



CTC Coventry - [www.coventryctc.org.uk](http://www.coventryctc.org.uk)

## Minutes of Main Committee Meeting

### Held 19<sup>th</sup> May 2020 by Zoom

1.	Apologies for absence	All present
2	Minutes of the last meeting (27-02-2020) and matters arising	NOT DISCUSSED
3	Treasurer's Report and matters arising - Keith	<p>For financial summary of last quarter see table below</p> <p>Keith has not received annual grant from Cycling UK (We had been asked if we needed it this year and said Yes). Keith to pursue with Cycling UK</p> <p>Dave announced a £23 excess from 11 evenings, Monies paid for wreath for Meriden have been held over for 2021</p>
4	Secretary's Report and matters arising, including Ride Leaders Forum (5-03-2020) vicky	No correspondence to report. Leaders Forum considered successful but follow up event not to be planned until after COVID 19 lockdown ended
5	Centenary sub-committee report Bob	<p>See notes of 2021 committee meeting for fuller details Bob announced changes to the Birthday Ride, now simply an anniversary ride on April 11<sup>th</sup></p> <p>Triple Centenary day May 19<sup>th</sup> 2021 starting from War Memorial in Coventry to Meriden for centenary service and then on to Fillongley for BBQ. Bob is coordinating purchase of Club Jerseys. Helpful meeting with Adam Tranter Coventry's cycling mayor.</p>
6	Website report Alan	<p><b><u>Number of Visits per month to our Website</u></b></p> <p>Jan - 441</p> <p>Feb - 345</p> <p>Mar - 244</p> <p>Apr - 230</p> <p>May - 248 (Predicted)</p>

7	Clubroom 2020/2021 and Veteran Voices, Dave and Bob	Dave has not set up programme for September onwards though he has provisionally booked room for fortnightly dates. Discussion that events start in new year and integrate opportunities for veterans sharing. Contact with veterans limited at this time. Dave has been doing well being calls. No interviews held as yet.
8	Campaigning	<ol style="list-style-type: none"> <li><b>Pop-up infrastructure.</b> Due to the need for social distancing people are being advised to avoid using public transport. There's a fear that this will lead to massive road congestion if commuters switch to cars as the lockdown is relaxed. In response to this, the Department of Transport has made £250 million available to local councils, telling them to make significant changes to their road layouts, giving more space to cyclists and pedestrians. However, buses and trains have a small share of transport in Coventry, so it is likely that little will be deemed necessary here. So far the only measure implemented is a ban on motorists using High Street; to allow more space for people to queue outside banks and shops</li> <li><b>Coventry Air Quality Action Plan.</b> It seems likely that the revised proposals will go ahead. This includes a City Centre to Coundon (Norman Place Road) cycle route, promise to be separated from both pedestrian and motor traffic. It's planned to increase the motor traffic carrying capacity of Spon End by opening a second arch of the railway viaduct to motorists. A re-work of the space under the ring road junction 7 viaduct is also proposed; replacing the car park and roundabout with a signalled controlled arrangement, promised to be more cyclist and pedestrian friendly.</li> <li>Other points <ul style="list-style-type: none"> <li>The <b>Canal &amp; River Trust</b> has obtained funding to re-surface and widen the Coventry Canal towpath to 2.2 metres.</li> <li>Local cycle campaigners have made some progress in establishing positive relationships with various community networks along the route of both the <b>Coundon and Binley</b> cycle routes. I hope this will head off any potential opposition to good quality routes from local interests and lead to high cycle usage.</li> </ul> </li> </ol>
9	Starting up rides again	<p>Tours have been cancelled this year and there have been no rides since March, Due to COVID 19</p> <p>In order to start the recovery process for the club It was decided to set up a hypothetical rides programme with unknown dates at present, to get</p>

		ride leaders thinking about offers. George to devise, Vicky to send out with explanation, guidance taking refreshments with us, avoiding venues with risk of crowding.
10	Any other business	<b>ICE card</b> : constructive comments on improvements to be integrated in next print run.  Vicky to send out new members <b>monthly letter</b> via Cycling UK to new members  George to send report of Cycling UK membership numbers (see below)
11	Date of next meeting	Date 3 months hence Tuesday 11 <sup>th</sup> August TBC by Bo

### STATEMENT FROM KEITH

Item	Cost	Date	Owner	Amounts
<b>Funds at 27th February 2020 =</b>				<b>£2,806.21</b>
Printing	£11.92	6 Mar 20	Vicky	
Ride Leaders				
Meeting	£23.54	11 Mar 20	Vicky	
ICE cards	£44.00	25 Mar 20	Bob	
Totals	£79.46			
<b>Funds at 19th May 2020 =</b>				<b>£2,726.75</b>

### REPORT FROM GEORGE RE MEMBERSHIP JUNE 2020

Postcode	Count	CV21	25
B26	1	CV22	47
CV1	6	CV23	27
CV2	24	CV31	31
CV3	57	CV32	70
CV4	31	CV33	8
CV5	85	CV34	32
CV6	30	CV47	20
CV7	29	LE17	1
CV8	83	NN11	1
		NN6	1
<b>Status</b>	<b>Count</b>	<b>Total</b>	<b>609</b>
Current Member	533		
Lapsed in Last 2 Months	3		
New (Current Month)	4		
New (Last 12 Months)	61		
New (Last Month)	6		
New to area (Last 12 Months)	2		
Total	609		