

CTC West Surrey Group Annual General Meeting

To be held at 10 am on Saturday 15th November 2014

at The Jack Phillips, Godalming.

Agenda

1. Convening of Meeting
 2. Apologies for Absence
 3. Minutes of last year's AGM
 4. Matters Arising
 5. Annual Report
 6. Treasurer's Report and Accounts
 7. Magazine Editor's Report
 8. Election of Officers, Committee and Auditor
 9. Motions Received
 1. Change of Club Name
 2. Change to the Definition of Honorary Posts
 10. Announcement of trophies
 11. Wooden Crank – voting on nominations
 12. Any Other Business
- Close

Nominations for Officers and Members of the Committee

Postion	Name	Proposer	Seconded
Chairman	Mark Waters Laurie Mutch	Chris Jeggo John Murdoch	Chris Juden Neil Eason
Treasurer	Arthur Twigg	Nick Davison	Roger Philo
Secretary	Nick Davison	John Murdoch	Clive Richardson
Rides Secretary	John Murdoch	Louise Gagnon	John Child
Committee Members			
	Roger Philo John Child *Mark Waters *Laurie Mutch	Sue Thorne Laurie Mutch Chris Jeggo Pat Daffarn	Helen Juden Pat Daffarn Chris Juden John Child
	* if not elected as Chairman		
Auditor	Peter Chimes?		

Nominations received for Honorary Posts:

See change of definition below

None were received before the meeting so nominations from the floor will be accepted for President and Vice President.

Motions received:

1. Change of Club Name to 'West Surrey CTC' – proposed by Louise Gagnon and seconded by Nick Davison

The CTC are now listing all groups in Cyclist Magazine with the CTC at the end of the name. Also, the new website could not use the existing name, hence the 'West Surrey CTC' name was adopted.

2. Change definition of honorary posts – proposed by Roger Philo and seconded by Nick Davison

The Motion states: 'to elect a President and Vice President in recognition of special or outstanding contribution to the Group. Whilst the President and Vice-President shall be honorary and have no specified responsibilities, it is expected that the President shall carry out purely formal duties such as welcoming members to the AGM and members and guests to the Annual Dinner. Should the President be unavailable on any occasion, the Vice-President shall act in his or her stead. No person who has already been elected to either position five times, whether in consecutive years or not, shall be eligible to stand for the same position again'.

The rationale for proposing this motion is as follows:

The question of the role of the president was raised at the 2013 AGM and the Committee feels that this definition of the role is appropriate for an honorary position.

The Committee also feels that the current procedure whereby a number of Vice-Presidents are nominated, sometimes in a rather disorganised manner, at the AGM, devalues the positions and that it would be better to have a single Vice-President, hopefully chosen from nominations made in advance.

Nick Davison
Secretary