

NOTTINGHAMSHIRE CTC

Committee Meeting held at the "Vat & Fiddle", Nottingham
On Monday 1st February 2016 at 7.30pm

1. Apologies for Absence

Apologies from Dave Griffiths, Pete Richards and Jeff Burton.

2. Minutes of last meeting

The minutes of the last meeting were read and accepted - proposed Reg Tuckwood, seconded Andy Bowley.

3. Matters Arising

Nothing which is not in the Agenda

4. Section Reports

Top Touring – 6/12 -0, 17/1 -0,

Inters – 6/12 -9, 13/12 -18, 20/12 –not recorded, 25/12 -9, 27/12 -8, 1/1 -11, 3/1 -7, 10/1 -11, 17/1 -5, 24/1 -12, 31/1 -4,

Sportive rides – 13/12 -8, 27/12 -5, 10/1 -6, 31/1 -4,

Thursday rides – 3/12 -12, 10/12 -5, 17/12 -21, 7/1 -8, 14/1 -7, 21/1 -9, 28/1 -15,

"D" rides – 6/12 -4, 13/12- 4, 20/12 -5, 27/12 -5, 3/1 -6, 10/1 -7, 17/1 -0, 24/1 -8, 31/1 -3,

Saturday Rides – Winter –no rides

5. Correspondence

31/12/15 email from Beverley Pearson, Fundraising Coordinator with Fitzroy Charity asking us to consider using our rides to raise funds for them. Terry to reply mentioning that we also are a charity and offering to advertise any of their events.

29/1/16 email from Mark Slater, CTC asking groups to consider organizing a Tri-Vets ride. No action.

1/2/16 email from YHA advising that renewals will soon be due. Group membership is £40. We will wait till March to see if we need to renew.

6. CRN

27/1/16 email from Dawn Alvey, Nottm City Council – Nottingham City Local Plan Part 2, Land and Planning Policies Document inviting representations. No action

7. Finance

8. Events

Preferred date for our 2016 AGM to be 13/11/16, if not available, we will book the week before.

9. Publicity

nothing

12. A.O.B

Reminder to put Emergency contact numbers at the back of Runs Books.

During May Doreen Leheup will be 90. It was suggested and agreed that we will arrange a bouquet.

At the recent CTC East Midlands AGM one of the members from Northants mentioned that all their old Committee Meeting records are stored by their County Archives. It was decided that we would approach our County Archives to see if they would store our minute books.

Meeting closed at 8.13pm

Meeting was attended by Terry Scott, Reg Tuckwood, Stewart Foster, Dave Bostock, Cathy Melia, Andy Baily, Andy Bowley, Keith Alderman, Iris and Eddie Foweather.

SecretaryChairman

AGENDA FOR THE NEXT COMMITTEE MEETING

On Monday 4th April 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
10. A.O.B.