

Draft Minutes of the **Annual General Meeting** of
CTC West Surrey Group

held on 30th October 2010 at

The Bird in Hand, Mayford Green, Woking

1. Convening of Meeting

The 82nd Annual General Meeting of CTC West Surrey Group was convened at 10:35 am. There were 35 people present: 30 who had specified CTC West Surrey as their main group, two other members, two S.E. England CTC councillors (John Meudell and Richard Bates) and one lapsed member. In the absence of the Group's Chairman the meeting elected Roger Philo (nominated by John Murdoch, seconded by Mark Waters) to chair the meeting.

2. Apologies

Phil Hamilton and Chris Jeggo.

3. Minutes of last year's AGM

Don Gray proposed that the minutes be approved and Nick Davison seconded. The meeting agreed the minutes.

4. Matters arising

None.

5. Annual Report

The Secretary presented a summary of his Annual Report, which had been distributed at the meeting. He highlighted that several volunteers were stepping down from roles that they had occupied for many years, that were due thanks, and that in two instances - Archivist and organiser for the Stonehenge, Danebury and Elstead rides - replacements were still needed. He pointed out that although the Group's Wednesday and Sunday rides had again been well attended, there was a worrying lack of leaders for some speed groups. Finally he commented that a lack of volunteers from within the Group had meant that the catering for the Tour of the Hills had only been possible because of the efforts of non-cyclists, a situation that was not acceptable.

Derek Tanner asked if the requirement that annual reports should be limited to two sides of A4 to save storage space at CTC HQ no longer existed. The Secretary replied that annual reports were now submitted electronically so that should no longer be a problem, but Mark Waters commented that some of CTC's servers were running out of disk space.

Mark Waters proposed acceptance of the Annual Report, Peter Hackman seconded, and the meeting agreed.

6. Treasurer's Report and Accounts

The Treasurer presented a summary of his report, which had been distributed at the meeting. The net surplus for the year of £711.80, an increase on the previous year, was essentially all due to the profit on the Tour of the Hills..

In the absence of audited accounts Peter Hackman proposed acceptance of the Treasurer's Report subject to a satisfactory audit, Anne Tanner seconded, and the meeting agreed.

The meeting was briefly adjourned to allow those staying for lunch to order their food.

7. Election of Officers, Committee and Auditor

The following nominations had been received in advance by the Secretary:

<u>Position</u>	<u>Name</u>	<u>Proposer</u>	<u>Seconded</u>
Chairman	Roger Philo	Martin Hine	Rico Signore
Secretary	Dane Maslen	Geoff Smith (snr)	Bob McLeod
Treasurer	Arthur Twigg	Dane Maslen	Don Gray
Rides' Secretary	John Murdoch	Dane Maslen	Bob McLeod
Auditor	Peter Clint	Don Gray	Dane Maslen

Geoff Smith (snr) proposed that these nominations be accepted in their entirety, Ron Richardson seconded, and the meeting agreed. Nominations for remaining posts were accepted from the floor:

<u>Position</u>	<u>Name</u>	<u>Proposer</u>	<u>Seconded</u>
Committee Member	Claire Hooper	Geoff Smith (snr)	Barbara Cheatham
Committee Member	Peter Hackman	Don Gray	John Murdoch

These were agreed by the meeting.

8. Election of Honorary Posts

No nominations had been received in advance by the Secretary, so nominations were accepted from the floor:

<u>Position</u>	<u>Name</u>	<u>Proposer</u>	<u>Seconded</u>
President	Bill Thompson	Kath Coleman	Dane Maslen
Vice-President	Bob McLeod	Derek Tanner	Roger Palethorpe
Vice-President	Liz Palethorpe	Anne Tanner	Sue Thorne
Vice-President	Harold Coleman	Dane Maslen	Roger Philo
Vice-President	Clive Richardson	Peter Hackman	Dane Maslen
Vice-President	Geoff Smith (snr)	Roger Philo	Dane Maslen
Vice-President	Rico Signore	Harold Coleman	Peter Hackman

When it became apparent that there were six nominations for the five posts of Vice-Presidents, Bob McLeod withdrew his acceptance of nomination. The remaining nominations were agreed by the meeting.

9. Motions Received

The following motion, proposed by Dane Maslen and seconded by Don Gray had been received.

The Group's finances are bolstered by the profits made on the various events that it organises. The staging of these events is possible only because of the efforts of organisers and helpers. The Group should show its gratitude by giving them a token of appreciation. The Committee shall determine a suitable item, taking into account factors such as cost and ease of distribution to the recipients, and distribute it to all organisers, and their helpers, of events that contributed positively to the Group's finances in 2009/10 and that contribute positively thereafter, subject to the proviso that the total cost of the tokens of appreciation for an event shall not exceed the profit made by the event.

After extended discussion an amendment to replace "giving" by "offering" in the third sentence was proposed by Mark Waters and seconded by John Murdoch. The amendment was accepted by the proposer of the motion. The amended motion was then put to the vote and defeated by 11 votes to 14.

10. Discussion of Events & Benstead Cup

In view of the problems with getting volunteers to marshal events it was suggested that perhaps acting as a marshal should be a requirement for qualification for the Benstead Cup. After some discussion the meeting agreed to task the committee with drafting new Benstead Cup rules for 2011/12 that would encourage rather than discourage marshalling and to publish them in an issue of the magazine prior to next year's AGM.

Peter Hackman expressed a possible willingness to take on organisation of the Stonehenge, Danebury and Elstead rides. Bob McLeod also indicated a willingness to do so for one year only.

11. Award of Wooden Crank

Two recipients were proposed, namely Barry Rolfe (for wearing his cycle shorts inside out to coffee on a club ride) and Don Gray (for wearing 'see-through' lycras shorts). The meeting voted by a large majority in favour of awarding the Wooden Crank to Barry Rolfe.

12. Any Other Business

- 1) The Secretary asked the regional councillors for information on how Adrian Lawson, who had recently left CTC, was to be replaced as Group Liaison Officer. It transpired that the role to which Adrian had been dedicated full-time was now to be covered by Julie Rand, an existing part-time member of staff. John Meudell expressed the opinion that there was a problem with resourcing for groups, but that it was caused by an excessive administrative requirement.
- 2) Richard Bates encouraged the Group to organise rides as part of CTC's Spring Rides (14th to 22nd May 2011).

3) Some other questions were asked of the regional councillors, but the Chairman ruled that they were outside the scope of the meeting.

13. Close

There being no further business, the Chairman declared the meeting closed at 12:08.