

MINUTES OF AGM

CENTRAL LONDON CTC

Friday 29 November 2007 at 19.00

13/13 Tavistock Place, London, WC1H 9SH

Attendees:

Name

Nick Bloom
Robin Hamilton
Inez Thorn
John Snuggs
Kate Sandall
Dave Newman
Helen Dutton
Richard Philpott
Simon Legg
Philip Benstead
Paul Foster
Abby Honeywell
John Osborne
Bob Gould
Michael Belcher
Stephen Taylor
Jon McColl
Paul Lund
Dan van der Kolk
Charles Shand
Paul Krebs

AGENDA NO.	ITEM	ACTION
1.	<p><u>Election of Chair</u></p> <p>Roger Cline was proposed as Chair and elected unanimously.</p> <p>Members were welcomed to the AGM.</p>	
2.	<p><u>Apologies for absence</u></p> <p>Camille Savory George Ong</p>	
3.	<p><u>Minutes of last meeting/matters arising</u></p> <p>The minutes of the 2006 AGM were agreed and passed by the meeting.</p>	

	There were no matters arising.	
4.	<p><u>Secretary's Report</u></p> <p>Nick Bloom gave the Secretary's Report for 2006/07 (available at www.centrollondonctc.org.uk/docs/Secretarys%20report%202007.pdf).</p> <p>The first year as Central London DA was a busy and successful one. There was a vote of thanks to all who continue to work and contribute to the section. The meeting was reminded that 2008 will be our 30th anniversary and various events and entertainments are being planned.</p>	
5.	<p><u>Treasurer's Report</u></p> <p>Robin Hamilton gave a summary of the Treasurer's Report (available at www.centrollondonctc.org.uk/docs/Treasurers%20report%202007.pdf).</p> <p>It was a good year for the section with a surplus at year's end. The printed rides list increased in size from 12 to 16 pages, which accounts for the increase in printing costs.</p>	
6.	<p><u>Registration Officer's Report (ex database administrator)</u></p> <p>The change in name for this role is because a "registration officer" is one of the posts required on a DA committee under CTC rules.</p> <p>Richard Philpott reported that numbers for both rides and attendance have increased slightly, after a small fall in the number of rides offered in the previous year. The average number of riders per ride is about 8.5.</p>	
7.	<p><u>Election of officers</u></p> <p>7.1 Secretary: Nick Bloom - elected nem con Prop: John Snuggs Sec: Paul Foster</p> <p>7.2 Treasurer: Robin Hamilton - elected nem con Prop: Nick Bloom Sec: Abby Honeywell</p> <p>7.3 Registration Officer: Richard Philpott – elected nem con Prop: Inez Thorn Sec: Michael Belcher</p> <p>7.4 Rides Officer: Paul Krebs – elected nem con Prop: Richard Philpott Sec: Michael Belcher</p> <p>7.5 Deputy Rides Officer: Dave Newman – elected nem con Prop: John Snuggs Sec: Paul Foster</p>	

	<p>7.6 1* Rep: Liza Raney elected nem con Prop: Paul Krebs Sec: John Snuggs</p> <p>7.7 2* Rep: Michael Belcher elected nem con Prop: Inez Thorn Sec: Nick Bloom</p> <p>7.8 3* Rep: John Snuggs elected nem con Prop: Nick Bloom Sec: Michael Belcher</p> <p>7.9 4* Rep: Roger Fretwell elected nem con Prop: Nick Bloom Sec: John Snuggs</p> <p>7.10 Off Road Rep: Robert Johnson elected nem con Prop: John Snuggs Sec: Paul Krebs</p> <p>7.11 Walks Rep: Abby Honeywell elected nem con Prop: Nick Bloom Sec: Michael Belcher</p>	
8.	<p><u>Election of Auditor</u></p> <p>Janet Wilson proposed by Abby Honeywell, seconded by Michael Belcher. Elected nem con.</p>	
9.	<p><u>Motions for consideration</u></p> <p>No motions were submitted.</p>	
10.	<p><u>Any other business</u></p> <ul style="list-style-type: none"> • Phil's retirement from the Council was noted. Simon Legge urged members to submit nominations to the office. Council meetings are generally held in London once a month. • Phil reminded the meeting that it was the 30th anniversary of the LCC. • Members complained about CTC not responding to phone calls and/or voice messages. Simon Legge promised to look into this. <p>There being no further business the Chair closed the meeting at 19.36.</p>	