

CTC West Surrey Group

DRAFT Minutes of the Annual General Meeting 2016

Held on 29th October 2016 at the Jack Phillips, Godalming, Surrey.

Present

Thirty nine members were present.. Mark Waters chaired the meeting which commenced at 1000 hours. Copies of the 2015 AGM Minutes, the Annual Report, the Agenda , and the Accounts were available at the meeting and on the website.

Apologies

Alison Warren, William Lowries, Anne Etherington, Peter Hackman, Keith Stainer, Derek and Ann Tanner, Angela Byrne.

Minutes of the Last AGM

An amendment was raised regarding a reference to 'Elizabeth Juden' – this was changed to 'a member'. Proposed by Pat Daffarn, seconded by Rico Signore and agreed nem con.

Matters Arising

With the demise of the club's quarterly magazine, Dane Maslen [editor] and Phil Hamilton [distributor] were thanked for their efforts over the years, Mark Waters as editor for the final version, as well as all contributors.

Annual Report

The secretary presented the year's highlights:

Increased turnouts on Wednesday rides, particularly for Group 3, with 27 on the Wednesday before the AGM.

Three riders on the Deloitte Race Across Britain [LEJOGin 9 days].

CTC changed to Cycling UK

Committee submitted motions to CUK AGM regarding governance and transparency.

New Audax Points Trophy

The news of two members passing away during the year: Ron Richardson at an age of 92 will be remembered for his active participation and long-standing membership of the club; and David Wood who was a very active member.

Treasurer's Report

The treasurer reported that there was a small surplus this year of £405 mainly due to the income from the three Elstead and the Tour of the Hills Audaxes. The main expenditure was for the free OneLife ID tags for members and performers at the club dinner. The balance stands at £6128. Audit of the accounts has not taken place due to the previous auditor resigning. However, Elizabeth Palethorpe offered to carry out the audit.

The accounts were proposed by Chris Juden and seconded by Julian Allen and agreed nem con.

Election of Officers, Committee and Honorary Posts

The following officers were re-elected:

Chairman	Mark Waters [Proposed by Julian Allen, Seconded by Timothy Bar]
Rides Secretary	John Murdoch [Proposed by Rico Signore, Seconded by Don Gray]
Secretary	Nick Davison [Proposed by Jo Lloyd, Seconded by Anne Etherington]
Treasurer	Arthur Twiggs [Proposed Peter Fenemore, Seconded by Bill Boothby]

The following committee members were elected:

Laurie Mutch	Proposed by Pat Daffarn, seconded by Phil Gasson
John Child [and Webmaster]	Proposed by Martin Vinson, seconded by Penny Knight
Roger Philo	Proposed by Sue Herber, seconded by Paul Herber

The following Honorary Positions were elected, for the President this being his second year of tenure out of a maximum of 5 years:

President	Chris Juden
Vice President	Bob McLeod [Proposed by Rico Signore and seconded by John Murdoch]
Auditor	Elizabeth Palethorpe [Proposed by Dave Williamson, seconded by Bob McLeod]

All the above nominations were approval nem con.

Motions

None Received

Announcement of Trophy Awards

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

<i>Bill Inder Trophy</i>	Best Sunday attendance:	Clive Richardson
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- George Alesbury Tankard*** Best Wednesday attendance: Neil Eason
- Bert Bartholomew Trophy*** Oldest rider to complete the 100-mile Reliability Ride within the time limit: Peter Hackman
- Keith Parfitt Memorial Pot*** For organizing and helping at events: Roger Philo
- Wooden Crank*** Most Amusing Blunder during the year: Keith Stainer for trying to lead a Group 3 ride through a ford in the River Loddon and falling off in the water.
- Golden Crank*** Most Outstanding Contribution to the Club: Don Gray for organizing the Tour of the Hill Audax for many years.

Possible change to Affiliated Status to CUK

A briefing sheet had been prepared prior to the meeting and was posted on the website. Mark Waters outlined some of the issues involved and then invited comments from the floor which provoked much discussion. A straw poll was taken at the end of the discussion which indicated that 25 members wished to stay as is, with 6 for affiliated status, and 5 abstentions. A possible middle route with both member group and affiliated group [proposed by Chris Juden] running side by side had 12 in favour.

It was agreed that no change would take place: the club would remain as a CUK Member Group.

Tour of the Hills Audax Organiser

The chairman pointed out that a new organiser was required for next year. The outgoing organiser, Don Gray, offered to mentor them for that period.

Any Other Business

1. John Findlay proposed additional guidelines for riders: Ride leaders should nominate riders in each group where more than one group is needed; groups of 5 or 6 riders as a maximum on busy roads; single file on winding country lanes where blind bend could have cycles approaching ; being courteous to motorists on narrow roads and particularly hills by allowing them to pass at convenient points. The proposals were well received by the members.
2. Pat Daffarn suggested that riders should add their contact details to the emergency function on mobile phone lock screens.
3. John Murdoch announced that the club annual dinner would be held again next year on 4th March at the Princess Royal pub.

The meeting closed at 1155 hours.