

# **CTC West Surrey Group**

## **Minutes of the Annual General Meeting 2015**

Held on 14<sup>th</sup> November 2015 at the Jack Phillips, Godalming, Surrey.

### **Present**

Twenty five members were present. Richard Bates a recently deposed CTC SE area councilor also attended. Mark Waters chaired the meeting which commenced at 1000 hours. Copies of the 2014 AGM Minutes, the Annual Report, The Agenda , The Accounts and the magazine Editor's Report were available at the meeting and on the website.

### **Apologies**

Liz Palethorpe, Derek and Anne Tanner, Chris Williamson, Don Gray, Dane Maslen, Chris Juden, Peter Hackman, Sue Thorne, Chris Jeggo, Mark Heal.

### **Minutes of the Last AGM**

No amendments were raised. Proposed by Laurie Mutch, seconded by Roger Philo and agreed nem con.

### **Annual Report**

The secretary presented the year's highlights: a small group of members who took on some impressive endurance rides, particularly those across the USA. The sunset rides were a new innovation but unfortunately not well supported which may result in them not being run next year.

### **Treasurer's Report**

The treasurer reported that there was a small deficit this year of £241 the first year this has occurred. It was due to expenditure on courses [first aid and ride leaders workshop] and marketing material such as feather flags as well as reduced profits from the audax events. The balance stands at £5723.

The accounts were proposed by Julian Allen and seconded by Rico Signore and agreed nem con.

### **Magazine Editor's report.**

The magazine editor, Dane Maslen, was not present but a printed report was available at the meeting. It was announced that he was standing down from the position after the Q1 edition for next year which will result in the magazine finishing. The number of people receiving the magazine had dropped from 60-47 in the year. There was some interest in continuing the magazine in its present format but no offers to be the editor were received.

## **Election of Officers, Committee and Honorary Posts**

The following officers were re-elected:

<b>Chairman</b>	Mark Waters [Proposed by Clive Richardson, Seconded by John Weatherburn]
<b>Rides Secretary</b>	John Murdoch [Proposed by Bob McLeod, Seconded by John Findlay]
<b>Secretary</b>	Nick Davison [Proposed by William Lowries, Seconded by John Findlay]
<b>Treasurer</b>	Arthur Twiggs [Proposed by Sue Thorn, Seconded by Elizabeth Palethorpe]

The following committee members were elected:

Laurie Mutch	Proposed by Pat Daffarn, seconded by Phil Gasson
John Child [and Webmaster]	Proposed by Chris Williamson, seconded by Laurie Mutch
Roger Philo	Proposed by Elizabeth Palethorpe, seconded by Marion Davison

The following Honorary Positions were re-elected, for the President and Vice President this being their second year of tenure out of a maximum of 5 years:

<b>President</b>	Chris Juden
<b>Vice President</b>	Rico Signore
<b>Auditor</b>	Peter Chimes

All the above nominations were approval nem con.

### **Motions Received**

1. Change of our local rules to allow proxy voting at the AGM. Proposed by Roger Philo and seconded by Steve Bethell; it was agreed nem con
2. Audax Points trophy be awarded using an existing unused trophy. Proposed by Nick Davison and seconded by Mark Waters and agreed nem con.

### **Announcement of Trophy Awards**

The following trophies were announced with their presentation to be held at the annual dinner in 2016:

<b><i>Bill Inder Trophy</i></b>	Best Sunday attendance:	Clive Richardson
<b><i>George Alesbury Tankard</i></b>	Best Wednesday attendance:	Neil Eason

***Bert Bartholomew Trophy*** Oldest rider to complete the 100-mile Reliability Ride within the time limit: Mark Heal

***Keith Parfitt Memorial Pot*** For organizing and helping at events: Mark Waters

A nomination was received for the wooden crank trophy: Roger Philo for his unfortunate accident and subsequent hip operation sustained after putting his bike away after cycling for three days in the Yorkshire dales. Proposer Hilary Steavenson, Seconder Brian Ross; agreed nem con.

***Wooden Crank*** Most Amusing Blunder during the year: Roger Philo

A nomination was received for the Golden Crank: John Child for his outstanding contribution to the club in producing and running the website. Proposer John Murdoch, Seconder Laurie Mutch; agreed nem con.

***Golden Crank*** Most Outstanding Contribution to the Club: John Child

### **Carriage of Next of Kin Information during Rides**

John Murdoch outlined the decision taken by the committee that this information [ICE] should be carried by all riders and to arrange for free purchase for three key tags in club colours from the One Life ID website. The cost of £5 per person will be supported from club funds. Riders on the club Google Group distribution lists have been notified of the process. Ride leaders will be checking riders for this information in the future

### **Any Other Business**

1. CTC Ride leaders Workshop – Laurie Mutch attended with three others and found it worthwhile. It was noted that advance publicity was not very timely.
2. CTC AGM - Richard Bates described the voting process for the council; there were 8 candidates and the three selected were all new nominations. There were only 200 votes out of 90000 members and of these 24 spoilt their paper by not including their number on the form. Apparently two of the successful nominations were recruited by the CEO. It was noted that more member groups were becoming affiliated members due to their lack of confidence in the CTC management. A vote of thanks was passed to Richard for his time as a councilor.

John Murdoch outlined the view of the committee that they were not happy with the direction that the CEO appeared to be driving the CTC without taking into account the views of the council; a motion was sent to the CTC for the AGM stating our concern over the lack of transparency in the management. The charitable status of the organization did not appear to be supporting the input from the membership. Two members from the floor stated that they were members of the Ramblers Association which had similar problems. Elizabeth Juden asked whether we should be

looking at Affiliated Membership in case of drastic changes to support of the member groups. The Chairman replied that this would be done.

3. Rides List Changes – there were two comments from the floor regarding late changes to ride details. It was pointed out that with the ability to post late changes to rides on the website and through Google Group email lists that members should check this before riding.
4. Guildford Council Public consultation regarding cycle route in the town – John Murdoch reported that Pat Daffarn, who was on the steering group, was passing our comments to the council committee – the club website had information on their proposals using detailed maps of the town.
5. First Aid Courses – Roger Palethorpe asked whether more courses would be held next year. Laurie Mutch replied that if there was enough interest they would be held.

The meeting closed at 1150 hours.