

Minutes of CTC Devon AGM 2014

Held at St Lawrence Chapel, Ashburton on 2nd November 2014

Meeting commenced 11am

21 members attended:

Tony Avery, David Bailey (DB), Graham Brodie (GB), Jean Brierly (JB), Vic Cannon, Jane Chandler, Warren Douglas (WD), Tom Dunn (TD), Andy Endicott, Ted Gameson, Kate Hattersley (KH), Graham John, Julie Lang (JL), Pete Luxton, Steve Main, Gerald Nicholson, Graham Reed, David Robinson, Roy Russell (RR), Toby Sharp and Geoff Sharpe (GS).

Introduction

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

Apologies

Arnie Read and Kevin Presland.

Minutes of last AGM

Minutes of the 2013 AGM accepted as a true record. Proposed GS, Seconded GB. Carried unanimously.

Matters arising

The options for opening a savings account for funds has been discussed but no decision made. Refer to next committee meeting. **Action: Committee.**

TD had asked for suggestions on Highwayman content, but had received no replies.

As agreed, new members are receiving a free copy of the Highwayman to encourage them to subscribe.

Events leaflet now includes reference to social rides that we organise.

Anniversary ride not organised this year – see Secretary's Report.

No other matters arising.

Treasurer's Report

Copies of the draft accounts for the year 2013 to 2014 were distributed at the meeting. Treasurers report available separately.

The accounts are dated 30th September and show a surplus for the year of £1,212.55. Total assets are £14,856.38 of which £8,223.29 is cash deposit by CTC Devon in a Bank account.

JL commented that late submission of event accounts had caused her problems in compiling the Devon accounts.

JL reported an error in the draft accounts that she was trying to rectify. The accounts do not balance due to a discrepancy of £56. It was proposed that approval of the final accounts be delegated to the Committee before submission to National Office. Proposed EG, Seconded TD and carried unanimously. **Action: JL & Committee**

JL reminded event organisers that any equipment bought for events, using the events profit, should be recorded as CTC Devon assets. **Action: Event Organisers.**

During the year it became known that we owned an 1898 tricycle that had been lent to Exeter Museum in 1972. The value of this tricycle has been estimated at £4 to £6,000. Insurance is being investigated. See separate report. **Action: RR**

South Dartmoor CTC still to verify the bank account held in their name. **Action: Mike Jones**

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 EG. Seconded TD. Carried unanimously.

JL is retiring as Treasurer and Chris Mitchell is retiring as Honorary Auditor as he is a work colleague of JL. GS to ask Miles Barrington-Ward if he can audit accounts next year. **Action: All**

WD thanked JL for her work as Treasurer for the last 3 years.

Highwayman Report

TD summarised report (available separately).

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). 17 events were organised this year.

Section Reports

Section reports for Exeter, Torbay and South Devon were available on the website before the meeting. Minutes of AGMs were also available for Plymouth, South Devon and Torbay. No report received from South Dartmoor. Summaries of the reports were read out.

North Devon and South Devon sections have decided to close due to falling numbers.

Plymouth have elected Graham John as Secretary after a year without a secretary.

Secretary's Report

RR reported as Secretary (full report available separately).

Devon Committee has met 4 times during the year. Events throughout the year have generally been well attended and profitable. The larger events need a considerable number of helpers to run smoothly and we appreciate all of the support from members.

We were unable to organise the Devon Anniversary Lunch in May due to closure of the proposed venue. Suggestions for a venue for next year welcome.

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 members were nominated for election to the Committee:

Chairman – Kevin Presland

Secretary – Roy Russell

Registration Officer – Jean Brierly

Treasurer – Graham John

Welfare Officer – Kevin Presland

Highwayman Committee – Jean Brierly and Tom Dunn

Promotions Officer – Graham Brodie

Website – Graham Brodie and Kirby James

Trophy Secretary – Arnie Read

The nominations were proposed by Tom Dunn, seconded by Jane Chandler and carried unanimously.

Any Other Business

1. **Space for Cycling**

DB urged members to write to their councillors to urge them to support Space for Cycling.

Action: All

2. **Off Road Cycleways**

DB frustrated by delays in completing path from Powderham to Turf. RR commented completion is imminent. DB also commented on lack of action on path from Newton Abbot to Teignmouth. GB commented that this will happen eventually but big issues exist including land ownership and construction. Teignbridge Cycle Forum on 4th November.

3. **Plymouth Events**

GJ planning to organise Treasure Hunt and Tamar 100k events next summer. GJ to request committee provide prize for attendance points competition for Plymouth Sunday Rides. **Action: GJ**

4. **Highwayman Prizes**

TD suggested £10 book token prizes for winners in 6 categories, 3 related to photos and 3 related to writing. Proposed by GS, Seconded Steve Main and carried unanimously.

Action: TD

5. **Wray Way**

GS mentioned bridge is being erected on Moretonhampstead cycleway.

6. **Gillets**

Committee had discussed production of badged Gillets to be given away for publicity. GS suggested an initial production of 100 with a budget of £700. RR to obtain sample for approval. **Action: RR**

7. **Publicity**

GB reported on publicity activities. Report available separately

8. **Certificate of Merit**

RR and KP have been awarded Certificates of Merit by National Office. Nominations are being sought for Volunteer of the Year 2014.

9. **Tricycle**

TS invited members to inspect the Tricycle that he is storing for CTC Devon.

10. **Events Leaflet**

GS intends to arrange printing 1000 copies by Christmas.

Meeting closed 12.15pm

R Russell