

# **CTC West Surrey Group Annual General Meeting**

*To be held at 10 am on Saturday 14<sup>th</sup> November 2015*

*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 to Local Rules for Proxy Voting
  2. Award of a Trophy for Audax Points
10. In Case of Emergency Information [ICE]
11. Announcement of trophies
12. Wooden and Golden Cranks – voting on nominations
13. Any Other Business

Close

## Nominations for Officers and Members of the Committee

Postion	Name	Proposer	Seconded
Chairman	Mark Waters	Clive Richardson	John Weatherburn
Treasurer	Arthur Twiggs	Sue Thorne	Elizabeth Palethorpe
Secretary	Nick Davison	William Lowries	John Findlay
Rides Secretary	John Murdoch	Bob McLeod	John Findlay
Committee Members			
	Roger Philo	Elizabeth Palethorpe	Marion Davison
	John Child	Chris Williamson	Laurie Mutch
	Laurie Mutch	Pat Daffarn	Phil Gasson
Auditor	Peter Chimes		

### Nominations received for Honorary Posts:

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

### Motions received:

1. Following the nomination of two candidates for the Chairman at last year's AGM it was decided in committee to change the existing local constitution, which requires only voting at the meeting, to permit proxy voting; this is in line with the CTC's rules.

Change to paragraph 6 Meetings, of the Club's Constitution [changes in italics] as follows:

- ii) to elect members of the Group Committee, *President and Vice President* and an honorary auditor who shall not be a member of the Committee. All nominations must be in writing, bearing the names and signatures of the nominee, proposer and seconder, all of whom must be CTC members attached to the Group. If insufficient nominations are received prior to the Meeting then nominations may be taken from the floor. *Members who will be unable to attend may use proxy voting by post or email to the secretary at least seven days before the meeting.*
2. The award of a trophy for the highest points accrued from participation in Audax events in the last year. This motion was proposed by Nick Davison and discussed in committee where it was unanimously approved. It was noted that since points are not awarded for 100k events by Audax, this should be amended in order to encourage wider participation – this would be clarified in committee at the next meeting.

## **Annual Award of Trophies**

The following awards should be noted, with the Wooden and Golden Crank trophies to be presented at the Club Dinner in February:

<b><i>Bill Inder Trophy</i></b>	Best Sunday attendance:	Clive Richardson
<b><i>George Alesbury Tankard</i></b>	Best Wednesday attendance:	Neil Eason
<b><i>Bert Bartholomew Trophy</i></b>	Oldest rider to complete the 100-mile Reliability Ride within the time limit:	Mark Heal
<b><i>Keith Parfitt Memorial Pot</i></b>	For organising and helping at events:	Mark Waters
<b><i>The Wooden Crank</i></b>	Most amusing blunder during the year - TBD	
<b><i>The Golden Crank</i></b>	Recognition for Outstanding Contribution - TBD	

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