

Minutes of CTC Devon meeting 5th July 2011

Held at 37 Chestnut Crescent, Stoke Canon

Present

Warren Douglas, CTC Devon Secretary and President
Jean Brierly, Production Coordinator, Highwayman
Geoff Sharpe, Treasurer
Roy Russell, Minutes Secretary
Pete Luxton, Coffee Pot organiser
Bill Barnes, Events Secretary

Apologies

Kirby James, Secretary CTC Exeter
Graham Brodie, Publicity
Savannah Southcott, Secretary CTC Torbay
Tom Dunn, Editor, Highwayman
Toby Sharp, Secretary CTC South Hams

Minutes of last meeting

1. Minutes of last committee meeting on 5th April 2011 agreed, with minor amendments to Treasurers Report.
2. Matters arising are dealt with under the officers reports.

Chairman and Secretary's Report:

1. WD has submitted Annual Return for 09/10 to head office. Subscription allocation of about £500 expected shortly.
2. Head Office has pointed out that WD should not be acting as both Chairman and Secretary. This is to be rectified at AGM.
3. 80th Anniversary event at Cockwood Hall was well attended and went well.
4. Minutes of AGM circulated at meeting.

Treasurer's report (1st July):

Current account (Lloyds TSB)	4148.39
Savings account (Lloyds TSB)	53.75
Britannia Building Society Bond	2560.02
Santander (Bradford and Bingley)	<u>8.58</u>
Total	6770.74

Money received since last committee meeting:

57 miles in 4.5 hours	85.00
Devon Dirt	3027.00
Dartmoor Devil	547.38
Donation from Rare Breeds Farm	22.50
CTC Devon 80 th Event	27.00
March Audaxes	20.00
Coast to Coast event	<u>71.00</u>
Total in	3799.88

Money out:

Graham Brodie (Devon Dirt float)	100.00
Shred Mag. (Devon Dirt expenses)	270.00
G. Brodie (Devon Dirt expenses)	374.01
Big Peaks (Devon Dirt expenses)	390.00
Country Kitchen (D Dirt expenses)	291.80
Roy Russell (Treasure Hunt exp.)	1.52
Roy Russell (Coast to Coast exp)	<u>19.29</u>
Total out	1446.62

Map Reading competition broke even.

Some money outstanding from the Devon Dirt, Devon Delight and Torplex.

GS to arrange evening meal to thank Devon Dirt helpers.

Matters Arising from Nominated Roles:

Events

10 events held so far. Results awaited from Devon Dirt 10 weeks ago. Map Reading competition only had 9 entries due to wet weather.

Highwayman

1. Not many photos received for Highwayman cover. Need photos by August.
2. Predicted profit of about £180 at end of financial year in September.
3. Advertising income from Sidwell Cycles and Big Peaks to be chased by **JB**
4. Agreed to increase subscription rates for next year as follows:

Cost per copy	2010/11	2011/12
Casual Sale	1.50	1.50 (note 1)
Subscription – collected	1.35	1.40
Subscription – collected OAP	1.25	1.35
Subscription – posted	1.70	1.76
Subscription – posted OAP	1.60	1.71

Note: Casual Sales are mainly to CTC Torbay and GS will cease these, due to difficulty of collection. Members to be encouraged to take out subscriptions.

Section Reports

Coffee Pots: Attendance is down a little due to holidays, but still 30-40 on average.

Exeter: Good turnout with rides on Sundays, Wednesday evening, Tuesday and the bike bus on Thursday. Joint ride next Sunday with Blackmore Vale to Longleat. Weekend planned on Marlborough Downs.

Torbay: 20-25 on Sundays, up to 20 on Tuesday rides, about 12 on Fridays. 14 went on a trip to Brittany for a few days in May. Planning another ride to France in October and a Hostel weekend to Bath in September.

S. Hams: Consistent turnout on Sunday rides. Successful weekend ride to Ilfracombe.

North Devon, Plymouth and S. Dartmoor: No reports received.

Annual Dinner

WD has provisionally booked Kents Cavern for Annual Dinner on Saturday 3rd December 2011.

Minimum number of 35, but can cater for up to 80.

Menu options discussed. 3 course meal available with two choices of Starter and Main Meal + vegetarian option + coffee costs £16 per head.

WD to contact venue to discuss possibility of providing Carvery for evening meal for same price.

PL called Ted King who agreed to attend and speak.

GS to ask John Dobson if he can assist with Flyer design and bike display.

WD to send GS information for flyer.

WD to accept bookings, with cheques made out to CTC Devon.

Any Other Business

Exeter CTC are organising "(A small bit of) the Great Tour Audax" at the end of July, in conjunction with Axe Valley Peddlers.

GS clarified the financial arrangements for Devon events. If an external body organises an event that is part of the Tourist Competition he requests a donation of £10 towards trophies. No donation is required for the Exeter Great Tour Audax as its not part of the competition.

Tour of Britain visits Devon on Thursday 15th September, with the start in Exeter and finish in Exmouth.

Future Meetings:

4th October at Chestnut Crescent, Stoke Canon

6th November. AGM

R Russell