

CTC Exeter  
Committee Meeting  
Tuesday 6 February, 2024  
At Dave M's house

Present: Paul Ewings (Chair)  
Roy Russell  
Rebecca Hoddinott  
Dave Martin  
Ian Grundberg

Apologies: Marilyn Spurr  
Ian Holding  
Martin Warren

**Welcome to Rebecca:**

Rebecca was welcomed to the committee as a replacement for Lyndsay Kyrke-Smith, who indicated at the 2023 AGM that she wished to stand down. Sincere thanks are due to Lyndsay for the many years of service to Exeter CTC and in particular her work as the club Secretary.

**Minutes of last meeting:**

Approved

**Matters arising:**

The mulled wine bring and share party at Woodbury Church Hall took place in December and was very successful. Many thanks to Roy and Glenis for organising the event.

**Runs list:**

The Thursday rides are running well. A potential new venue for the Thursday rides is the Budleigh Salterton Cricket Club, which has a new clubhouse and café in the new location above the River Otter floodplain. We are always on the lookout for new coffee venues and would welcome any suggestions from the membership.

The Sunday A rides are running well, as are the A-/B+ rides. As ever, we need more leaders to run the Sunday B rides.

John Rowland has been in charge of organising the Thursday rides from West Hill for a number of years, but has now decided to stand down. The committee wishes to thank John most sincerely for his many years of service to CTC. Roy Russell has agreed to take on this role for the time being.

**Finance:**

The current balance on the club account is £4,104.41, following the recent receipt of the £200 annual subsidy from Cycling UK. We need to find a new auditor for next year's accounts and will seek nominations for this at the forthcoming AGM in April.

**Cycling UK website:**

The national website is now back up and running and rides can once more be posted using this system. A further update is due in the spring, at which point certain administrative functions will hopefully be reintegrated once more.

**AGM:**

The St Thomas Church Hall has now been booked for the 2024 AGM to be held on Wednesday 17<sup>th</sup> April at 7.30pm. An email invitation will shortly be sent out to the membership, to include a request for nominations to join the committee. Potential speakers have been identified and can be confirmed now that the Church Hall has been booked.

**First Aid training:**

Now deferred until later in the year.

**Bike Maintenance:**

Another session is proposed for late spring or early summer at a venue to be confirmed. Paul E will liaise with Chris B to finalise arrangements.

**AOB:**

We are in touch with the Exeter YMCA to see if possibly some of their young adult members would like to join some of our rides. Ian G will remain in contact with their staff.

**Date of next meeting:**

27 March 2024 at Ian G's house

**Meeting closed:**

20.38