

Chester & N Wales CTC Caer a Gogledd Cymru
Minutes of the Committee meeting 7th September 2017 (7.30pm) @ Deeside Leisure Centre

Present

Terry Davies, Mike Cross, Lowri Evans, Brian Joyce, Dave Matthews, & Colin Bell

Apologies: Mark Jones, Sue Booth, Ifor Jones, Doreen Lindsey, Peter Williams, Julia Rogers, Janet Jones & Janet Gregory.

1. Minutes from 1st June 2017

Typing corrections were noted: 13.1 change to turnover, and 13.2 1000 (not 100)

That minutes of the meeting should be accepted was proposed by Mike Cross, seconded by Colin Bell.

Agreed nem con.

2. Matters arising

10 Terry Davies had confirmed that the contact for the Wednesday Riders to be listed on the welcome letter was Liz Donaldson.

3. Secretary's Report (circulated)

5. The lack of action regarding the Tourist Competition following the conference call was discussed.

Action: Lowri Evans to send an email to National Office with regard to the matter

7. The problems arising from inconsiderate cyclists was discussed. It was suggested that a reminder to ride with consideration for other should be posted on the website.

Action: notes to be posted on the website Glennys Hammond & Mark Jones

8. It was reported that the end of year forms had been sent to the Treasurer, but the Secretary's packs had not yet arrived (it was sent out significantly later in the previous year as well).

9. It appeared that several members of C&NW CTC intended to go to the Big Bike Celebration on the 7th of October

13. Congratulations were given to the C&NW CTC and Two Mills members who made it onto Cycling UK's 100 women in Cycling List (Sue Booth, Janet Gregory, Welna Bowden, Janet Atherton, Lowri Evans)

4. Treasurer's Report (circulated)

Colin Bell reported that the Club anticipated making a loss of approximately £1000 (he noted it would be the first time since he had been treasurer that there would be a loss). This position was expected as, following instruction from the AGM, the Committee had increased expenditure, most notably with the running of the Rides Leader Course. Income and expenditure was discussed; there was lower profit from some events due to increased costs, the annual payment from National Office had been reduced (as the transition period to the fixed rate had come to an end).

Action: the allocation of some costs to specific categories should be re-examined (e.g. some of the travel related to specific events). Colin Bell.

It was reported that the Club was likely to undergo a full audit again this year.

Two Mills was thanked for their cheque of £200 as their contribution to the website.

Action: Colin Bell and Two Mills to check on the contribution for Ride Leader Training course

The Link Costs appeared high compared to the previous year; however 3 full size editions had been paid for this year, rather than the two in the previous year's accounts.

5. The Link

The report from Janet Jones was circulated & discussed. The committee were grateful to Janet for her readiness to volunteer to take over the role of Link Editor following Martin Brook's sudden death.

Action: website to be checked to ensure that it was now clear to members that Janet had taken over editorship and the Link would continue. Glennys Hammond

Action: It was suggested that there should be clarification in the Treasure's report to the AGM so that people understood the financial position with regard to the Link and the number of current subscribers.

It was understood that there were two new subscribers following the promotion at the Bob Clift Cycleways events.

6. National Trustees

As Trustees are not specific to an area or region and do not have the same role as previous CTC Councillors it was agreed to drop the item for future agendas.

7. Publicity & Website

The Cycling UK banners had been passed to Mike Cross ready for the President's Ride.

Glennys & John Hammond were continuing to update the website regularly with information and photographs.

It was reported that it was possible to view the C&NW CTC Facebook page & get information without having to be a subscriber to Facebook.

8. Right to Ride (*circulated*)

8.1 Peter Williams was thanked for the report and his continued work. The alterations of the Two Mills junction had commenced with work being undertaken over night.

8.2 During the year efforts had been made to find someone to take over from Peter Williams. SO far there had been no success.

Action: Appeal to be place on the website and on Facebook to get someone to follow on from Peter Williams who had expressed his intentions to stand down.

8.3 Roy Spilsbury, John Mather, David Woods and Richard Keating had been providing evidence at the A487 Caernarfon & Bontnewydd Bypass enquiry particularly with regard to the crossing at the Goat Roundabout. The results of the enquiry have not yet been published. They were thanked for their work.

9. CTC Cymru

Report was accepted.

10. Registration Officer's Report

Terry Davies reported that information was now being received roughly once a month from national office. The welcome letter had been amended so new members were being contacted by email or letter depending on their preference.

