## **CTC Exeter Committee Meeting**

## **Tuesday 11th January 2022**

## Physical meeting at Ian G's home

Present: Ian Grundberg, Paul Ewings, Lyndsay Kyrke-Smith (Chair), Sheena Ryan, Marilyn Spurr.

Apologies: Roy Russell, Ian Holding, Dave Martin,

Minutes from last meeting: Approved.

**Matters Arising:** Covered below.

Christmas dinner feedback: Held on 5th December at Red Lion, Broadclyst. 25 booked, 22 on the day. The new on-line booking and payment system worked well. The pub service and food was rated very good. All agreed we should use the Red Lion again next year. A huge thank you to IG for his excellent organisation.

**Covid-19:** No change in procedures required.

Runs List: The Sunday runs are now being listed well in advance, thank you Dave and Ian H for this. However, there is a shortage of ride leaders at the moment. PE to add a note on the web site to encourage new leaders to come forward and also to note that mentors are available to help new leaders. A big thank you to Wolf for a great day out on the Mulled Wine Ride.

Finance: No report.

New Website: The CTC Exeter website has now been moved to within the national Cycling UK website. All user feedback has been good and the site is easy to use. All recognise that the current photographs need updating and L K-S will ask Kirby if he can take some new ones. Many thanks to Paul Norris and Kirby for organising the new site.

## AOB:

AGM; discussion about possible speakers and date. IG to contact Friends of Exeter Canal re. speaker. SR to arrange Aylesbeare Village Hall booking and discuss catering with Judy once speaker and date confirmed. Aiming for 5<sup>th</sup> or 6<sup>th</sup> April. L K-S to issue AGM agenda at least one month beforehand.

Post meeting note; AGM date confirmed as 7pm on 5<sup>th</sup> April 2022 at Aylesbeare Village Hall. Speaker confirmed as Mick Green the Secretary of the Friends of Exeter Ship Canal.

Curry Night; Decided to postpone to later in the year.

Meeting closed: 9pm

Date of next meeting: Wednesday 2<sup>nd</sup> March 2022 chez MS at 7.30pm