



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

## Minutes: Main Committee Meeting - 10 August 2022

Held at 56 Mayfield Road Earlsdon Coventry

**1. Present** Bob Tinley, Alan Jelley, Dave Hearn, Shona Hudson, Marina Field, Paul Whateley, Mike Thomas, George Riches, Sak Wathanasin, Vicky Palethorpe **Apologies** Keith, Pip, Nigel

**2. Minutes of the last meeting (2022-05-11)** and matters arising: Add Dave H. as present. Bob asked about British Cycling training. Shona and Vicky fed back. Bob reported on Bike Week challenge, organised by Pete Seamen. 16 riders did 100 miles in the week. Not so much interest this year, perhaps not so relevant as in lockdown years. **Action for Bike Week 2023: encourage all members to record their activity on Cycling UK website.**

**3. Treasurer's Report:** Keith sent in table of figures. Vicky answered queries re BBR monies and we looked at overview of Tri Vets money. **Actions ask Keith to Nominate final profits from Trivets as Emergency Fund to be used by Ride and Tour leaders who need "emergency" costs. Vicky /George to request Keith use notes in finance report to provide overview of particular events /projects to show loss gain etc**

**4. Registration Report** by George. Membership in Area lost 4 members 63 new members in last 12 months . **Action Vicky and Bob to revise Welcome letter, George will send out**

**5. Website report** from Alan

	Visits per Month	Visitors per Month	Pageviews.
July 2022	728	652	1186
July 2021	1041	894	2256
July 2020	501	392	2503

Natural drop post Centenary and Summer time . Site highly navigable / lots of compliments from new contacts **Action Bob has Article for trivets. Alan to sift photos**

**taken by Paul Moreton and others.** Centenary celebrations pages to be move over to Archive with visible link displayed on website.

**6. Campaigning** Report from George attached encouraging Warwickshire riders to comment on strategy . Discussion on shortcomings of Blue Lias Line inc no link to Southam.

**7. Welfare Matters:** Shona & Paul requested that the role of Welfare?Safeguarding officers be circulated . **Vicky to Action.** / **Re Accident at Ratby** Mike and George recovering well. Lots of support from Sak, Shona and Paul. Shona gave update on communications with Leicestershire CC re condition of Ratby Ford. Leic C.C. appear defensive, perhaps fearing if they do anything they may be admitting liability ahead of a claim . **Bob in touch with Cycling UK legal team, he /we awaiting reply from them before next action.** /Subgroup Shona Mike George and Bob to progress. Also to contact previous accident victims and British Cycling who supported them.

**8. Ride Leaders group/ Rides Programme Alan & Vicky to plan Ride leaders session on October 18th** This will include November to January programme to be filled in.

**9. Social programme & Club room** Mike thanked Paul W. for arranging enjoyable meal out last week. No other social events in the pipeline. Dave has planned club room evenings starting at 7.30 to facilitate more social time afterwards. 9 evenings taken up inc offer from Alan Off road biking, Ian O'donnell re family Tour, Brian Robbins Veterans Cycling Club. Invite to Gina Harris, oldest lady to do LeJOG, (Agreed we could do collection for her chosen Charity) Invite Martin re CTC tour and workshops. **Vicky to invite Gina ASAP and contact Louise (signer) / Dave to complete programme ASAP/ Alan, Mike Vicky and Bob to meet and plan workshops.**

**10. Promotion Day 10th September** Cycle fest at MOTO fest in City Centre. Daytime stall and evening Ring Road event. Agreed to use Gazebo provided rather than take our own. We will organise a ride from "South of the City". **Leader required and invite Earlsdon Wheelers.** **Vicky to send out details and organise Rota for day time stall.**

**11. 2023 programme:** Womens day rides 5th and 8th March? /Meriden Service 21st May / 100km ride Early Sept./ Xmas dinner Time for Tea December 11th **Tours,** Mike has booked 2023 tour Majorca for 20th April. Other proposals Alan, (Norfolk Suffolk May King Alfreds way Sept ) Bob ( 6 day mid Wales )and Vicky Womens tour July / **2022 Tour leaders debrief meeting Monday 19th September.**

**12.** Sak asked about a ride with a Tea at Wroxall. Bob advised to check with website [wrenhall.org](http://wrenhall.org) No booking required.

**13. Date of next meetings.** Wed November 9th at Mike Thomas's. February 15th proposed AGM date TBA