

Minutes of Merseyside CTC Committee Meeting 11/01/16

Lever Club Port Sunlight.

Meeting commenced 18:40.

Those in attendance. Ken Mullin, Gordon Jones, Brian Diaper, Harry Fowler, Dave Robinson, Glyn Holcroft, Derek Gould, Dean Jones, Ray Hughes, Paul Snape, Dave Bott, Don Thompson, Chris Reilly.

- 1. Apologies** Denis Holder, Roy Goulbourne, Ian Bulmer.
- 2.** Minutes of previous meeting agreed as true and accurate record. Proposed Brian. Seconded Gordon.
No matters arising.
- 3. Committee.** Outstanding appointments of Newsletter editor and assistant Sec to be put out **to** MG. Articles would be required for newsletter.
Hard copies of runs lists required and placed into mailing group. Group to be determined.
Dave to check with Julie Rand regarding format of lists and how we can fit this into mailing list.
Possibility of an article in CTC Magazine/Cycleclips.
HQ informed with previous correspondence of committee structure, Vice Chair etc.
New Lancashire postcodes applied for and awaiting confirmation of this from HQ.
Runs group to use experience of this quarter to fine tune next runs list.
Group was informed of recent radio programme involving Breeze Rides. Discussion as to how we can attract these riders. Harry to invite members from Wirral Cycle Group and rides to be tailored to suit.
Discussion as to how we are viewed by other cycle groups. Need to change image.
Questionnaire?
Kenny to investigate Hadlow Road setup and report.
Do we need to offer Summer evening rides? Dave prepared to organise this.
Derek asked for ideas for a Mission Statement. Suggestions to be sent to him.
- 4. Finance.** Ray went over position regarding finances. Still no contact from Graham Lewis. Secretary would endeavour to contact him.
Funding as agreed by previous regime for St Helens. Don to chase up contact as honorary auditor.
- 5. Communication.** Questionnaire to be devised after receipt of members list. Egroup also to be updated. Hard copies of runs lists to be delivered by hand. Dave to work on flyer.
Facebook and website working well. Harry to collect list of mobile numbers for emergencies/cancellations etc. Should we have mobiles for communication during rides?
- 6. Campaigning.** Don reiterated details of campaigns taking place. He is happy to help with complaints to councils and has contact with many local cycling groups/campaigners.
- 7. Runs Committee.** Current runs list finishes end of March. New meeting to be planned soon.
Saturday runs to be discussed at this meeting.
Concerns over ride discipline. Needs to be tighter! Committee to look into enforcement of rules. Next meeting beginning of March.
Derek to speak to HQ regarding leader training. Sponsored transport to be looked into by committee. Bus to lakes etc.
- 8. Events.** Preparations for WWC well underway. Group meeting soon.
- 9. Publicity.** Dave to look into flyers and posters and contact Pennine Events regarding publicity stall at their events in area. Ken to speak with Janet Gregory.
- 10. Social.** Kenny to speak with Anita regarding Parbold meet. Harry has emailed proposal for foreign trip to egroup. Awaiting replies.
- 11. Dates for meetings.** Continue with second Monday in month for now. Ian Richardson(HQ) to attend one- Goal Setting.

12. AOB. No other business.

The meeting finished 21.00.

Minuted by Dean Jones (Sec).