

<b>MINUTES OF AGM</b>	<b>CENTRAL LONDON CTC</b>	
	<b>DATE: Friday 14 November 2008 at 19.00</b> <b>VENUE: 13/13 Tavistock Place, London WC1H 9SH</b>	
<b>Attendees:</b>	Derek Adlam John Aizlewood Michael Belcher Kay Bettis Nick Bloom Angela Byrne Paul Charie Roger Cline Helen Dutton Paul Foster Roger Fretwell Selwyn Hardy Abby Honeywell Dawn Elizabeth Howells Mark Knox Paul Krebs	David Kurtz Paul Lund Anthony Ormerod Richard Philpott Liza Raney Charles Shand John Silvertown John Snuggs Stephen Taylor Jan Underwood Werner Wiethage Jo Wright Inez Thorn (minutes)  Simon Legg (CTC Councillor) Greg Price (CTC Councillor)
<b>AGENDA NO.</b>	<b>ITEM</b>	<b>ACTION</b>
1.	<u><b>Election of Chair</b></u>  Roger Cline was proposed as Chair and elected unanimously.  Members were welcomed to the third AGM of the Central London DA.	
2.	<u><b>Apologies for absence</b></u>  Charlie Keep Charles Harvey Janet Wilson Keith Butcher Naomi Wolf	

3.	<p><b><u>Minutes of last meeting and matters arising</u></b></p> <p>The minutes of the 2007 AGM were agreed and passed by the meeting.</p> <p>There were no matters arising.</p>	
4.	<p><b><u>Secretary's Report</u></b></p> <p>Nick Bloom presented the <a href="http://www.centrallondonctc.org.uk/docs/SecretarysReport2008.pdf">Secretary's Report for 2007/08</a> – see <a href="http://www.centrallondonctc.org.uk/docs/SecretarysReport2008.pdf">http://www.centrallondonctc.org.uk/docs/SecretarysReport2008.pdf</a></p> <p>David Kurtz wanted to raise the matter of the retirement of the rides secretary. It was suggested by Nick Bloom that he wait until the end of the meeting.</p>	
5.	<p><b><u>Treasurer's Report</u></b></p> <p>Robin Hamilton formally presented <a href="http://www.centrallondonctc.org.uk/docs/TreasurersReport2008.pdf">the accounts for 2007/08</a> – see <a href="http://www.centrallondonctc.org.uk/docs/TreasurersReport2008.pdf">http://www.centrallondonctc.org.uk/docs/TreasurersReport2008.pdf</a></p> <p>Several members asked why a large balance was being carried forward. Nick pointed out that Audax fees represented two years' worth of contributions.</p> <p>Angela Byrne questioned the increase in website fees. Richard Philpott explained that the initial setup cost had been a special discount offer. We are now paying the normal fee.</p> <p>Proposer: Richard Philpott  Secunder: John Snuggs</p> <p>Report passed <i>nem con</i>.</p>	
6.	<p><b><u>Election of officers</u></b></p> <p><b>a)</b> Secretary: Nick Bloom  Proposer: John Snuggs  Secunder: Paul Foster  Elected <i>nem con</i>.</p> <p><b>b)</b> Treasurer: Robin Hamilton  Proposer: Nick Bloom  Secunder: Richard Philpott  Elected <i>nem con</i>.</p> <p><b>c)</b> Registration Officer: Richard Philpott  Proposer: Michael Belcher  Secunder: Paul Foster  Elected <i>nem con</i>.</p>	

- d)** Welfare: Helen Dutton  
Proposer: Michael Belcher  
Secunder: Selwyn Hardy

There was a brief discussion about the necessity for a welfare officer. It is a CTC requirement that there is a committee member fulfilling this role..

Elected *nem con*.

- e)** Promotions: Nick Bloom  
Proposer: Richard Philpott  
Secunder: Kay Bettis  
Elected *nem con*.

- f)** Rides co-ordinator: Abby Honeywell  
Proposer: Paul Krebs  
Secunder: John Snuggs

This item triggered a lively debate about the role of the rides coordinator.