11. Events

11.1 Recent 2017 events. Details were in the Secretary's report and several event reports had also been circulated. Event organisers were thanked for their continued hard work.

11.2 Events for 2018. A draft sheet of dates of events had been circulated. Corrections to dates were made.

Action: event organisers to be contacted to check that they were prepared to organise the events in 2018 and to check proposed dates. Lowri Evans and David Matthews.

David Ackerley's suggestion of a charity ride in 2018 was discussed. The calendar was looking quite full however the weekend of the 8th or 15th of September were suggested. Charities were also discussed; suggestions included looking for local charities related to the specific area or looking at 2 charities (e.g. air ambulance for both England & Wales) so that the whole of the C&NW CTC area would feel included. The possibility of online entry was discussed as was the requirement for volunteers to run and help out at the event. The committee was reminded of the information from David Ackerley that had been circulated previously.

Chairman's meet, New Years day. Action: Dave Matthews to send information to Janet Jones for the next edition of the Link.

Challenge Rides 2018 it was agreed that once an announcement was made as to whether there would be Challenge Rides in 2018 it would be decided which of the C&NW CTC rides to register.

11.3 Remaining events 2017

- a) **President's Ride 24th September 2017.** It was reported that 17 people had booked so far. Booking forms were available on the C&NW CTC website. The routes had been ridden but the route sheets need to be updated. Mike Cross thanked Lowri Evans for her work in checking the routes.
- b) **Llysfasi Hill Climb & Freewheeling 30th September 2017.** The date had been changed to avoid a clash with the Tourist Competition presentation at the Big Bike Celebration; it had been publicised on the C&NW CTC website and in CycleClips. It was noted that the change of date could move it from one financial year to another.
- c) **Corwen Audax Rides October 2017.** It was understood that Vicky Payne had all of the arrangements in hand for the events.
- d) **AGM Pulford 5th November 2017.** The hall had been booked from 10.30 to 3.30. It was agreed that refreshments should be served as previously; doors opening at 11.30 and the meeting starting at 12.30.

12. Welfare

Vet 100 incidents.

- a) There had been complaints to a group leader that one of the riders was not wearing a helmet and that some riders in the group did not have mud guards (it was a dry day). The intention was stated to complain to Cycling UK national office however it nothing has been passed on so it is assumed that no complaint was lodged.
- b) Rider behaviour. It was reported that a participant ignored instructions from David Matthews (car park marshall) and decided to drive too fast in the car park & not in the area instructed. In the process he knocked another rider with his wing mirror. During the day he rode with a group in the morning, but in the afternoon left the group without the courtesy of informing the leader or back marker. Dave Matthews has produced a written report of the incident. The event organiser had expressed his intention of not allowing the rider to participate in the event again. The committee agreed that the organiser could decline the entry next year; they decided not to write to the participant but to wait to see if he decided to try to enter again in 2018.

13. AOB

- 13.1 **Wednesday Riders AGM.** It was confirmed that C&NW CT would reimburse hall hire and the AGM expenses as usual.

13.2 Bequest from the estate of Raymond Jackson. A report from the Awards Committee was circulated and discussed. It was agreed that the money should be simply added to Club funds and not ring fenced. A letter of thanks had been sent to the executor.

13.3 Club Kit. In the Awards Committee report Glennys Hammond had kindly made the offer to coordinate the design and production of new C&NW CTC kit. Brian Joyce was able to give figure with regard to the production of kit for Two Mills with and idea of costs:

Full price for short sleeved shirts had been £49 but as over 30 were ordered the price from the supplier it reduced to £30. A £10 subsidy was then agreed. Following the launch at the Spring 50 a further order was placed. During the year the price from the supplier has increased. Two Mills are currently looking at a winter order to include long sleeved shirts, arm warmers etc and as there is such a large order they will get a large discount from the supplier. As the supplier price changes with the number of orders care has had to be taking in pricing and in judging the level of subsidy provided by the Club. There was a lead time of approximately 8 week s between placing the order and getting the kit.

It was noted that 2019 would be C&NW CTC 80th anniversary and it would be good to have kit by then. Glennys Hammond's offer was accepted with gratitude by all. It was agreed that the design should be bilingual.

Those at the meeting were thanked for their attendance.

Meeting ended at 9.25pm

Date of the next meeting Thursday 5th October 2017