

Minutes of CTC Devon meeting 23rd January 2013

Held at Chestnut Crescent, Stoke Canon, Exeter

Present

Jean Brierly, Production Coordinator, Highwayman (JB)
Graham Brodie, Publicity (GB)
Warren Douglas, CTC Devon Chairman (WD)
Tom Dunn, Editor, Highwayman (TD)
Julie Lang, Treasurer CTC Devon and Secretary CTC Plymouth (JL)
Pete Luxton, Coffee Pot organiser (PL).
Kevin Presland, Welfare Officer (KP)
Roy Russell, Secretary CTC Devon and CTC Exeter (RR)
Geoff Sharpe. Events Secretary (GS)

Apologies

Toby Sharp, Secretary CTC South Devon

Absent

Mike Jones, Secretary CTC South Dartmoor
Paul Harman, Secretary CTC Torbay

Minutes of last meeting

Minutes of last committee meeting on 23rd October 2012 agreed.

Matters arising from Committee Meeting on 23rd October and AGM on 4th November

KP has measured trophy for Best Feature Article, so that it can have a new picture frame and an area for engraving, before its next presentation.

RR to pass contact details for known Family CTC members to GB for future publicity for family rides.

RR to chase National Office for details of available banners.

RR to obtain copies of Leaders Leaflet and investigate possibility of arranging leader training locally.

Other matters arising are dealt with under the officers reports below.

Secretary's Report – Roy Russell

Annual Return submitted to National Office

Role of Right to Ride Reps discussed. Agreed that CTC Devon supports their campaigning, but does not manage their activity.

Treasurers Report – Julie Lang

Current account balance of £7,489.63.

Annual Financial Return submitted to National Office for Audit.

Payment of £59.06 approved for 2 year maintenance of Plymouth Website.

Meeting agreed to KP operating separate account for Dartmoor Devil Audax entitled:
“Presland KM – Audax a/c”

RR had established that accounts for Great Tour Audax are managed by CTC Exeter, but Kirby is awaiting confirmation of this years date from Axe Valley Pedallers.

Options for savings accounts discussed. Agreed that accounts should be opened in name of CTC Devon, not individuals.

RR to ask National Office if they can recommend savings account.

Matters Arising from Nominated Roles:

Events – Geoff Sharpe

GS had arranged printing of Publicity Leaflet for Devon Events in 2013.

GB planning on 500 entries for Devon Dirt.

Agreed to underwrite hall hire fee for Dartmoor Ghost.

RR considering organising Map Reading competition in the summer.

GB to organise venue for Devon Birthday Tea. He will ask Tony Avery if we can use the Starcross Sailing Club.

RR organising TriVets event on 1st June. Leaders required.

Cathy Surtees is discussing possible use of Dartington Hall in 2014 for Birthday Rides.

RR to update website with 2013 events.

Event organisers to submit Tourist Competition entry forms to GS and Bob Kynaston

Membership

JB is receiving monthly membership lists from National Office and handed out list of new and lapsed members.

Highwayman

TD had received the Colin Brierly Memorial Shield for his work on the magazine.

TD asked **RR** to ask National Office how many CTC magazines are still printed.

Agreed that CTC Devon will continue to cover cost of posting magazine to Brian Fisher for local distribution in Torbay.

Publicity

It was agreed to support a stand at the Tour Series at Torre Meadows on Tuesday 28th May. **GS** to organise with the Torbay Tuesday group.

Opportunity for publicity associated with opening of Connect2 bridge in Newton Abbot in March. **KP** is on organising committee.

News items to be passed to GB who has a contact at Echo.

Group Reports

Coffee Pots: Very good Christmas Lunch at Willand, although only 5 cycled there.

Exeter: Well attended Christmas Lunch. TD welcomed the organising of a slower ride each Sunday, by the new runs coordinator.

South Hams: No report

Plymouth: 23 for Christmas Lunch, of which 7 cycled there.

South Dartmoor: No report.

Torbay:

- Rides 5 days a week.
- Up to 26 on Tuesday rides
- 55 for Christmas Lunch, of which 20 cycled there

North Devon: No report received.

Future Meetings:

Wednesday 23rd January 2013 at Laureston Lodge, Newton Abbot

Wednesday 10th April

Wednesday 3rd July

Wednesday 2nd October

R Russell