

Minutes of Merseyside CTC Committee meeting 14/12/15

Quaker Meeting House, Liverpool.

Meeting commenced at 18.30

Those in attendance. Derek Gould(Chair), Dean Jones(secretary), Dave Robinson(Registrar), Gordon Jones, Ray Hughes, Ken Mullin, Mark Seward, Chris Blackwood, Paul Riley, Paul Snape, Mike Lloyd, Dave Bogg, Stan Ferry(?), Ian Bulmer, Mike Desmond, Glyn Holcroft, Harry Fowler, Brian Diaper, Don Thompson, C.J. Reilly, Tom Smith, Phil Owens, Janet Gregory, Denis Holder, Julia Gould, Alan Johnson, Roy Goulbourn (27)

The meeting began with a welcome from the chair.

1. The chair reviewed recent events and conversations held with head office.
The resignation of Graham Lewis as treasurer was duly noted and matters arising from this discussed.
It was agreed that our area of operation could be extended to cover west Lancs. Stan pointed out that this area presented many opportunities for new members not covered by other Lancashire groups. Stan agreed to join list of runs leaders and would lead rides in this area. Outstanding appointments from AGM were considered.

Vice Chair Brian Diaper
Proposed Harry Fowler
Seconded Glyn Holcroft
For: 26 Against: 0 Abstentions: 1

Social Sec. Harry Fowler
Proposed Ian Bulmer
Seconded Glyn Holcroft
For:25 Against: 0 Abstentions: 2

Treasurer Ray Hughes
Proposed Mark Seward
Seconded Don Thompson
For: 26 Against: 0 Abstentions: 1

WW Coordinator Denis Holder, with Ian Bulmer and others.
Proposed Kenny Mullins
Seconded Chris Reilly
For: 26 Against: 0 Abstentions: 1

Denis to be assisted by Paul Riley, Ian Bulmer, Brian Diaper and Dave Robinson.
It was agreed that Dave, Brian and Paul would shadow Denis during this year's organisation in order benefit from Denis' experience and be better prepared for future events, thus demonstrating collaboration between both MG's.

2. The chair went through Duties of Committee as presented on the agenda to which all agreed.
3. The committee's duties regarding finance were outlined and it was agreed we needed 2 from 3 signings on cheques. Ray plus secretary and /or chair. Auditor of accounts required. Don has a contact.
4. Members listings are to be used to promote rides. It was pointed out that some members opt out of this. An events e-group is to be set up along with a committee and member group. Dave Robinson will look into member group once details received. Don is happy to lead on campaigning issues and to share Cycle Forum info on Facebook page. Minutes of meetings to be posted on website after agreement. Facebook page to remain private and admin rights given to others for both webpage and facebook.
5. Membership to be informed that St Helens and Warrington have formed own group but both MG's continue to work closely together eg. WWC and still to have joint activities.
6. Possibility of a questionnaire to canvas opinion of member group regarding what they are looking for from the club.
Runs committee to produce a runs list. Gordon to coordinate this. Kenny to join runs leader list. Female runs leaders also needed.
All scheduled rides to have info, posted where possible: meet location, elevenses, lunch stop, difficulty etc.
Don and Dave agreed to work on promoting club, with Harry on social events.
We will continue to promote rides via website and Facebook.
Harry asked if there was support for a foreign trip in the coming year. He would use e-group to determine this.
It looks as though ESTT will not take place this year although Ian will contact Rob Newton who may be willing to organise. TBD.
Denis updated us regarding WWC trademark. He has arranged for this to be passed to secretary of Merseyside CTC at a cost of £50 to be borne by MCTC.
Janet informed us that business cards are available from HQ. This will be looked into.
Don informed us of Sky Breeze Rides and the possibility of more female riders looking for a challenge to transfer to our MG.
Cycle forum dates to be added to website. Suggestion for Ian Richardson to present at next M-CTC committee.
7. No Other Business.
8. It was agreed to have monthly meetings for now, 2nd Monday of the month; 11th January is therefore set for next meeting. Invitation sent to 2016 NW CTC Rep Welna Bowden to attend meeting early in new year.

Meeting concluded 21.00

Minuted by Dean Jones (Secretary MCTC)