

Minutes of Central London CTC AGM

Friday 8th November 2013 at 19.00
Calthorpe Arms, Grays Inn Road, London WC1X 8JR

1. Apologies for Absence

David Kurtz, Abby Honeywell
33 members attended.

2. Minutes of AGM 2012

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

No matters arising

3. Chairman's report

The report was read.

Motion:

"This meeting resolves to continue the programme of occasional Saturday day walks, subject to the availability of suitable leaders."

Proposed by Pat Wheeler and seconded by Helen Dutton.

Pat and Anna put the case for the motion: Many people do both rides and walks. The walks cater for people who are unable to cycle for varying reasons at different times, and are enjoyed by people who have become friends through the club's programme and offer another social dynamic.

Tom James put the case against: We organised 368 rides and 18 walks during 2012/13, so the walks are a very small part of our programme, and are also poorly attended compared with most of our rides. As a cycling club our priority is to promote cycling. The Ramblers organise a comprehensive walks programme – on a typical weekend Tom counted 18 walks offered, and questioned whether providing a 19th walk was really the best use of our limited resources.

An informal programme could continue for those interested.

Vote: 8 for, 12 against, 8 abstained.

The motion was defeated and the walks programme will not be continued.

The Chairman's report was then adopted *nem con*.

4. Treasurer's report

The report was read and adopted.

5. Election of Committee 2013/14

All committee members were re-elected.

Chairman	Thomas James
Secretary	Christine Johnson
Treasurer	Derek Adlam
Registration	Richard Philpott
Welfare	Paul Krebs
Promotions	Dave Newman
1* representative	John Silvertown
2* representative	Michael Belcher
3*/4* representative	Jon McColl
Off road representative	Roy Watson
Tours	Paul Krebs

Abby Honeywell stood down and the committee thanked her for all her work, both as walks coordinator and as "project manager" for the production of the rides list.

6. Election of Auditor Robin Hamilton
(nominated by Richard Philpott, Seconded by George Ong).

7. AOB.

The secretary reflected on the year.

The meeting closed at 20.00.