

Central London CTC AGM
11th November 2011 at 24 Bartok House,
30 Lansdowne Walk, London W11

Apologies

Charles Shand, Philip Benstead.

In attendance

Thomas James, David Kurtz, Selwyn Hardy, Sue Dorey, Simon Binning, Derek Adlam, Charles Harvey, David Vines, Dave Newman, Roger Crosskey, Paul Krebs, Pat Wheeler, Sabina Carchesio, Sarah Watt, Richard Philpott, Graham Carson, Liza Raney, Helen Dutton, Jon Aizlewood, Michael Belcher, Robin Hamilton, Roy Watson, Anna Bagi, Kristian Gregory, Jon Snuggs, Geoff Thomas, Christine Johnson.

Meeting commenced 19.10.

Minutes of AGM 2010

The minutes were unanimously accepted as a true record of the meeting.

Matters arising

None.

Annual report

David Kurtz presented the [annual report and attendance statistics](#).

An increase in attendance was noted on all rides. The 3*ride figures appear to be less but that is because there were fewer rides.

A good response to the newly introduced weekend ride was noted and it is hoped there will be more.

The two 2010 Easter tours were well attended.

A special mention to Kumi Tashiro was made. Kumi has pedalled across Europe from the UK, to the Black Sea, and now is on her return. Well done Kumi, a fantastic achievement.

Robin Hamilton stood down as Treasurer after 10 years. A big thank you to Robin for all his hard work.

David Kurtz stood down as Secretary. A big thank you to David for all his hard work. David thanked all members for their support during his years on the committee.

A new structure for the committee has been put in place. The Chairman will take the leadership role and the Secretary will deal with the paperwork and meetings.

A drop in the 3* statistics was noted. This is namely due to a drop in reporting from 3* rides, which may or may not affect the statistics. The reporting of the 1* rides has improved considerably, and now has an almost perfect record.

The meeting voted unanimously to accept the Annual Report.

Treasurer's report

Robin Hamilton presented the [annual accounts and treasurer's report](#).

Printing and distribution costs have gone down, a result of encouraging those who get their information from the web to opt out of receiving printed copies.

There will be very little in the way of website expenses in 2011-12, because the main costs are billed every two years.

The meeting unanimously accepted the Treasurer's report.

Election of committee

Nominations

| | |
|-----------------------|-------------------|
| Chairman: | Thomas James |
| Secretary: | Christine Johnson |
| Treasurer: | Derek Adlam |
| Registration Officer: | Richard Philpott |
| Welfare Officer: | Paul Krebs |
| Promotion Officer: | Dave Newman |
| Rides Co-ordinator: | Abby Honeywell |

1* representative: Charles Harvey

2* representative: Michael Belcher

3*/4* representative: Jon McColl

MTB representative: Charlie Keep

Walks representative: Abby Honeywell
(Helen Dutton is standing down. Helen was thanked for all her work.)

Tours representative: Paul Krebs

The committee was elected unanimously.

Election of auditor

Janet Wilson was re-elected.

AOB

Social events

Some members would like to see more social events, and if possible, close to Central London.

Rides list

It was noted that the mailing list for the printed programme is actively managed – riders normally only remain on it if they are on at least one ride during the period covered by the previous two programmes (approximately eight months).

If people want to remain on the list after this period they should contact a member of the committee.

CTC Council

Two new councillors have been elected, and one of them, Roger Crosskey, was present at the meeting and introduced himself. Both councillors would like to be invited to Committee meetings to discuss relevant issues.

It was emphasised that we are predominantly a Sunday ride group first and foremost.

Policies

John Aizlewood requested that a policy be put in place for the retention of records and archives of the Central London CTC.

Currently accounts are retained for six years. There has been a blog since 2006 and photographs from the start of the club.

This will be discussed at the next meeting.

Formalities

A formal thanks was made to Robin Hamilton for his 10 years of service as Treasurer.

David Kurtz wished the new committee well.

Meeting closed 19 50.

Minutes taken by Christine Johnson.