

Minutes of CTC Devon AGM 2013

Held at St Lawrence Chapel, Ashburton on 3rd November 2013

Meeting commenced 11am

20 members attended:

Paul Adams, Tony Avery, David Bailey (DB), Robin Bevis(RB), Graham Brodie (GB), Jean Brierly (JB), Jane Chandler, Warren Douglas (WD), Tom Dunn - Junior, Tom Dunn – Senior (TD), Kate Hattersley (KH), Julie Lang (JL), Pete Luxton, Kevin Presland (KP), Arnie Read, John Rowland (JR), Roy Russell (RR), Geoff Sharpe (GS), David Twigger and Oliver Twigger.

Brett Nichole - part (BN).

Introduction

CTC Devon Chairman, Warren Douglas, introduced the meeting and welcomed members.

Apologies

Paul Harman, Chris Brightman.

Minutes of last AGM

Minutes of the 2012 AGM accepted as a true record. Proposed JR, Seconded JL. Carried unanimously.

Matters arising

No Matters arising

Treasurer's Report

Copies of the draft accounts for the year 2012 to 2013 were distributed at the meeting. Treasurers report available separately.

The accounts are dated 30th September and show a surplus for the year of £3,676.16. Total assets are £12,578 of which £8,210 is cash deposit by CTC Devon in Banks.

GS noted that very little interest is received on deposits. Committee are considering opening a savings account with a higher interest rate.

Action: Committee

WD asked for suggestions for spending our considerable reserves on promoting cycling.

Action: All

Treasurers report approved including appointment of Chris Mitchell as Honorary Auditor. Proposed GS. Seconded TD. Carried unanimously.

Highwayman Report

TD summarised report (available separately).

GS suggested survey to seek suggestions for content.

Action: TD

KH suggested new members receive a free copy of the magazine to encourage them to subscribe.

Action: Committee

WD congratulated TD and JB on their production of the magazine and this was unanimously supported by the meeting.

Event Secretary's Report

GS summarised report (available separately). 18 events planned for next year.

Publicity Secretary's Report

GB summarised report (available separately).

DB pointed out events were out of date on website: www.ctcdevon.co.uk **Action: GB**

Section Reports

Section reports for Exeter and Torbay were available on the website before the meeting. Minutes of AGMs were also available for Exeter, Plymouth, South Devon and Torbay. No reports were received from North Devon or South Dartmoor. Summaries of the reports were read out and approved by the meeting. Proposed GB, seconded DB.

It was noted that Plymouth no longer has a secretary, but is continuing with informal rides.

KP mentioned that most of the sections helped lead the Star Rides in May that were very successful in attracting non-CTC members.

Secretary's Report

RR reported as Secretary (full report available separately).

Devon Committee has met 4 times during the year and I attended a meeting of the Member Groups Steering Committee in London.

Events throughout the year have generally been well attended and profitable. The larger events need a considerable number of helpers to run smoothly and this has been a concern at times.

I'd like to thank the committee members for their work during the year.

Chairman's Response

WD thanked the committee for all of their work in contributing to another successful year.

Election of Officers

The following existing committee members were nominated for re-election:

Chairman – Warren Douglas
Secretary – Roy Russell
Registration Officer – Jean Brierly
Treasurer – Julie Lang
Welfare Officer – Kevin Presland
Highwayman Committee – Jean Brierly and Tom Dunn
Promotions Officer – Graham Brodie
Website – Graham Brodie and Kirby James

The nominations were proposed by Tony Avery, seconded by David Bailey and carried unanimously.

Kevin Presland had resigned as Trophy Secretary as the annual workload clashed with organising the Dartmoor Devil. Arnie Read was proposed for the post by KP, seconded by WD and carried unanimously.

Any Other Business

1. Events Leaflet

GS intends to arrange printing 1000 copies by Christmas. KH suggested add reference to social rides. **Action: RR**

2. Anniversary Ride

KP mentioned plans for Anniversary Ride in April/May as a get together for all sections. **Action: Committee**

3. National News

Brett Nichole introduced himself as a CTC employee working as the Cycling Development Officer at Plymouth City Council.

- Volunteers needed to attend Member Group Workshops in Glasgow on 10 May 2014.
- Road Justice Campaign continuing to campaign for improvements to the Justice System.
- Cycling achieving higher profile in Parliament with 100 MPs voting in favour of a recent motion.

- Ride London was a successful event with many CTC members volunteering.
- 7,000 members took part in the recent survey. Its clear that not enough cyclists have heard about the CTC. Council are considering proposals for a Brand Refresh.
- Membership services have now been taken in-house, so are expected to improve.

4. **Campaigning**

- BN commented that more volunteers are needed to join the Right to Ride network. A meeting is being planned in Plymouth to encourage more participation.
- RB commented that its important to maintain contacts with Local Authorities who have a big part to contribute to the promotion of cycling.
- GB and WD represent CTC on Teignbridge Cycle Forum.
- RR is Exeter Right to Ride Rep.

Meeting closed 12.15pm

R Russell