

**Minutes - Exeter CTC AGM 2010**

7:30 p.m. on Thursday 16<sup>th</sup> September 2010  
4 The Chestnuts, Aylesbeare, EX5 2BY

Present: Stephanie Houghton, Roger Spurr, Alan Harding, Kirby James, Roy Russell, Don Buteux, Tim Green, Judy Knowles, Tom Dunn, Mike Booth, Sue Booth, Jean Brierly, Pete Luxton, Jim Bead, Maggie Bead, Pippa Wheeler, Robin Wheeler, Geoff Cockram, Penny Cockram, Ted Gameson, Sue Gameson, John Rowland, Sarah Skinner

1. Apologies for Absence: Apologies for absence were received from Pauline Gibson, Reece Strawbridge, Keith Portlock, Richard Tuckett, Mary Tuckett, Bob Parker, Arthur Civill, Sarah Britton, Ken Strong, Iris Strong, Harold Wilson, Helen Wilson, Mike Bowden, Malcolm McKechnie, Jacky McKechnie.
2. Elect Meeting Chairman: John Rowland was elected meeting chairman (Proposed: Kirby James, Seconded: Don Buteux).
3. Approval of Minutes of 2009 AGM: The minutes were approved (Proposed: Robin Wheeler, Seconded: Don Buteux).
4. Secretary's Report (Kirby James): As the Secretary's Report had been circulated before the meeting Kirby briefly outlined its contents. The report was approved (Proposed: Roy Russell, Seconded: Judy Knowles)
5. Treasurer's Report (Alan Harding): Alan circulated the Treasurer's Report. He reported that given the success of the Section there had been more transactions than in recent years. He expressed concern that in the last two years we had depended on anonymous donations - without which we would have been in debt. He said that we thus need to consider alternative sources of funding. A debate followed. The main concern expressed was that CTC Exeter doesn't receive any funding allocation from HQ. The idea of a modest subscription for Thursday Bike Bus members was floated - this idea proved to be very contentious - but was reluctantly accepted if other sources of funding are not forthcoming.

The meeting agreed (with Roy Russell, Tom Dunn, Ted Gameson and Sarah Skinner dissenting) that we would in order:-

- seek additional financial support from CTC Devon (Action: Kirby James),
  - clarify what funds might be available from CTC HQ (Action: Kirby James),
  - and, if neither of these were forthcoming, we would introduce a voluntary Bike Bus donation of £5.00 (Action: John Rowland).
6. Election of Officers and Committee for 2011: John Rowland was proposed as Chairman by Kirby James and Seconded by Don Buteux. The Secretary, Treasurer, Runs Coordinator, and the Special Events and Audax and Events Organisers were proposed by Tim Green and seconded by Robin Wheeler. The Committee were proposed by Sue Gameson and seconded by Pippa Wheeler. Thus the 2011 Committee is as follows:-

2011 Committee

Chairman	John Rowland
Secretary	Kirby James
Treasurer	Alan Harding
Runs Coordinator	Roy Russell
Special Events	Don Buteux
Audax and Events	Pippa Wheeler
Committee	Penny Cockram, Geoff Cockram, Don Buteux, Sarah Skinner, Tim Green

7. Proposed Changes to Sunday Runs (A and B rides) (Roy Russell): The change to two levels of ride (A & B) was approved.
8. Management of Rides (John Rowland): Given the larger number of people on rides John reinforced a number of points:-
- As numbers increase – split into smaller groups e.g. groups of four to allow vehicles to pass more easily.
  - Encourage using a ‘sweeper’ at the back with mobile phone contact with the leader.
  - Leaders should take a pack of relevant documentation with them. This includes
    - Insurance Form for non-members
    - Accident Report Form
    - Promotional Leaflets.
9. Special Events (All): The following Special Events were discussed:-
- Bonfire Night Ride to Turf Locks, Sat 6 November (Roy Russell)
  - Christmas Lunch Red Lion Broadclyst, Sun 12 December 2 or 3 courses (Don Buteux).
  - Bike Bus Lunch – will be held on a different day from the Coffee Pot one.
  - Boxing Day Run – 26 December (Roy Russell)
  - Possible Activities for 2011
    - Isle of Wight Weekend – early May BH (Tim) - 30 April – 2 May.
    - Exeter March Audaxes (Pippa) - Sunday 6 March 2011
    - Treasure Hunt (Kirby) – July 2011
    - Camping and B&B weekends? – possibly Cotswolds, Dorchester, Herefordshire.
10. AoB (All):
- Roy Russell agreed to provide information to anyone interested in the debate about CTC’s Charity status.
  - Roy Russell thanked Arthur Civill who has telephoned cafes every week prior to rides to check they are open and able to accept expected numbers. This will now be the responsibility of ride leaders.
  - There was also a vote that confirmed our status as an Informal Group. This was a repeat of the motion a couple of years ago. If the committee decides to pursue the formation of a member group then it may need another meeting of members.

John and Julie Rowland were thanked for making their home available for the AGM.

The meeting was followed by a slide show by Tim & Judy showing their tour of Morocco.