More info at next committee meeting. Route recce'd last weekend. **Volunteers needed to organise and take over from Ian and Denis** for next year's event.

3.9 NA

Publicity/Promotions

3.10 DR NA

Social

3.13 Social at Hargrave Village Hall Sunday 25th September 12.00 – 14.00. Costs to be split.

3.14 Majorca trip. No takers for earlier in year. Harry to look into winter tour. Don will look into Tenerife.

Commented [Gu4]: Cuba?

3.15 Weekends Welna suggested Isle Of Man. Could become a fund raising event. New YHA card required. Sec. to look into this.

Merseyside CTC to organise a weekend open to both Merseyside/ St Helens groups. Harry / Runs committee to look into this.

3.16 Xmas Dinner. Harry to canvas opinion on preferences.

Registrar

3.17 DR NA

4. AOB. Social meal Bala. Harry to liaise with Anita.

Welna informed us that Cycling UK is now the strategic name that will be used for press/govnt etc. There is a poll to challenge rebranding and Welna asked us to vote positively. It was mentioned there is quite a groundswell of support for the poll.

Ken reminded us that glass on looline appears over the weekends after cleaning during the week.

5. DONM 13.6.16

5.1 AGM date/speaker TBD

Meeting closed 20.50