



CENTRAL LONDON CTC

Minutes of the Annual General Meeting held Friday 11 November 2016

Calthorpe Arms, Grays Inn Road, London WC1X 8JR

Tom James, the Chairman, opened the meeting at 19.00.

1. Members present

Derek Adlam, Anna Bagi, Michael Belcher, Iain Bell, Simon Binning, Nick Bloom, Paul Charie, Bob Davis, Sue Dorey, Richard Drew, Mike Evans, Paul Foster, Robin Hamilton, Colin Hartridge-Price, Charles Harvey, Thomas James, Christine Johnson, Sarah Khedouri, David Kurtz, Jon McColl, Catherine Moye, Julia Moye, Brian O'Reilly, Mick O'Rorke, Lisa Percival, Richard Philpott, Stephen Taylor, Roy Watson, Haydee Wilkinson

Apologies for absence

Received from Selwyn Hardy, Inez Thorn, Paul Krebs

2. Minutes of 2015 meeting

[The Minutes of the 2015 meeting](#) were approved without amendment. There were no matters arising.

3. Chairman's Report

Tom James presented his [Report for 2015-16](#).

In particular, Tom pointed out that we had broken all records, the ride attendances having breached 2000 for the first time, with a good mixture of regular, irregular and new riders.

The one star group had a full programme of more leisurely rides made up of countryside, urban explorer and themed rides.

The two star group were the most popular in terms of attendances with their format of slightly longer and faster rides, pub lunch and cream tea.

The three stars have a much clearer identity now.

Jon has taken the four stars forward with their speedy out and back rides and Regents Park circuits.

There continues to be a good selection of tours every year.

Richard was to be thanked for his work on the website which continues to thrive.

The jerseys continued to be popular and their excellent quality was commented on. Thanks to Martin.

The souvenir edition of our printed rides list was published last year: the final one. Dave Newman is retiring from his post as Promotions Officer and we are very grateful to him for his important work, for at least 10 years, on this publication, with further years on the Committee prior to that. The printed rides list has been a big part of the Club for many years.

4. Treasurer's Report

Derek Adlam presented [the accounts for 2015-16 and his budget for 2016-17](#).

Paul Charie asked why the 2016-17 budget presupposed a deficit. Derek explained that he had assumed that the cost of the July meet-up would cost more next year and that a small negative deficit was acceptable because we presently have plenty of money in the bank.

The Treasurer's Report was approved by the meeting.

5. Election of Committee Members

There were two vacant offices, the Chair and the 1* representative, and the role of Promotions had to be re-allocated following Dave Newman's retirement.

One nomination having been received for each post, the following officers were either elected or re-elected:

Chair	Colin Hartridge-Price
Secretary	Lisa Percival
Treasurer	Derek Adlam
Registration	Richard Philpott
Welfare	Paul Krebs
Promotions	Richard Philpott
1* representative	Roy Watson

2* representative Christine Johnson

3* representative Paul Foster

4* representative Jon McColl

Tours Paul Krebs

6. Election of Auditor

Robin Hamilton was elected unanimously.

7. AOB

Colin Hartridge-Price was awarded the most regular attender award, with 90 rides over the course of the year, 35 rides ahead of the second most regular attender, Richard Philpott.

Colin was awarded the official trophy and Sue and Simon presented him with a further gift, a book, "The Year", by Dave Barter, which chronicles the attempts of various cyclists to beat Tommy Godwin's world record of cycling 75,065 miles in a single year, a little challenge to which Colin can aspire.

It was asked whether there would be an Audax this year. There won't, but it may come back next year.

The meeting closed at 19:20.