Paul Krebs explained that the expansion of the rides list required more organisation and coordination than in the past.

In the years since he began as organiser, the number of rides had grown and much more management was required now to avoid problems such as duplication of routes on the same day.

David Kurtz questioned whether the proposed member was suitable for the role, and Angela Byrne repeatedly asked the nominee to explain how she would define her proposed role.

Some heated exchanges moved the Chair to intervene, pointing out that the nominee was not obliged to justify herself at this juncture and that an alternative nomination would be the correct way to proceed. None was forthcoming.

Abby was elected *nem con* and said that if her efforts in the role proved unsatisfactory to the members, she would be happy to step down.

- g)** 1\* rep: Charles Harvey  
Proposer: Paul Krebs  
Secunder: Charles Shand  
Elected *nem con*.

- h)** 2\* rep: Michael Belcher  
Proposer: Nick Bloom  
Secunder: Abby Honeywell  
Elected *nem con*.

- i)** 3\* rep: John Snuggs

	<p>Proposer: Paul Foster  Seconded: Kay Bettis  Elected <i>nem con.</i></p> <p>j) 4* rep: Roger Fretwell  Proposer: Kay Bettis  Seconded: Roger Cline  Elected <i>nem con.</i></p> <p>k) MTB rep: Charlie Keep  Proposer: Paul Foster  Seconded: Kay Bettis  Elected <i>nem con.</i></p> <p>l) Walks rep: Paul Krebs  Proposer: Helen Dutton  Seconded: Michael Belcher  Elected <i>nem con.</i></p> <p>m) Tours rep: Dave Newman  Proposer: John Snuggs  Seconded: Paul Krebs  Elected <i>nem con.</i></p>	
7.	<p><b><u>Election of Auditor</u></b></p> <p>Janet Wilson proposed by Abby Honeywell, seconded by Michael Belcher. Elected <i>nem con.</i></p>	
8.	<p><b><u>Motion proposed re change of club title</u></b></p> <p>The motion as printed on the agenda was put to the meeting. Nick (proposer) spoke for the motion, explaining that according to current CTC guidance, the recently baptised Central London DA would revert to its previous title of Central London CTC. Mild bemusement was expressed, but no objections. The motion was passed <i>nem con.</i></p>	
9.	<p><b><u>Motion proposed re appointment of honorary archivist</u></b></p> <p>John Snuggs (proposer) pointed out that the historical assets of the club would be irrevocably lost if not carefully organised and archived. In the absence of Charlie Keep who seconded the motion, Simon Legg noted that the national CTC has an archive at University of Warwick, where the appropriate facilities were available. There were no objections and the motion was passed <i>nem con.</i></p>	
10.	<p><b><u>Any other business</u></b></p> <p>Outgoing councillor for London, Simon Legg, observed that there had been little change in the CTC in the last three years. However, during the next two years the members will be asked to consider the CTC</p>	

acquiring charitable status. Some areas will remain commercial, but members were urged to read the relevant papers very carefully and also to attend the CTC AGM in 2009/10 before a decision is taken.

Simon introduced Greg Price, one of two incoming London CTC councillors. Helen Vecht, the second councillor, was not present. Greg informed the group that he had interrogated CTC national officers at head office on a number of issues and had found the bureaucracy inefficient. Areas mentioned were membership renewal which was not functioning well and the website which is in need of refreshing. He felt that resources in the national office should be made available to local groups.

Roger Cline questioned the wisdom of charitable status for the organisation. Greg agreed and stated that he was not convinced it is an appropriate measure.

The CTC insurers have agreed to remove the clause requiring doctor's certification of health for insurance purposes.

On behalf of the Central London members, Nick thanked Simon for his hard work and commitment during his term of office.

**Awards:**

The committee presented Paul Krebs with a framed picture in appreciation of his long service as Rides Secretary and thanked him for his many years of cheerful devotion to duty.

There being no further business, the meeting closed at 20.30.