

## **Minutes of CTC Devon meeting 15<sup>th</sup> April 2015**

Held at 37 Chestnut Crescent, Stoke Canon EX5 4AH

### **Present**

Jean Brierly, Production Coordinator, Highwayman (JB)  
Graham Brodie, Publicity (GB)  
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**

Tom Dunn, Editor, Highwayman  
Pete Luxton, Coffee Pot organiser  
Arnie Read, Trophy Secretary

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

Minutes of last committee meeting on 21<sup>st</sup> January 2015 agreed. Matters arising complete or dealt with under the officers reports below.

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

As discussed at last meeting RR had written to Stephen Coe, Regional Councillor about some concerns.

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

Signatories on Lloyds account have been updated and GJ has received a statement.

GJ to set up spreadsheet to manage accounts.

**GJ** to add Museum Tricycle to Assets at an estimated value of £4 to 6,000. RR had enquired about insurance and concluded it was best added to house insurance. Committee agreed insurance unnecessary due to low risk.

**GS** to advise GJ of events that should submit accounts.

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

RR has uploaded last years and this years results to website.

**RR** to send GJ forms for previous Treasure Hunts for information.

Agreed to postpone Anniversary Lunch to next year.

KP considering organising "Love Devon" 200km audax.

#### **Membership – Jean Brierly**

JB is receiving monthly membership lists from National Office.

#### **Highwayman – Jean Brierly**

Copy coming in for next edition.

## **Publicity**

### Proposed Flyers

GJ proposes to produce A5 posters to advertise Plymouth CTC. GJ to use local printer.

### Publicity Officer – Graham Brodie

From previous meetings, **GB** to investigate costs for new display stands.

## **Trophy Secretary**

Outstanding from meeting on 1<sup>st</sup> October. **KP** to ask Jacky Rice for any trophies she has from last year.

## **Group Reports**

### Exeter

A workshop was held to discuss riding standards and required training. The website is now being revamped and guidance produced for leaders. KP commented on risk of overprescriptive guidance giving grounds for sueing for negligence.

### Torbay

Numbers are steady. Thursday coffee pot rides may be added to CTC runs list as official rides. Unofficial Friday rides continue. Planning weekend in early October to Normandy.

KP commented that rides are becoming shorter, although the number of rides are increasing. KP proposing longer rides, possibly under MDCC banner.

### Coffee Pots

Numbers are steady at about 50 each week.

### Plymouth

Pleased with numbers and getting new faces. 16 on trip to Cholderton Youth Hostel.

## **Future Meetings:**

Wednesday 15<sup>th</sup> July – KP to host in Bovey Tracey.

### R Russell

Meeting closed 8.45pm