

Minutes of CTC meeting 21st September 2010

Apologies: Graham Brodie, Warren Douglas, Kirby James, Pete Luxton

Minutes: Amended and agreed

Chairman's Report:

1. NP will be standing down at the AGM.
2. NP sends apologies for the AGM
3. NP will book the venue for the AGM.

Treasurer's report:

Current account (Lloyds TSB)	£2272.26
Savings A/C (Lloyds TSB)	53.75
Brittania Building Society Bond	2500.00
Bradford and Bingley	8.58
Total	£4834.59

Events

Devon Dirt	£369.13
Map Reading	£9.00
Treasure Hunt	£ 61.76
Tamar 100	£ 16.82
150 in 12	£ 20.00
S Hams/Grunters	£ 42.41
100 in 8	£ 56.00

No details yet for Torplex/Devon Delight or Okehampton 100 in 8
Waiting for information from CTC Exeter and HWM

Secretary's Report:

None

Matters Arising from Nominated Roles:

Events

The website is up to date excluding the Okehampton 100 in 8.

There was a discussion about changing the format of the competition. It was decided to leave the format unchanged.

The S. Hams events were discussed and it was felt that MA should be asked to stand down from organising the S. Hams events. Should he not be happy for others to run the event the events should not be run next year under the auspices of CTC Devon. A letter will be written to Mike outlining the decision of the committee. **NP**

Highwayman report

The past three issues have been posted on the website (Committee access, could KJ please advise the committee on how to access this).

All advertising money is now in. GB owes for outstanding sales.

Section Reports

Coffee Pots: For insurance purposes the committee recommends that KJ becomes the official leader for the bike bus but that he should nominate a registered leader if he is unable to attend. This will be noted on the runs list.

RR

Exeter:

33 riders entered the Treasure Hunt.

28 riders attended a successful Cotswold week end.

We discussed the possibility of holding an event to celebrate the 80th birthday of CTC Devon. Mike Bowden will be approached to see if he would like to organise this. **TD** It was confirmed that subgroups are informal groups. And that a funding questionnaire should only be completed by the member group.

North Devon: None

Plymouth: None

S. Dartmoor: None

S. Hams: Regular rides have been held.

Torbay: A good weekend ride was organised to Goland.

Rides were also undertaken to Cheddar and in France. *The Torplex, Devon Delight and 100 in 8 were all successful.*

Annual Dinner

This will be held on 27th November (provisional date) at The Seven Stars in Totnes. It will be a more informal evening with a maximum number of 50. The price is £21.95 and tickets will be sold for £22.00. **RR** will collate the cheques and menu choices. **TD** will compile the flyer.

The following will be approached for prizes:

Colin Lewis Cycles - **SM**

The Steam Railway in Totnes **GS**

Simply The Bike **SM**

Hot Pursuit **AE**

A.O.B

NP raised concerns about paperwork for the AGM and will contact WD.

Invitations for nominations will be placed in the HWM.

The café in the CO-OP at Broadclyst is now open on Sundays.