DA Committee Meeting

Minutes of committee meeting held at 56 Mayfield Road: 10th January 1996

1.	Present	Ian Bonner, Dave Hearn, Keith Roberts, Bob Tinley & Trevor Wale	
	Apologies	Received from Robin Adams, Ray Hudson, Gordon Mead, Pat & Maureen Prior and Roger Shelbourn	
2.	Minutes	The minutes of the previous meeting were not available. It was agreed that in future the minutes and agenda should be circulated to members a fortnight before the next meeting.	**Bob Roger**
3.	Matters arising	None.	
4.	Correspondence	British Trust for Conservation Volunteers were organising a sponsored cycle ride on May 12th starting in Stratford. This would conflict with our Geoff Collins Roughstuff event. The CTC outlined a proposed trial of a Cycling Certificate Scheme. We would consider this if the CTC were going to generally adopt the scheme; it would appeal more to younger members. Diane Bulley had sent a number of letters outlining her campaigning for reduced membership subscriptions and included a brief questionnaire on the use of HQ staff time to answer queries from non-members. Betty Sayers saw no problem in our proposed change of name which would be presented to the March Council Meeting for approval. An "Executive summary" from "More Bikes - Policy into Best practice" had been received. The results sheets of the 1995 DATC competition had been received. It was noted that Len Osgood, from Bristol who had ridden a number of our events was placed 15th. Congratulations. He had also written to Dave asking for this year's calendar of events. A National Cycle Touring Survey had been received and filled in by a "sub-committee" in December. A "Cyclists Countryside and Environment Network" newsletter had been received.	**Bob**
5.	Treasurer	3 Oct 95 Clubroom collected £55.70. The other slide shows have also been in the black. 11 Oct 95 Annual slide show by Geoff Newey: £92-20 was received on the door, speaker's fee was £42.00, room fee was £21.00. Profit £29.20.	

		15 Oct 95 White forms for HQ were audited and £2.00 spent on photocopying of balance sheets for AGM 22 Oct 95 Cheque and postage £3.25 for CTC membership registration. 27 Dec 95 Letter from HQ about interest on loans. from 14 Dec 95 3.85% per annum or 0.34% per month for shorter periods. Our current loan matures on 16 Jan 96 and should realise £13.50 Excluding 2 Jan 96 the funds are:- Cash in hand £ 30.21 Building Soc. balance £312.34 Loan to CTC £400.00 The 96/97 charges for the Friends Meeting House will be:- Large room £18.00 Small room £11.00 Kitchen £ 4.00	
6.	Clubroom / Social	There had been good profits this year with 17/18 attendees per night because of the price rise. The books will be balanced in 2/3 nights. The DA Slide Show will continue in the usual format. Dave will contact Dave Pountney to ask him if he would be available for 12 Oct 96	**Dave**
7.	Coventry Section's 75th Birthday	Dave outlined the proposals for the Coventry Section's 75th Anniversary: Dinner at Merrick Lodge on Sat 20 Apr 96 with Ted King to be guest of honour A commemorative pamphlet to be published, to be given to all participants in the weekends activities. A 75km ride with 75 participants from the Transport Museum to Napton Village Hall for lunch by WI and back to the Museum.	
8.	Outside Events	All outside events were on course. Dave announced a change to the format of the night ride which would entail riding into the dusk and out of the dawn with an, as yet, unspecified activity in between. Bob would book a 3 x 2 block of camp sites at York which should accommodate all our needs.	**Dave** **Bob**
9.	Nuneaton Section Report	One YH weekend had to be cancelled but a Section Slideshow in November was well attended, as was the Meriden Carol Service. Rides have been well supported with a notable "Up & Over" event organised by Ian's daughter, Sophie, when they attempted to include as many hump backed bridges as possible - 19. A successful Xmas Eve Lunch and a New Year's Day walk with 16 members had been organised. Generally the Wednesday and Thursday rides were better supported than Sunday rides.	

	Leamington Section	There are three regular riders starting from the Market Place in Warwick on Sundays HQ has been asked for an extract of CTC members in the Leamington area (it was noted that Kath Benn should also be able to provide this information) Some rides are done with South Birmingham.	
	Coventry Section	Sunday rides average 10 to 12 Two Christmas Dinners were held with 28 attending each (not necessarily both). A visit was made to the Cyclo Cross at Kenilworth on 26 Dec 95 A full programme has been arranged for 1996	
10.	Roads and Safety	Trevor told the meeting that a new bridge was being constructed in Leamington from Myton Road for the use of Cyclists and Pedestrians Warwickshire had asked for our comments on a proposed signing scheme in Hillmorton Road, Rugby to improve cyclists' safety.	
11.	Countryside and Access Officer	It was noted that we had once had a C & A officer: there was little enthusiasm for reinstating the position and it was agreed to retain the status quo.	
12.	Member-ship of CPRE	Pat should be asked at the next meeting if we still share a membership with Birmingham DA	
13.	AoB	None	
		The next meeting was scheduled for 10 Apr 96 at 14 Church Close, Nuneaton: thank you Pat & Maureen. The meeting closed at 10.05	