

## **Minutes of Cycling UK Meeting 9.1.17**

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."

**In attendance:** Derek Gould, Dean Jones, Ray Hughes, Ian Bulmer, Kenny Mullin, Harry Fowler, Brian Diaper, Don Thompson, Gordon Jones.

**1 Apologies:** D Robinson, Abbas Rashid, Andrew Blackburn.

**2 Minutes of last meeting** Read and agreed.

### **3 Matters arising**

Ride rules not yet complete due to holidays.

### **4 Reports**

**Chair** Reported on effectiveness of bikebus provision through tunnel.

**RTR** Nothing to report.

**Treasurer** Invoice received from Mark Beaumont. Ray to get details of Cyclist Defence Fund and send cheque.

**Registrar** Welcome given to new registration Sec. Mike Desmond.

**Secretary** Facebook group is now an open group as agreed.

**Runs Committee.** Clarifications to be made at next runs meeting regarding B+ rides. Should there be runs lists for Friday/B\_ Rides? Saturday morning rides to be included. (Don).

Runs Meeting Feb. 4th. Ryde Café. 1 Coffee per person!

**Social Sec.** Nothing to report.

### **5 subsidies.** Following subsidies agreed:

Kit: £25 discount applied to one item per defined member.

Christmas Dinner: One £10 subsidy per defined member if present at a meal.

Defined member: Name has appeared on at least 3 ride registers, Committee member or volunteer.

After a vote , it was decided no subsidy would be given for travel costs for riders to reach ride start points.

### **6 7 8 Financial Planning**

Ray will produce planning budget for next meeting.

### **9 WWC**

Route reccied. Harry been in touch with various halls/pubs and 3 locations organised.

Working to be online for entries by 1<sup>st</sup> Feb. Ian to look into changing WWC Facebook page.

## **10 Code of Practice**

Draft code of practice was read and agreed by all.

## **11 Definition of a member**

See above.

## **12 Rail Engineering**

Carried forward

## **13 Committee meetings frequency**

Carried forward

## **14 Purchase of domain names.**

Domain names to be purchased: wildwaleschallenge.co.uk, cyclingukmerseyside.com

## **15 AOB**

Carried Forward

## **16 DONM**

13.2.17 QMH

Meeting Closed 21.00