

Chester & N Wales CTC Caer a Gogledd Cymru
Minutes of the Committee meeting 31st May 2018 (7.30pm) @ Deeside Leisure Centre

Present

Terry Davies, Mike Cross, Brian Lowe, Colin Bell, Lowri Evans, Sue Booth Dave Matthews, Brian Joyce & Peter Williams,

Apologies: Ifor Jones, Doreen Lindsey, Julia Rogers, John Ferguson, Janet Jones & Janet Gregory.

1. Minutes from 15th Feb 2018

Agreed nem con

2. Matters arising

9. The issue of the amendment of the Eureka risk assessments was raised and discussed. It was explained that the warning had been given to riders who would be ridding to the Eureka; some may then be more likely to use the cycle path form the Tudor Rose.

12. Events 2019 section B. Mike Cross had written to Paul Touhy at Cycling UK with the suggestion that the 2019 Big Bike Celebration might be held in the C&NW CTC area to tie in with the 80th year celebration. The reply from Sue Cherry indicated that they are 'reconsidering everything' so there may not be a similar event in 2019.

3. Secretary's Report (circulated)

The report was read.

1. Mark Jones' resignation as Publicity Officer (due to other commitments) was raised. Thanks were noted for the work he had done in the role.

Action: Committee members to try to find another volunteer who would be willing to fill the post.

2. Cycling UK had asked Sue Booth about an item on how to run a treasure hunt. Sue Booth, Liz Conway & Lowri Evans provided information; an article was already on the Cycling UK website.

3. **GDPR (General Data Protection Regulations)** Links to the Cycling UK website and documents had been circulated to the committee, club officers and event organisers prior to the meeting.

The information regarding emergency contact lists was discussed. It was agreed that general committee emails along with other Club emails would be sent out BCC.

As it was likely that several groups would raise the same issues it was suggested that Informal Groups should send any questions to the Secretary so that she could send them to Cycling UK.

Actions: Groups to read the GDPR guidance and forward questions to the Secretary to be raised with Cycling UK.

Secretary to set up electronic signature and confirm receipt of GDRP information.

4. Treasurer's Report (circulated)

The treasurer went through the report and explained that he wanted to check the Link figures with the editor as there had been an increase costs such as postage. The treasurer has ordered paying in books to make it easier for event organisers to bank cheques. Most of the income has been allocated between the Link, Vets 100, Club Kit and Bob Clift rides. Currently there are still cheques to be banked. Dave Matthews will be meeting with Laurie Mason to sort the cheques and final entries for the Vets 100. As the Cheshire Cycle ways 100 was full it was suggested that some of the riders could be redirected to the Vets 100.

5. The Link (circulated)

The deadline for the next edition was noted as 23rd June. It was agreed that some extra copies of the last edition could be ordered for marketing at the Bob Clift event (to be sold for £2.50 copy).

6. Club Shirts (circulated)

The new kit proved very popular - 168 shirts were ordered (including spares). The majority of the shirts had been sold; it was agreed that any spares could be taken to the Bob Clift event to be sold there. (At the time of submitting the report cost to the club was £1050 although this will not be the final figure). It was agreed that the current order should be completed and the final costs calculated before submitting the next order however consideration was given to winter kit. Examples of winter kit produced by Imp Sport for Two Mills were taken to the meeting by Brian Joyce. Price lists were discussed however the prices appeared to be much higher than for the initial order. For the second order Two Mills had only needed to provide a 10% deposit. John Ferguson had made arrangements for a C&NW CTC online shop to be set up. If this was used the Club would not be able to subsidise kit in the future

Action:

- John Ferguson to be asked if he would be willing to get clarification on prices
- John Ferguson to be asked if he would be willing to organise another order
- Get sufficient information so that decisions can be made at the September meeting for an Autumn kit order.

The committee noted their thanks to John Ferguson for coordinating the order and distribution.

7. Publicity

As noted in Secretary's Report Mark Jones had to stand down from the role due to other commitments. The committee noted their thanks for the work he had done in the role.

Action: all to ask around to find a volunteer to be the new publicity officer

8. Website Report

John Hammond had had some computer issues; however the site was now running smoothly again. Thanks were noted to Glennys & John for their continued work.

