

Central London CTC AGM - Minutes

Attendees: Derek Adlam, Michael Belcher, Nick Bloom, Janet Davies, Sue Dorey, Fuzz Edwards, Paul Foster, Roger Fretwell, Madeleine Groves, Selwyn Hardy, Charles Harvey, Simon Hattersley, Martin Hayman, Bernard Imber, Thomas James, Mark Knox, Paul Krebs, David Kurtz, Dave Newman, Mike Oliver, Richard Philpott, Liza Raney, Mary Ruskin, Charles Shand, John Snuggs, Stephen Street, Stephen Taylor, Inez Thorn

Apologies: Helen Dutton, Abby Honeywell, Charlie Keep, Naomi Wolf, Keith Butcher

Venue: 13 Tavistock Place, WC1H 9SH

Date of meeting: 13 November 2009

Reference docs: 1. [Annual Report \(2008/9\)](#), 2. [Treasurer's Report 2008/9](#)

1. Roger Cline was elected as chairman for the AGM (proposed Nick Bloom, seconded John Snuggs)
2. Apologies for non attendance were received (detailed above)
3. There were no matters arising from the 2008 AGM minutes
4. Nick Bloom presented the annual report for 2008/9 [[Ref 1](#)], including announcing that he was standing down as secretary. Roger Cline thanked Nick on behalf of the meeting for his excellent work as secretary; the meeting showed their appreciation with a round of applause.
5. Robin Hamilton presented the statement of accounts [[Ref 2](#)], including the performance against budget for 2008/9 (surplus of £210 against £15 expected), and the budget for the coming year. No issues were raised
6. Election of Officers: (all officers were elected unopposed)
 - a. Secretary – (Nick Bloom standing down) David Kurtz (new), proposed Michael Belcher, seconded Paul Krebs
 - b. Treasurer – Robin Hamilton (current)
 - c. Registrations Officer – Richard Philpott (current)
 - d. Welfare Office – agreed to delegate to the committee to resolve in the absence of Helen Dutton the current holder
 - e. Promotions Officer – Dave Newman, proposed Nick Bloom, seconded John Snuggs
 - f. Rides co-ordinator – Abby Honeywell (current)
 - g. 1* rep – Charles Harvey (current)
 - h. 2* rep – Michael Belcher (current)
 - i. 3* rep – John Snuggs (standing down) Stephen Taylor (new), proposed Nick Bloom, seconded Paul Krebs
 - j. 4* rep – Roger Fretwell (current)
 - k. MTB rep – Charlie Keep (current)
 - l. Walks rep – Helen Dutton (new), proposed Mike Oliver, seconded Inez Thorn
 - m. Tours rep – Paul Krebs, proposed John Snuggs, seconded Selwyn Hardy
7. The meeting approved Janet Wilson continuing as Auditor.
8. Any other business
 - a. Richard Bates, the CTC councillor for the south east region introduced himself, and provided a progress update on the consolidation of the CTC into charitable status. This has been in discussion for some time, and will be taken to the next CTC AGM as a formal proposal, following recent concentrated efforts. The CTC should be able to attract better funding from this move, and save on VAT. He also noted that the CTC had reached record levels of membership this year.
 - b. Richard agreed to look into the issues raised by a number of meeting members around the lack of promotion of the CTC organisation and the poor approach to offering of CTC membership discounts, in bike shops in London, in contrast to that seen with the LCC (London Cycling Campaign). The LCC is known to be very active; Central London CTC works with them.
 - c. Fuzz Edwards thanked all those who put in the work for Central London CTC; he felt it had been a good year for the group, which was by the way his 20th!
 - d. Greg Price, the CTC Councillor for London briefed the meeting on some current CTC issues around finances and membership, and provided more information on the move to charitable status.