

Minutes - Exeter CTC AGM 2011

7:30 p.m. on Tuesday 18th October 2011
Aylesbeare Village Hall, EX5 2BS

Present: John Rowland, Julie Rowland, Steve Smith, Geoff Cockram, Penny Cockram, Mike Booth, Sue Booth, Stephanie Houghton, Warren Houghton, Pauline Gibson, Jim Bead, Maggie Bead, Roy Russell, Martin Bishop, Malcolm King, Audrey King, Ken Strong, Iris Strong, Tim Green, Judy Knowles, Mike Bowden, Tom Dunn, Paul Goffron, Don Buteux, Tom Roncarelli, Trevor Bishop, Ted Gameson, Susan Gameson, Pippa Wheeler, Robin Wheeler, Alan Harding, Phil Chapman, Jean Brierly, Tom McAusland, Ian Hennessey, Glenis Pewsey, Roger Spurr, Marilyn Spurr, Hugh Roberts, Kirby James, Stephen Coe.

1. Opening Remarks by Chairman: John Rowland welcomed everyone to the meeting, especially our visitor Stephen Coe the CTC Councillor for the South West.
2. Apologies for Absence: Apologies for absence were received from Pete Luxton, Keith Portlock, Richard Tuckett, Mary Tuckett, David Still, Ann Still, Arthur Civill, Harold Wilson, Helen Wilson and Sarah Skinner.
3. Approval of Minutes and Actions Arising from the 2010 AGM: Subject to some minor changes the minutes were approved (*Proposed: Mike Booth, Seconded: Pauline Gibson*).

The only action had been discharged – a grant of £150 had been obtained from CTC Devon which gave us a sound financial start to the year.

4. Secretary's Report (Kirby James): As the Secretary's Report had been circulated before the meeting Kirby briefly outlined its contents.

The fact that Pippa Wheeler had successfully completed the 2011 Paris-Brest-Paris Audax was highlighted and John Rowland added that Mike Bowden had recently completed a Force Charity ride of over 89 miles on his 80th birthday. Both were given a round of applause.

The Secretary's report was then approved (*Proposed: Don Buteux, Seconded: Ted Gameson*)

5. Treasurer's Report (Alan Harding): Alan reported
"We have been fortunate the total annual receipts well exceeded the total annual expenditure, considering that during the last financial year, there were concerns that some of the sources of income could not always be relied upon to meet the increasing expenditure CTC Exeter was facing. This led to CTC Exeter requesting a grant from CTC Devon and this was approved. In addition, a considerable profit was made from the Audax event end of July this year. I am confident we will keep the momentum up for the next financial year, especially if we receive a grant of £200.00 from CTC HQ (assuming CTC Exeter as a Member Group is approved during the AGM to be held 18 October 2011). Such a grant, together with income from some of the usual sources as shown in the accounts, should be sufficient to meet the total estimated expenditure of £300.00 including costs involved in promotion of cycling and advertising".

The Treasurer's report was accepted (*Proposed: Mike Booth, Seconded: Penny Cockram*).

6. Status of CTC Exeter: John Rowland introduced the motion that CTC Exeter should become a Member Group. The Motion was supported by the current committee. The Committee recommends that CTC Exeter should cover postcodes EX1 to EX 17 (inclusive) plus EX24.

Mike Bowden spoke from the floor in support of the motion. Ian Hennessey reminded the meeting that the change would require that the group should submit accounts. The meeting voted unanimously that CTC Exeter should become a CTC Member Group (*Proposed: Malcolm King, Seconded: Tom Roncarelli*).

7. Election of Officers and Committee for 2011/12: In order to meet the requirements of a Member Group it was agreed that the Secretary would also take on the responsibilities of the Registration Officer and that the Web Site Coordinator would also take on the responsibilities of the Publicity Officer.

John Rowland was proposed as Chairman by Tim Green and seconded by Pauline Gibson. Roy Russell was proposed as Secretary by Ted Gameson, seconded by Sue Booth. Alan Harding was proposed as Treasurer by Paul Goffron, seconded by Tom Dunn. Tim Green was proposed as Runs Coordinator by Glenys Pewsey, seconded by Ted Gameson.

The Social Events, Audax Events, Welfare Officer, Bike Bus Coordinator and Web Site Manager were proposed by Mike Booth and seconded by Maggie Bead. The remaining Committee positions were proposed by Pauline Gibson and seconded by Don Buteux.

Thus the 2011/12 Committee is as follows:-

CTC Exeter 2011/12 Committee

Chairman	<i>John Rowland</i>
Secretary / Registration Officer	<i>Roy Russell</i>
Treasurer	<i>Alan Harding</i>
Runs Coordinator	<i>Tim Green</i>
Social Events	<i>Don Buteux</i>
Audax and Events	<i>Pippa Wheeler</i>
Committee	<i>Penny Cockram, Geoff Cockram, Stephanie Houghton, Marilyn Spurr</i>
Welfare Officer	<i>John Rowland</i>
Bike Bus Coordinator	<i>Kirby James</i>
Web Site / Promotions	<i>Kirby James</i>
Honorary Auditor	<i>-- vacant --</i>

As a Member group the CTC Exeter accounts will need to be verified by an 'Honorary Auditor'.
Post Meeting Note: Ted Gameson has agreed to be the Honorary Auditor for the 2010/11 accounts.

The Chairman invited Stephen Coe to say a few words about his role as the CTC Councillor representing the South West. If Members have any concerns about the CTC they can be raised direct with Stephen on 01823 253 835 or stephen.coe@ctc.org.uk

8. Special Events: The following Special Events were discussed:-

- Christmas Lunch – Sunday 11 Dec 2011 (*Don Buteux*)
- Boxing Day Ride – Monday 26 Dec 2011 (*Roy Russell*)
- Possible Activities for 2012
 - March - Exeter Mad March Audaxes (*Pippa Wheeler*)
 - Spring - Brecon Weekend (*Tim Green*)
 - June – Coast to Coast (*Roy Russell*)
 - July – Great Tour Audaxes (*Kirby James*)
 - July- Camping and B&B weekends (*John Rowland*)

9. AoB:

- The Coffee Pot on Thursday 27th October will be at Debbie's house in support of charity – followed by a mountain bike ride on Haldon. On Thursday 24th November the Bike Bus will be holding an Anniversary Meal.
- John Rowland thanked the helpers for producing cakes and providing teas and coffees.

The formal meeting was followed by slide shows from Mike and Sue Booth and Ted and Susan Gameson showing their recent tours of Northern Europe and Norway.

Kirby James
Outgoing Secretary CTC Exeter