

**CTC Torbay AGM at Court House Farm  
Wednesday 26<sup>th</sup> September 2012**

**Present**

John Beesley  
Brian Fisher  
Roy Gable  
Derek Gibbings  
Ursula Gibbings  
Paul Harman  
Steve Main  
Phil Moseling  
Dave Prudden  
Roy Russell  
Geoff Sharpe  
Rob Swayne  
Mike Taylor  
Frank Tritschler  
Roger Wyman

**1. Apologies for Absence**

James O'Neill  
Kevin Presland

Graham Brodie  
Tony Avery

**2. Election of Chair**

Roy Gable elected

**3. Election of minuting secretary**

Paul Harman elected

**4. Agree minutes of 2011 meeting**

Minutes of 2011 meeting decided not to be read.

**5. Committee Reports**

Secretary / Rides Co-ordinator:  
Report read.

Treasurer:

Report read. It was suggested that some of the money held should be spent on promoting the club with an advert in the Herald Express.

Events Coordinator:

Report read detailing the various events and numbers attending. Derek Gibbings suggested that the low turnout of only 8 riders for the 100 in 8 event was probably due to the difficulty of the route.

Points Coordinator:

Phil Ellis was absent. It was decided that Phil should be contacted to confirm that he was happy to carry on in this role.

Publicity Officer:

Graham Brodie was absent. It was decided that Paul Harman would get involved in updating the website with a page devoted to reports on recent rides. Roger Wyman offered assistance if training in website design could be arranged.

## **6. Election of Officers**

<b>Position</b>	<b>Name</b>
Secretary	Paul Harman
Treasurer	Mike Taylor
Events Co-ord	Geoff Sharpe
Points Co-ord	Phil Ellis
Rides Co-ord	Chris Whatley
Publicity Officer	Graham Brodie
Special Events	Tony Avery
Chairperson	Not Required
Welfare Officer	Not required

Geoff Sharpe said he would continue to arrange the two French trips and the 50 in 4 event and Tony Avery was suggested as a replacement to organise the newsletter and the hostel bookings.

## **7. Special Events for 2012**

Youth Hostel Weekends – Cycling to and from Hostel

Members were surveyed and Westward Ho was chosen as the most popular destination. John Beesley agreed to organise the event for a weekend in July 2013

Youth Hostel Weekends – Car Assisted

Members were surveyed and Lulworth was chosen as the most popular destination Rob Swayne agreed to organise the event for a weekend in September 2013

Skittles Evening

Paul Harman agreed to organise this on Friday 15<sup>th</sup> February 2013 at a venue yet to be decided.

BarBeQue

Steve Main agreed to run this, date and venue to be decided.

50 in 4

Geoff Sharpe agreed to organise this event in March 2013

100 in 8

Brian Fisher volunteered to organise this in September 2013, Grim Reaper permitting.

#### February French Trip

Geoff Sharpe agreed to organise a trip leaving on 22<sup>nd</sup> February 2013 and returning on the 24<sup>th</sup>.

#### October French Trip

Geoff Sharpe agreed to organise a trip to Carotin in October 2013

#### Christmas Dinner

Roy Gable to organise this on 16<sup>th</sup> December 2013 at the Bickley Mill in Stoneycombe. Price would be £16. Roy stated that this would be the last one organised by him and Jacky Whatley and Ursula Gibbings agreed to take over the running of future Christmas Dinners.

#### 8. Highwayman Magazine

It was agreed that payment of postage of the magazines would come from Devon funds. Brian Fisher volunteered to collect the magazines from Warren Douglas' place of work and sell them to members.

#### 9. Sunday and Wednesday Rides Lists

Chris Whatley offered to take over as overall rides co-ordinator and organiser of Sunday middling rides with Dave Prudden arranging the Sunday hard rides, Rob Swayne handling the Sunday easy rides and Steve Main taking care of the Wednesday night destinations.

#### 10. First Aid Courses.

St John's Ambulance have offered to hold First Aid courses for a minimum of 6 members at a cost of £30 per head. Paul Harman will contact all regular members to find out how many might be interested before deciding whether to book or not.

#### 11. Ride Leader Packs

Steve Main said that all ride leaders should have read the pack at some point and asked if more could be produced. Paul Harman to contact Kevin Presland to arrange this.

The full list of registered ride leaders was confirmed as:-

Tony Avery, John Beesley, Graham Brodie, Vic Cannon, John Cooper, John Dodson, Simon Durant, Brian Fisher, Kevan Fleckney, Gavin Fothergill, Derek Gibbings, Ursula Gibbings, Paul Harman, Brian Jago, Peter Lewis, Steve Main, James O'Neill, Rod Pash, Kevin Presland, Dave Prudden, Martin Reed, Geoff Sharpe, Rob Swayne, Mike Taylor, Alan Underdown, Terry Venn, Chris Whatley, and Roger Wyman

#### 12. AOB

The date of the Devon AGM was confirmed as November 4<sup>th</sup> in Ashburton

Devon is to consider hosting the CTC birthday rides in 2014 and suggestions for camping venues were being sought.

Meeting Ended at 10.15pm.