

Minutes of Merseyside CTC Committee meeting 8/8/16

Quaker Meeting House, Liverpool.

"Merseyside CTC will provide a range of club riding experiences that are enjoyable and accessible to any of its members, whatever their age, gender or ability."

In attendance: Dean Jones, Brian Diaper, Dave Robinson, Harry Fowler, Paul Snape, Derek Massey, Terry Cole, Ian Bulmer, Gordon Jones.

Apologies: Derek Gould, Don Thompson, Welna Boden, Ray Hughes, Dave Kennedy

1 Minutes of last meeting Read and agreed.

2 Matters arising

Merseyrail. It was thought DG had written to Steve Cook regarding this.

3 Reports

Secretary Members were reminded of upcoming Members Conference to take place 8th Oct. We now have over 100 members of Facebook group and 54 members of egroup.

RTR Not present.

Treasurer Not present.

Registrar Members list received. Approx. 1500 members.

4 WWC equipment storage. Brian to look into self-storage costs.

5 Club Name Survey set up on Facebook. Await info from this and include on MG email.

6 Matt Mallinder Dates for teleconference set up by Welna. Consult with others regarding suitable date. Take up anything outstanding on 8th October in Manchester.

7 WWC 2017 Next year's event will be project managed by Brian. Harry and Dave R to make up rest of team. Team meeting to be arranged after this year's event (Sept?).

8 Mark Beaumont

Prices: CTC members £5. Non-members £10. Price to include buffet.

Merseyside and STH+W members will get priority.

HF and DJ will look into methods of online payment.

IB to investigate help from Alan Bruce of STH+W group.

9 AOB

Update from Derek Massey of Cycling Projects.

Derek informed us that funding had been pulled from the project and ownership of bikes looks likely to return to LCC. Derek had attempted to have one of pods relocated to Sefton Park but lacked finances. Dave R referred Derek to Merseyside Firefit Hub who may be able to help with relocation. Derek to keep us informed of progress.

Questionnaire: To include name change poll.

Runs list: Policy meeting required to decide balance etc. (Sat 20th?). Gordon to confirm. 2nd meeting to be decided on that day.

Graham Matchett. Graham is hoping to be back on bike in 5/6 weeks. Harry to organise something from club.

YHA Group Card. Handed over to Harry.

10 DONM

5/9/16

Meeting finished 9.50.