

**CTC Torbay AGM at Court House Farm
Wednesday 24th September 2014**

Present

Kevin Presland
Chris Whatley
Jacky Whatley
Brian Fisher
Nick Nicholls
Geoff Sharpe
John Beesley
Graham Brodie
Kate Hattersley
Roget Wyman
John Cooper
Tony Avery
Roy Russell
Peter Lewis
Frank Tritschler
Dave Prudden
Paul Harman
Arnie Read

1. Apologies for Absence

Rob Swayne

Steve Main

2. Election of Chair

Paul Harman elected

3. Election of minuting secretary

Paul Harman elected

4. Agree minutes of 2013 meeting

Minutes of 2013 meeting decided not to be read.

5. Committee Reports

Secretary:

Report read by Paul Harman

Wednesday Rides Coordinator:

Report written by Steve Main read.

Rides Coordinator

Report given by Chris Whatley.

Chris said that he intended to include 'Faster Rides' on the runs list whereby a group of stronger cyclists would take a longer but faster route to the same coffee stop as the rest of the group

Treasurer:

Report read by Dave Prudden

Publicity Officer

Report given by Graham Brodie.

Kevin suggested that some club money could be spent on weatherproof advertising which could be displayed at events

6. Election of Officers

Position	Name	Nominated	Seconded
Secretary	Geoff Sharpe	Chris W	Roger W
Treasurer	Dave Prudden	Geoff S	Chris W
Points Co-ord	Arnie Read	Geoff S	Chris W
Rides Co-ord	Chris Whatley	Geoff S	Chris W
Publicity Officer	Graham Brodie	Geoff S	Chris W
Membership Secretary	Arnie Read	Pete L	Kevin P

7. Special Events for 2015

Geoff Sharpe is to organise a French Trip on 6-8th March to Perros Guirrec. Geoff would obtain a quote for insurance to cover hotel costs should bad weather cause the ferry to cancel

It was suggested that a trip to Normandy staying in a hotel for two nights over a Bank Holiday (possibly at the end of May) could be arranged.

An email would be sent out to members to ask for weekend trip destinations.

Skittles Evening

Paul Harman agreed to organise this on a Wednesday in February 2014, exact date and venue to be decided.

BarBeQue

Steve Main would be asked if he would run this, date and venue to be decided.

Christmas Dinner

Jacky Whatley and Ursula Gibbings are to organise this year's event.

Tuesday Xmas Dinner

Brian F would make enquiries about a separate Xmas dinner for the Tuesday group

Wales Trip

John C is planning a ride back from North Wales starting on June 1st 2015. The plan is to courier the bikes to the start and ride back over five days. John C to publicise this to members

8. AOB

The business cards will need updating to include the change of secretary and details of the Wednesday rides. Graham to organise and order 1000.

It was agreed that the club would make a £2 per head contribution to the cost of the Christmas Dinner

Brian Fisher is to step down as Highwayman salesman and will be replaced by Graham Brodie

Roy Russell reminded everyone that the Devon AGM was on November 1st 2014 and asked if anyone would be prepared to take on the role of Treasurer.

Kevin asked if anyone would be prepared to act as marshall for the Devon Dirt on 26th October 2014

The committee would resolve the issue of new members next-of-kin details being taken at the start of their first ride.

Meeting Ended at 9:30pm.

Paul Harman