

Minutes of 5 July 2019 CTC Coventry runs meeting

Attendance

Dave Hearn, Carl Lewis, Paul Morton, Vicky Palethorpe, Jeffrey Palethorpe, George Riches, Peter Seamen, Paul Whitehead

Apologies for Absence

Simon Clarke, Margaret Hearn, Keith Jeacock, Alan Jelley, Roger Shelbourn, Mike Thomas, Bob Tinley

Matters arising from previous meeting (held 22 March 2019)

- **Ride cancellation due to severe weather.** If severe weather is likely on a Tuesday, prospective riders are expected to ask the ride leader whether the ride will take place. The leader cannot be expected to contact possible riders. This needs to be made clear on all publicity about Tuesday rides (paper runs lists, website, weekly email reminders).
- **First Aid.**
 - Vicky agreed to circulate details of a smartphone app
 - Dave agreed to investigate what geographical coordinates are accepted by staff working in Emergency Control Centres (ECC), It is considered that postcodes cover too large an area in the countryside.
 - Vicky agreed to research the availability of tags which can store personal medical information and whether we might offer them to riders.

TriVets

Members were very appreciative of the work done by the volunteers. It was a very successful day.

It was agreed that the four people who gave us advance notice of their cancellations be offered a discount of £15 each on the next event we organise which has an entrance fee.

Tuesday and Sunday rides programme

See published runs lists. The 15 September and 17 November rides will also pick up riders from Caludon Castle, so the publicity on the Let's Ride website must reflect that.

HSBC Lets Ride 8th September

Paul Morton reported on his discussions with both Cycling UK and British Cycling / HSBC (Amy Gardner). Cycling UK can supply publicity material and British Cycling / HSBC will provide gazebo space. We must provide any tables and chairs ourselves.

Finances

Dave Hearn reported:

- Clubroom 2018/19 season:
 - £198 rental (11 x £18)
 - £303 takings
 - So net profit: £105
- Liquid assets
 - Income:
 - £303 Clubroom door takings for 2018/19 season
 - Expenditure:
 - £240 Clubroom rental for 2019/20 season (12 x £20)
 - £40 Wreath for Meriden Commemoration
 - So net increase in liquid assets: £23

Next Meeting

It was agreed to decide on the place and location after the date of the AGM (due sometime between 15 October and 15 November) had been agreed.

Any Other Business

- George agreed to investigate the feasibility of adding the riders' membership statuses to the monthly attendance report made to the committee and ride leaders.