

Minutes of CTC Devon meeting 5th April 2011

Held at 1 Laureston Road, Newton Abbot

Amendments agreed on 5th July in red.

Present

Warren Douglas, CTC Devon Secretary and President

Tom Dunn, Editor, Highwayman

Jean Brierly, Production Coordinator, Highwayman

Geoff Sharpe, Treasurer

Roy Russell, Minutes Secretary

Pete Luxton, Coffee Pot organiser

Toby Sharp, Secretary CTC South Hams

Bill Barnes, Events Secretary

Apologies

Kirby James, Secretary CTC Exeter

Graham Brodie, Publicity

Savannah Southcott, Secretary CTC Torbay

Minutes of last meeting

1. Minutes of last committee meeting on 25th January 2011 agreed.
2. Matters arising are dealt with under the officers reports.

Chairman and Secretary's Report:

1. WD has now received a membership list for CTC Devon and CTC Exeter. Should receive list monthly. **WD** to forward Exeter list to Kirby James. No return received for CTC Torbay.
2. **WD** to submit Annual Return for 09/10 to head office. This should be used to calculate subscription allocation to CTC Devon of about £500.
3. Gerald Woodley is still in hospital following his accident on the Dartmoor Devil. He is paralysed below the waist. Head Office has contacted WD about insurance, but he is not aware of any insurance claim. The event is thought to be run under Audax insurance.

Treasurer's report (4th April):

Current account (Lloyds TSB)	1909.11
Savings account (Lloyds TSB)	53.75
Britannia Building Society Bond	2560.02
Bradford and Bingley (Santander)	<u>8.58</u>
Total	4531.46

Britannia Building Society bond expires in 2012.

Money received since last committee meeting:

Devon County Council	200.00
Annual Dinner	<u>14.15</u>
Total in	214.15

Money still outstanding from the Dartmoor Devil. **WD** to send an email to Kevin Presland to get update.

Money out:

CTC Exeter	150
Steve Main (Certificates)	16
Highwayman Flyers and Reg Form	32
Exe Valley (Event Leaflets)	16
Exe Valley (Event Leaflets)	<u>174</u>
Total out	388

Matters Arising from Nominated Roles:

Events

Two events held so far: The Mad March and the 50 in 4. Currently short of team entries for the Tourist Competition.

Highwayman

1. A range of cafe adverts were added to the last magazine. This is expected to generate about £80 from the advertisers.
2. Agreed to hold a photo competition for front cover pictures.
3. GS queried the price that the Highwayman is sold for. It was agreed to consider an increase in next years subscriptions at the **next** committee meeting.

Section Reports

Coffee Pots: Attendance is good. For instance, 63 last week. The bike bus can contribute over 20 people and so sometimes goes to a different café to reduce over crowding.

Exeter: Good turnout with rides on Sundays, Wednesday evening, Tuesday and the bike bus on Thursday.

North Devon, Plymouth and S. Dartmoor: No reports received. TD has spoken to Paul Dixon and understands N Devon rides are organised on an informal basis.

S. Hams: Good turnout of 9 last weekend with average of 5.

Torbay: 20-30 on Sunday, up to 20 on Tuesday ride, 6-10 on Wednesday evening ride, 10-15 on Friday. Planning a ride to France in May and October. Hostel weekends to Litton Cheney in July and Bath in September.

Anniversary Ride

Proposed 80th Anniversary ride to Starcross on 22nd May. Graham Brodie has provisionally booked Cockwood Hall. Tony Avery has investigated catering. **WD** to contact Tony to discuss. Suggested meet at 2.30pm for 3pm Tea.

Annual Dinner

Provisional date for Annual Dinner of 3rd December 2011. Exminster Golf Club fully booked for December. **WD** to enquire about availability of Kents Cavern.

Any Other Business

GS suggested that an A4 colour leaflet about Devon CTC would be useful for publicity. Suggestions for contents include contact details for groups and an outline of activities. **KJ** to be asked if he can resurrect the leaflet he produced and circulate to sections for updates.

Future Meetings:

5th July at Chestnut Crescent, Stoke Canon

4th October at Chestnut Crescent, Stoke Canon

6th November. AGM

The following matters arising from the meeting on 25th January were not discussed at this meeting and are carried forward:

Minutes of AGM to be prepared. Action **WD**.

The printer of the Highwayman currently produces a web version of the pdf file at a cost of £10 per issue. This is archived on the website. The committee was evenly divided on the value of this operation. It was agreed to continue the current production and consider it again at the next committee meeting. **WD** to find out if there is a cheaper way of converting the print ready pdfs to the lower quality web pdfs.

R Russell