

NOTTINGHAMSHIRE CTC

Committee Meeting held at the "Vat & Fiddle", Nottingham
On Monday 7th April 2014 at 7.30pm

1. Apologies for Absence

Apologies from Dave Terry.

2. Minutes of last meeting

The minutes of the last meeting were read and accepted Pete Richards, seconded Iris Foweather

3. Matters Arising

None

4. Section Reports

Top Touring – 16/2 -6, 2/3 -5, 16/3 -10, 30/3 -6,

Inters – no report

Sportive rides – 9/2 –cancelled, 23/2 -5, 9/3 -9, 23/3 -10, 6/4 -4,

Thursday rides – 6/2 -13, 13/2 -17, 20/2 -11, 27/2 -17, 6/3 -14, 13/3 -14, 20/3 -15, 27/3 -13, 3/4 -9

"D" rides - 9/2 -5, 16/2 -10, 23/2 -8, 2/3 -10, 9/3 -16, 16/3 -12, 23/3 -9, 30/3 -12, 6/4 -6,

Saturday Rides – 15/3 -7, 29/3 -10,

5. Correspondence Emails from

Hugh McClintock, Pedals with regard to the Notts Local Access Forum which is currently looking for new members. Pedals have not nable to find a volunteer and the two members of Notts CTC who had expressed an interest have decided not to pursue. Hugh will put an appeal in Cyclonda for a volunteer to represent cyclists interests.

Moore's Garden Centre advertising their café for cyclists

YHA Affiliated Groups Conference details

David Rhead regarding the HS2 through Long Eaton in reply to email forwarded from Pedals.

Sport Nottinghamshire

David Wicks, an Antique dealer offering to sell us some Roger Codling photographs etc. plus the George Povey Memorial Shield Book. We requested the Shield Book but declined the memorabilia. No reply.

Martin Morton requesting volunteers to marshal for the Milk Race. We have four volunteers so far.

David Cox, CTC ways for member group to donate spare funds

Roisin Kirby, Explore Nottingham -offering to publish our Easy Rides in their rides programme. Terry had replied.

Various emails from Pedals regarding discussions taking place about the HS2 and possible associated cycleway route.

Pedals - advising that the recent established Spokes Coffee House, Friar Lane, Nottm has been renamed and is no longer bike orientated

6. CRN

Notts C.C. 25/2/14 Pre-order Consultation – Burton Joyce proposed bridleways

- Hodsock proposed diversion bridleway
- Eastwood proposed bridleway
- Newark proposed bridleway

Notts C.C.18/3/14 Modification Order - North Muskham bridleways 12 & 13

Notts C.C. 25/3/14 Modification Order - Stapleford bridleways 125- 128 east of the former Toton sidings

7. Finance

Email from Jonathan Challis - concerning Domain Name Renewal

Can I suggest that we renew this and extend to a longer term membership from the choice of:

1 Year £5.40

2 Years £7.20 save £3.60

5 Years £17.40 save £9.60

9 Years £31.32 save £17.28

Due to the savings of costs, risk and time I would suggest we go for the 5 year membership on the basis that we do not have any need to upgrade our package, move elsewhere or gain extra services. The amount also seems small

considering it is just £3.48 fixed per year for the next 5 years providing continuity, fixed price service and unhindered service offering. Last time we bought (May 2012) we bought 2 years at a cost of £7.18 (£3.59 per year). The committee decided to go for Jonathan's suggestion.

Trophies – The box of redundant trophies was gone through and much discussion took place regarding their history and possible future use. It was decided to leave the Broad Oak Trophy and the Gladys Norman Cup for a future decision. Several members offered to store/display the Jim Norman memorial engraved wooden plaque. The remainder will be eventually disposed of, hopefully raising some club funds.

8. Events

The recent 100k Charnwood in the Spring Audax had 152 entries with 137 starters.

We would like hold Notts CTC AGM on 2/11/14 subject to Lowdham W.I. Hall being available

Bleasby Tea – Dave had enquired but it is not possible to hire a room the required Sunday. The committee decided it would be better to do something at the AGM to remember Roger such as a Memorial Cake.

9. Publicity

We will produce 400 copies of the new publicity leaflet.

Mudguard Stickers –we are still to find a supplier. Reg offered to speak to his brother, a former printer.

10. Roger's Legacy

The committee decided to go with part of Steve's suggestion for the use of part of Roger's legacy:

The use of £1000 for awarding prizes over the next 10 years at the AGM for Jeff's points competition. We will spend £100 per year for 10 years to buy a Club Jersey for the points winner and smaller prizes for the next 4 places – e.g. track mitts. The prizes should be acknowledged as coming from the Roger Codling Legacy. Restrictions on group secretaries not being included should be lifted for these prizes. The winner will not be able to win again for another five years. Jeff will get the Points Competition rules published.

A possible First Aid course has been suggested. Reg will enquire at his local St. Johns.

11. A.O.B.

Meeting finished at approx. 9pm

The meeting was attended by Dave Griffiths, Terry Scott, Pete Richards, Steve Cliff, Dave Bostock, Jeff Burton, Cathy Melia, Ian Wesselby, Richard Wilson, Andy Bowley, Iris and Eddie Foweather

AGENDA FOR THE NEXT COMMITTEE MEETING

On Monday 2nd June at the "Vat & Fiddle" Queensbridge Rd, Nottm @ 7.30pm

1. Apologies for Absence
2. Minutes of last meeting
3. Matters Arising
4. Section Reports
5. Correspondence
6. C.R.N
7. Finance
8. Events
9. Publicity - Stickers
10. Roger's Legacy - First Aid Course
11. Club Trophies
12. A.O.B.

SecretaryChairman

Domain Name Renewal

Can I suggest that we renew this and extend to a longer term membership from the choice of:

1 Year £5.40

2 Years £7.20 save £3.60

5 Years £17.40 save £9.60

9 Years £31.32 save £17.28

Due to the savings of costs, risk and time I would suggest we go for the 5 year membership on the basis that we do not have any need to upgrade our package, move elsewhere or gain extra services. The amount also seems small considering it is just £3.48 fixed per year for the next 5 years providing continuity, fixed price service and unhindered service offering. Last time we bought (May 2012) we bought 2 years at a cost of £7.18 (£3.59 per year).

I would welcome the committee's permission on this one in a timely fashion (by Wed 9 April) in order to take advantage of the 10% off.

Please note this is for the web domain nottsctc.org.uk which ensures we have our URL and can direct people to its content. The hosting of our content is on a different cycle and is not due for renewal until early next year.

-Jonathan