

CTC West Surrey Group

DRAFT Minutes of the Annual General Meeting 2017

Held on 21st October 2017 at the Jack Phillips, Godalming, Surrey.

Present

Forty one members were present. Mark Waters chaired the meeting which commenced at 0930 hours.

Copies of the 2016 AGM Minutes, the Annual Report, the Agenda, and the Accounts were available at the meeting as well as on the Club's website.

The Chairman welcomed Julie Rand from CUK HQ in Guildford.

Apologies

Bob McLeod, Chris Jeggo, Don Gray.

Minutes of the Last AGM

The minutes were agreed nem com. Proposer Laurie Mutch; Seconder Roger Philo.

Matters Arising

None

Annual Report

The secretary presented the year's highlights: a request for the stated increase in numbers attending the rides was made by Ian Robertson.

Treasurer's Report

The treasurer reported that there was a small surplus this year of £815 mainly due to the income from the three Elstead and the Tour of the Hills Audaxes. The main expenditure was for the club dinner subsidy to the cost of meals and for the first aid course and ride leaders' workshop. The club held nearly £7000 in the two bank accounts. There was a discussion regarding the spending of this money and one idea put forward was to use it for campaigning for improved cycling facilities such as the Guildford Bike User Group [BUG].

The accounts have been audited

The accounts were proposed by Keith Chesterton and seconded by Keith Stainer and agreed nem con.

Election of Officers, Committee and Honorary Posts

The following officers were re-elected:

Chairman Mark Waters [Proposed by Hilary Stephenson, Seconded by Laurie Mutch]

Rides Secretary	John Murdoch [Proposed by Mark Waters, Seconded by Nick Davison]. It should be noted that John Murdoch expressed his wish to stand down by the end of the year, if not earlier, if a replacement can be found.
Secretary	Nick Davison [Proposed by William Lowries, Seconded by Debbie Richards]
Treasurer	Roy Wigmore [Proposed John Murdoch, Seconded by Martin Vinson]

The following committee members were elected:

Laurie Mutch	Proposed by John Child, seconded by John Murdoch
John Child [and Webmaster]	Proposed by Peter Hathaway, seconded by Alec McKenzie
Derek Ridyard	Proposed by Peter Hathaway, seconded by Laurie Mutch

The following Honorary Positions were elected.

President	Keith Chesterton	Proposed by Hilary Stephenson and seconded by Pat Daffarn
Vice President	Bob McLeod	In situ
Auditor	Elizabeth Palethorpe	Proposed by Roger Philo, seconded by David Ross

All the above nominations were approved 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
<i>George Alesbury Tankard</i>	Best Wednesday attendance:	Neil Eason
<i>Bert Bartholomew Trophy</i>	Oldest rider to complete the 100-mile Reliability Ride within the time limit:	Peter Hackman
<i>Keith Parfitt Memorial Pot</i>	For organizing and helping at events:	Roger Philo

Audax Trophy

Most points accrued by a regular rider with the Club:
Don Gray

Wooden Crank

Most Amusing Blunder during the year: two proposals were made but no decision was finalized: Don Gray for wearing his bibshorts inside out. Proposed by Martin Vinson; Peter Fennemore for being hit by a car and three weeks later by a bull. Proposed by Hilary Stephenson. This will be discussed in the committee and the trophy awarded at the Club Dinner.

Golden Crank

Most Outstanding Contribution to the Club: John Murdoch for his outstanding contribution as rides secretary for eight years – proposed by Hilary Stephenson and seconded by Roger Philo. Agreed nem con.

Any Other Business

1. Pat Daffarn described the work of the Guildford BUG of which he is a member. The emphasis was on networking with the wider community, such as the local MP Anne Milton, who is a cyclist, as well as the Police.
2. John Sadler complained that he could not access the club's website and not having a smartphone for access to ride information.
3. Keith Chesterton talked about the election of trustees at CUK and the need to vote for all four candidates presented by CUK, and no ability to propose your own candidate. It was agreed by all [with one exception] that he would draft a letter for the committee to send to CUK accordingly and also copy to the Charities Commissioner. This action was proposed by Angela Byrne and seconded by Pat Daffarn.
4. A comment was made that there were no representatives from the Farnham group or Lady representatives – no nominations had been received however.
5. The Club Dinner will be held again in 2018 at the Princess Royal on 3rd March.

The meeting closed at 1055 hours.