

Annual General Meeting
Central London CTC

9th November 2012
Calthorpe Arms London WC1X 8JR
Meeting commenced 19.10.

Election of Chairman

Thomas James was proposed and re-elected unanimously.

Apologies for Absence

Selwyn Hardy
Abby Honeywell
Charlie Keep
John Silvertown
Pat Wheeler
David Kurtz
Colin Brown
George Ong

In attendance

38 members

Minutes of AGM 2011

The minutes were unanimously accepted as a true record of the meeting.
There were no matters arising.

Chairman's Report

As attached. A discussion as to why there had been an increase in rides/riders this year was discussed after Roger Crosskey put this question to the meeting.

The report was accepted.

Treasurer's Report and Statement of Accounts

As attached. The report was accepted.

Election of Committee for 2012-2013

All previous members were re-elected apart from the 1* and off-road representatives.

Charles Harvey resigned as 1* rep. and thanks were expressed to him for all his hard work over the previous years.

John Silvertown was proposed, and nominated, as the new 1* rep.

Roy Watson is to take over as off- road rep. Charlie Keep stood down from the post and was thanked for his work in the past.

The committee was elected unanimously.

Election of Auditor

Janet Wilson was re-elected.

AOB

The secretary reflected on her first year in post.

Meeting closed 20.00.

Minutes taken by Christine Johnson