9. Right to Ride (circulated)

- a) A detailed report was provided by Peter Williams regarding the Active Travel Conference which was held in Wrexham – there was a good support from local C&NW CTC & Two Mills volunteers. Thanks were noted to all who attended and helped on the Cycling UK stand. It appeared that the plans regarding access to Deeside Enterprise Park were impressive with development being suggested in an integrated fashion and a strong emphasis on active travel.
- b) The possibility of a petition to gain further improvements to the A540 was raised
- c) Peter Williams intended to attend the first meeting of the new Active Travel Forum which would include CWaC and public health representatives. It appears that public health bodies have a financial interest in getting people fitter and healthier.
- d) The full amendments to the plans for the Goat roundabout were not accepted after the enquiry (although the proposals are better than what was originally planned). Information regarding the consultation on the A55 changes to junctions 14 & 15 have been circulated by the secretary.

- e) Both Peter Williams and Mike Cross had attended a meeting regarding the Sandstone Ridge with the possibility that there would be a cycling trail. They will attend a further meeting in September.

Thanks were noted to all volunteers who had been working with regard to Right to Ride.

10. CTC Cymru Report

Work is progressing with the Festival & publicity; it was noted that local riders who want to come for a day or two are welcome.

11. Registration Officer's Report

No membership lists have been sent out since February but following the publication of the new GDPR information it appears that the new members welcome will be able to restart.

Action: membership officer to welcome new members once National Office restart supplying the information

12. Events

2018

- a) Event reports had been circulated for the Eureka Audax Events and the Berwyn Events. Dave Matthews and his volunteers were thanked for the successful sets of rides.
- b) The Ladies Weekend in Castleton went well – organised once again by Sue Booth.
- c) The Fab Ladies will be celebrating their 10 Anniversary with a ride on the 8th June.
- d) Bob Clift Memorial Cheshire Cycleway Rides. Sue Booth reported a total of 240 people had been registered. There were still some cheques to be paid in although most made use of the online entry system. Cheques for the caterers were discussed; it was agreed that the figures would be sent to the treasurer so that he could prepare the cheques which would be counter signed by the secretary on the day of the event.
- e) The Bert Bailey Memorial Veterans 100 event was discussed. Entries appeared to be lower than in previous years It was suggested that as the Cheshire Cycleways rides were full those seeking late entry could be directed to the Vets 100. People were reminded to publicise the event.
- f) Corwen Audax events. Vicky Payne appeared to have all of the arrangements in hand as usual.
- g) AGM. The Secretary had been trying to book Neuadd Eleanor in Llanfair DC but there was a possible clash with another booking. If this hall could not be confirmed she would look for another in the local area.

2019

- a) As dates had already been suggested for some of the 2019 events a draft schedule was circulated. Dates for the early part of the year were agreed and noted. The date of the 80th anniversary would be 29th August – there was discussion regarding changing the date of the Momma rides and bringing the President's Ride forward but making it the 80th Anniversary Rides.
- b) Dave Matthews has confirmed the Carden Arms as the venue for the Chairman's meet on 1st Jan 2019; meals £10 per head.
- c) Andy Polakowski had agreed to judge the 80th Anniversary photo competition.

13. Welfare

- a) Arrangements have been made to visit Reg Waud who has been unwell for sometime
- b) Mike Cross described the incident when he was forced off the road near Duddon and had to have medical treatment. The incident has been reported to the police and Cycling UK. Best wishes were expressed for a swift recovery.

14. AOB

- a. Temporary closure of Farndon Bridge noted – will remain open for cyclists.
- b. Fabulous Ladies 10th Anniversary – 36 have booked in for the celebration ride
- c. Rides Leaders Course – groups to let the Secretary know if there is any interest from the groups.

Action: Groups to be contacted to gauge the level of interest (Secretary).

- d. Mike Cross has arranged with Arthur Miller for the bases of the C&NW CTC Tourist trophies to be altered to accommodate the winner's plaques.

Those at the meeting were thanked for their attendance.

Meeting ended at 9.30pm

Date of the next meeting Thursday 6th September 2018