

Minutes of the meeting of the 2010 AGM of Central London CTC

Meeting was held on 12 November 2010 at 24 Bartok House, 30 Lansdowne Walk London W11

In attendance

Derek Adlam, Anna Bagi, Simon Binning, Roger Cline, Sue Dorey, Martin Freeman, Robin Hamilton, Selwyn Hardy, Charles Harvey, Thomas James, Christine Johnson, Sarah Khedouri, Paul Krebs, David Kurtz, Dave Newman, Richard Philpott, Liza Raney, John Snuggs, Geoff Thomas, Roy Watson, Pat Wheeler

The meeting commenced at 19.10.

1) Election of Chairman

Roger Cline (Proposed David Kurtz, Seconded Richard Philpott) was elected unopposed as chairman of the meeting.

2) Apologies for Absence

Apologies were received from Michael Belcher, Kay Bettis, Roger Fretwell, Abbey Honeywell, Charlie Keep, Charles Shand and Stephen Taylor.

3) Minutes of AGM 2009

These were accepted unanimously as a true record of the meeting (proposed Charles Harvey, seconded Selwyn Hardy).

4) Matters arising

There were no matters arising.

5) Annual Report

David Kurtz presented the annual report and attendance statistics.

He noted that attendance was down on the prior year, due to poor weather, although in line with 2007/08. Six new leaders had volunteered but he noted that there remains a shortage of ride leader.s

The meeting voted unanimously to accept the annual report (proposed Selwyn Hardy, seconded Charles Harvey).

6) Treasurer's Report and Statement of Accounts

Robin Hamilton presented the treasurer's report and statement of accounts.

A deficit of £86 had been incurred in the year. The cash balance held at year end was £1,800.

There was some discussion around the costs and method of distribution of the rides list; the committee agreed to consider the matter further.

The chairman requested that more paper copies be provided at the meeting in future years which the committee undertook to provide.

The meeting voted unanimously to accept the treasurer's report and accounts (proposed Roy Watson, seconded Paul Krebs.)

7) Election of Officers

The following were elected to the committee (all were elected unopposed):

Secretary

David Kurtz

Treasurer

Robin Hamilton

Registration Officer

Richard Philpott

Welfare Officer

Paul Krebs

Promotions Officer

Dave Newman

Rides Coordinator

Abby Honeywell

1* Representative

Charles Harvey

2* Representative

Michael Belcher

3* Representative

Stephen Taylor

4* Representative

Roger Fretwell

MTB Representative

Charlie Keep

Walks Representative

There being no candidate presented at the meeting, the AGM delegated authority to the committee to appoint a walks representative.

Tours Representative

Paul Krebs

8) Election of Auditor

Janet Wilson was re-elected unopposed as auditor.

9) Other business

- a) The meeting chairman, with the support of the meeting, thanked the committee for their work during the year.
- b) Tejesh Mistry of CTC Bike Club spoke about the aims and activities of the CTC bike club, a DfT funded project to use cycling to engage with young people.
The meeting discussed whether the group could have involvement with this.
The secretary agreed to make contact with the London Bike Club representative to discuss.
- c) The potential loss of funding of the committee meeting venue was noted.

The meeting closed at 20.10.

Minutes taken by Thomas James