



# CENTRAL LONDON CTC

## Annual General Meeting Minutes

Held Monday 25 April 2022 at 19.30  
Via Zoom

**Present:** Colin Hartridge-Price (chair), Jon McColl (minutes) and 20 other members present.

	Item & minute	Action
1.	<b>Apologies for absence:</b> Charles Harvey and Jo Wright.	
2.	<b>Minutes of previous meeting:</b> These were agreed as a true and correct record.	
3.	<b>Matters arising:</b> 3.1 Tom James's (TJ) 2021 Dutch tour was cancelled due to Covid-19 restrictions.  3.2 Colin Hartridge-Price (CH-P) thanked Nick Bloom for organising and running the 2021 Yorkshire tour.  3.3 CH-P noted that the 2021 summer social was cancelled due to Covid-19 restrictions.  3.3 CH-P drew members' attention to the creation of the post of diversity champion.	
4.	<b>Chair's report:</b> 4.1 CH-P's report had been made available on-line prior to the meeting. In speaking to his report, CH-P thanked: ride leaders for their contribution to the core	

	<p>activity of the club; Richard Philpott for his work on the website; and tour leaders for their effort in ensuring the success of the club's tours.</p> <p>4.2 CH-P noted that CH-P was the male rider who had attended the most rides over the last year and Christine Johnson was the female rider who had attended the most rides over the last year.</p>	
5.	<p><b>Treasurer's report:</b></p> <p>5.1 TJ spoke to his report and gave a summary of the club's income and expenditure for the year.</p> <p>5.2 Given the club's healthy bank balance, the 50p ride money contribution will not be reintroduced this year.</p> <p>5.3 Philip Benstead questioned the legality of spending club funds on a summer social. TJ confirmed that such expenditure is legal.</p>	
6.	<p><b>Election of committee members:</b></p> <p>6.1 The following member were elected unanimously to the committee:</p> <p>Chair: Paul Foster  Secretary: Jon McColl  Treasurer: Tom James  Website: Richard Philpott  Welfare: Paul Krebs  Two star rides: Christine Johnson  Three star rides: David Kurtz  Four star rides: Karim Ahmad  Midweek rides: Nick Bloom  Tours: Jenny Hung  Diversity champion: Kelly Perry</p> <p>6.2 Linus Rees was elected as the one star rides representative but does not serve on the committee.</p>	

7.	<b>Appointment of auditor:</b> 7.1 Iain Bell was re-appointed as auditor.	
8.	<b>Motions:</b> 8.1 There were no motions submitted.	
9.	<b>AOB:</b> 9.3 Christine Johnson, on behalf of the committee, thanked CH-P for all his hard work as chair of the club for the past five years.  9.2 Christine Johnson gave notice that she would be standing down from the committee at the 2023 AGM.  9.4 TJ will invite new committee members to the Signal group.	TJ

There being no further business the meeting finished at 20.01.