

## **Minutes of CTC Devon meeting 6<sup>th</sup> October 2015**

Held at 37 Chestnut Crescent, Stoke Canon EX5 4AH

### **Present**

Jean Brierly, Production Coordinator, Highwayman (JB)

Graham Brodie, Publicity (GB)

Tom Dunn, Editor, Highwayman

Graham John, Treasurer CTC Devon and Secretary CTC Plymouth (GJ)

Kevin Presland, Chairman and Welfare Officer (KP)

Roy Russell, Secretary CTC Devon and CTC Exeter (RR)

Geoff Sharpe, Events Secretary CTC Devon and Secretary CTC Torbay (GS)

### **Apologies**

Pete Luxton, Coffee Pot organiser

Arnie Read, Trophy Secretary

### **Minutes of last meeting and Matters arising**

Minutes of last committee meeting on 15<sup>th</sup> July 2015 agreed. Matters arising complete or dealt with under the officers reports below.

### **Secretary's Report – Roy Russell**

Annual Return forms expected shortly from National Office.

### **Treasurers Report – Graham John**

Finalising Annual Accounts, prior to meeting Auditor. Current balance in Current Account is £10,511.38. Museum Tricycle has been added to Assets.

Committee agreed to the following donations from CTC Devon Events:

Devon Dirt - £1 per rider to Dartmoor National Park.

Devon Dirt - £200 to Cyclists Defence Fund

Devon Dirt - £300 to Rowcroft Hospice

Devon Delight - £200 to Rowcroft Hospice

Dartmoor Devil - £200 to Devon Air Ambulance

### **AGM**

Venue booked for 15 November. Coffee from 10.30, with AGM starting at 11am. National Office has been advised and information now available on National Website. **RR** to send out Notice to Devon members by email.

RR to arrange coffee and biscuits.

The following officers agreed to stand for re-election:

- Chairman – Kevin Presland
- Registration Officer – Jean Brierly

- Treasurer – Graham John
- Welfare Officer – Kevin Presland
- Events Secretary – Geoff Sharpe
- Highwayman Committee – Jean Brierly and Tom Dunn
- Promotions Officer – Graham Brodie
- Website – Graham Brodie and Kirby James
- Honorary Auditor – Miles Barrington-Ward (to be confirmed)

Arnie Read and Roy Russell are not standing for re-election. Consequently the following posts will become vacant:

- Secretary
- Minuting Secretary
- Trophy Secretary

### **Museum Tricycle**

Toby Sharp has researched and obtained estimates for restoring the Tricycle that he is looking after (see appendix). Committee agreed to put the matter to the AGM with a recommendation that Toby be given a budget of £1,400 to spend on restoration. **RR** to advise Toby and ask for suggestion for his views on long term use once restored.

### **Events Secretary – Geoff Sharpe**

GS noted that a number of events currently missing from next years draft Events Leaflet.

Treasure Hunt not running in 2016, but may run in 2017.

KP to organise Freewheeling competition.

GS to organise 50 in 8.

**RR** to send GS note about Social Sections accidentally omitted from 2015 leaflet.

**TD** to obtain 4 x £30 bike shop vouchers for Tourist Comp winners in Exeter.

**GS** to obtain one £30 bike shop vouchers for Tourist Comp winners in Torbay.

KP noted difficulties with organisation that may prevent Dartmoor Devil in 2016.

GB noted difficulties with obtaining local authority consents that may affect Devon Dirt in 2016.

CTC Torbay to consider organising 85<sup>th</sup> Birthday Gathering in Mid-May (action **GS**).

## **Membership & Highwayman – Jean Brierly**

Latest membership list from National Office was in a modern version of Excel that nobody could open. **RR** to attempt translation and contact National Office.

JB is chasing some Highwayman non-renewals.

Big Peaks advert to be dropped due to non-payment.

Agreed to change covers so that they are printed each month with a topical subject. This will cost £120 to £150 extra over current costs.

## **Trophy Secretary**

AR has resigned as Trophy Secretary due to ill health.

**KP** to circulate list of current trophies so that Exeter, Torbay and Plymouth Secretaries can collect trophies. Secretaries to arrange engraving and awards once new recipients are identified.

For Highwayman trophies, GB, Kate Hattersley and RR to judge by AGM.

**KP** to ask Jacky Rice for any trophies she has from last year.

**RR** to send GJ certificate template for use in local events.

## **Publicity – Graham Brodie**

GB had full page article published in Advertiser.

GJ is obtaining jerseys for £15 each + £3 printing + VAT. Agreed CTC Devon would contribute £50- £100 towards costs.

**GB** to send GJ details of CTC Publicity material held by Plymouth Council.

## **Future Meetings:**

Torbay CTC AGM to be held tomorrow (7<sup>th</sup> October).

Exeter CTC AGM Tuesday 3<sup>rd</sup> November.

Devon CTC AGM, Sunday 15<sup>th</sup> November.

R Russell

Meeting closed 9.30pm

## Appendix – Correspondance about restoration of Tricycle

Roy

The Quadrant project is very slowly making some headway, Ron Miller in Canada is the go-to man when you want accurate repros of Victorian saddle frames and the Brooks B80 would be correct for our machine. He also makes pedal rubbers of the type we need. I know a blacksmith who will make wheel rims and a supplier of solid tyres. Spokes is the only remaining question area.

I should get back to Ron with a yea or nay fairly soon but what would the committee reckon to spending some funds? The saddle frame will be about £300, maybe £600 by the time it is here and leathered. I estimate that a further £600 - £800 might be the figure for the wheels and then with a bit of time and tender loving care, we have a useable antique tricycle (maybe worth upwards of £6000 at auction). We could go to town and re-enamel the frame and polish the brass until it looks like gold but that is not essential, an oily rag rubbed over the ironwork will do.

Toby