

2023 -11-29 MINUTES OF CTC Coventry Officers Meeting

	TOPIC	ACTION AND ACTION BY	STATUS
1	Attending	ATTENDEES Bob Tinley,,, Roy Bhakta George Riches, Keith Jeacock Vicky Palethorpe, Apologies Shona Hudson	
2	Purpose Confirmed	Officers meeting to address essential club business and overview new club structure which includes activity groups	
3	Finance report from Keith	<p>Treasurer's summary report 06/12/2023</p> <p>Money in account on 24/11/2023 £5458.99</p> <p>This amount includes £952.50 collected for Air Ambulance</p> <p>This amount includes 29x£25 £725.00 for Christmas Dinner</p> <p>This amount includes a payment of £572.10 for signer, from Cycling UK</p> <p>The includes a payment made to £197.55 to the signer (£374.55 for future signer expenses)</p> <p>The amount includes £47.98 for IONOS (web exes</p> <p>Notes: items in red have been paid, but not yet showing on our account.</p> <p>If I include those payments shown in red and also deduct the Air Ambulance amount and amount reserved for the signer, Our current net worth is £3358.96 Within two weeks, following the Christmas Dinner we are due to receive our deposit of £100.00 from the dinner venue.</p>	
4	Welfare/Safeguarding	Discussion on how to to deal with riders who struggle with group riding conventions and average speed of groups. Roy and Shona to discuss further.	Roy and Shona to discuss further.
5	Registration	George reports some ride leaders are still missing from the data base. George to discuss with Nigel and vicky Ride reports needed.	Vicky to share email from Julie Rand at CY UK
7	On the bike ACTIVITY group	Despite best efforts, Ride leaders are still not completing the Rides Planner more that a few weeks in advance. Nigel to add Tours on rides planner.	

8	Off the Bike Activity group	Club night programme progressing. Possibility of breaking even. Dave has managed the Xmas Meal at Kings Hill. Meriden event in 2024 On Sunday May 19th . Keith still happy to support event. Vicky is writing up Dave's planning for these events. Ray's bench has been given a thorough clean. In the spring it's planned to fit the new CTC badge and apply a coat of wood preserving oil.	
9	Comms ACTIVITY- Group	Vicky to support Shona and Mags to implement WhatsApp group proposal. Alan's idea of Magazine to be transferred to a proposal for AGM report. Roy to be added to Facebook page admin team. No additional activity planned.	
10	Publicity and promotion - Vicky	1. BikeFest event at Charterhouse on September 10th, Vicky and Dave held a stall there and chatted to lots of people. This is likely to be an annual event 2. Re Air Ambulance . Keith to pass on details to Vicky of their publicity officer. 3. Kiddical Mass event for families, potential activity for May 2024. Vicky in touch with this group.	
11	Advocacy - George	George reported on progress of several cycle ways, Binley progress, FolesHill proposals , Coundon completed, Lynchgate Road - plans. CCC also has proposal for Very Light Railway from Ikea to Rail station. (George says this is his most exciting report in 26 years)	
12	Increasing Volunteer involvement	Vicky's notes from the workshop with Cycling UK were briefly discussed. Reflection on how disinterested members are in stepping up. We need to get new riders more involved from the start. Discussion for the whole club.	
13	Next actions	Circulate minutes to this group Circulate Minutes to all committee	

Officers Meeting November 29th 2023