

NOTTINGHAMSHIRE CTC

Committee Meeting held at the "Vat & Fiddle", Nottingham
On Monday 1st December 2014 at 7.30pm

1. Apologies for Absence

Apologies from Ian Wesselby

2. Minutes of last meeting

The minutes of the last meeting were read and accepted Reg Tuckwood, seconded Pete Richards

2b. Quorum - Four Persons

2c. Committee Meeting Date/Venue – 1st Monday of every other month at the Vat & Fiddle

3. Matters Arising

Items already on the agenda

4. Section Reports

Top Touring – 12/10 -12, 26/10 -7, 9/11 -11,

Inters –12/10 -2, 19/10 -11, 26/10 -8, 5/11 -12, 9/11 -5, 16/11 -10, 23/11 -9, 30/11 -15,

Sportive rides – 19/10 -7, 2/11 -10, 16/11 -9, 30/11 -8,

Thursday rides –9/10 -11, 16/10 -15, 23/10 -18, 30/10 -15, 6/11 -9, 13/11 -14, 20/11 -17, 27/11 -10,

"D" rides - 12/10 -9, 19/10 -13, 26/10 -12, 5/11 -10, 9/11 -12, 16/11 -10, 23/11 -2, 30/11 -8,

Saturday Rides – 11/10 -4, 25/10 -8, 8/11 -3, 22/11 -6,

5. Correspondence

Email from Nick Livermore from Bristol, Editor, le Bidon owner of a website dedicated to cyclists mainly providing reviews of coffee shops asking for volunteer reviewers from Notts area. Terry will put out on our Group email.

Email from Hugh McClintock, Pedals asking for our support in the proposed Trent Lane – The Hook, West Bridgford Foot/Cycle bridge. Terry had replied giving our support.

Email from Julian Bentley advising that the Donkey Sanctuary, East Leake is not open at weekends throughout the Winter. He had found The Gallery at Sutton Bonnington (nice place, with added interest) is very happy to serve Cyclists (the owner asked about their (Classic Rides) group about where to get hold of a vintage bike!) - they are open Thurs-Sun 11-5 and serve tea/coffee light snacks and locally made cakes.

6. CRN

Notts C.C.14/10/14 Modification Order - Burton Joyce Bridleways 5 & 18

Notts C.C.18/11/14 Modification Order - Barnby Moor Bridleway No.8, Carlton in Lindrick No 36,Hodssock Bridleways No's.16 &17

Notts C.C. 25/11/14 Modification Order -Gamston, North Notts - Byway No.4

Notts.C.C. 26/11/14 Temporary Closure of Public Right of Way till 3/12/15 –Girton Restricted Byway No.1

7. Finance

The Treasurer is having difficulty in finding an alternative Building Society/Bank for our account. He has still to try a Credit Union.

2014 AGM expenses from the R.Codling Fund £165.68 (Prizes and Memorial Cake)

2014 AGM expenses from Notts CTC account £6.08 plus Hire of W.I.Hall

Cost of the colour one page in Cyclonda was £39 plus £13 for the reverse. This comes from the R.Codling Fund.

8. Events

2014 Autumn Day Out 150k Audax – made £161 surplus

AGM/ Prize Presentation – everyone seemed pleased with the way it went

Christmas Dinner –Thirty plus bookings have been taken

2015 Charnwood in the Spring 100k Audax – will be on Sat 25/4/15 1st entry has been received

2015 Autumn Day Out 150k Audax –on Sat 17/10/15

2015 Belton Mince Pie Meet- CTC East Midlands has agreed to take over the running from Loughborough CTC

9. Publicity

Mudguard Stickers – Dave has ordered 400 the cost not being much more than the planned 200.

Dave is investigating the purchase of Water Bottles printed with Notts CTC and poss logo.

10. Roger's Legacy

First Aid Course –The cost quoted by the instructor would be £100 for up a 4 hr. session for up to 12 people. Terry will confirm and book a room at the International Community Centre preferred date Saturday morning 28/2/15.

11. A.O.B

Bad weather –If the Ride Leader considers conditions are likely to be dangerous e.g. Strong Winds/Fog etc. they are under no obligation to lead the run so if possible check with the leader.

It has suggested that we send Birthday cards to the Vice Presidents. Terry to arrange.

Iris informed us that Notts CTC Café list on the website will soon be altered and will appear as a Google Map.

Meeting was attended by Terry Scott, Pete Richards, Jeff Burton, Stewart Foster, Steve Cliff, Richard Wilson, Keith Alderman, Reg Tuckwood, Dave Griffiths, Cathy Melia, Iris and Eddie Foweather

SecretaryChairman

AGENDA FOR THE NEXT COMMITTEE MEETING

On Monday 2nd February at the “Vat & Fiddle” Queen's Bridge Rd, Nottingham @ 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
 - Christmas Dinner
 - 2015 Charnwood in the Spring 100k Audax
- 9. Publicity
- 10. Roger's Legacy – First Aid Course
- 11. A.O.B.