

## CTC DEVON Annual General Meeting 5<sup>th</sup> November 2017

Venue: St Lawrence Chapel, Ashburton Devon Time 1100hrs

1. **Apologies and Register of attendance** – 12 present - apologies received from Kevin Presland Steve Main Liz Rashley. List of attendees to be attached
2. **Minutes** read by KB acceptance proposed by Graham Brodie seconded Geoff Sharp no objections. **Matters arising** – none not covered elsewhere
3. No Chairman's report received
4. **Secretary's** report – see attached.
5. **Treasurer's** report see attached from GJ Healthy position Committee thanked GJ for his efforts over the past two years. New auditor is to be Dave Twigger. GJ will liase with him.

6. **Group reports:**

TORBAY (GS) Thriving with good turnout and two successful French and Jersey trips.

EXETER Thriving no formal report. Coffee pot busy 34<sup>th</sup> year. Xmas lunch 14<sup>th</sup> December

PLYMOUTH (GJ) Small group. Planned Cornwall tour in May

SOUTH DARTMOOR no report but MJ still active with Friday rides and Norway Tour.

7. Other reports:

**WEBSITES:** GB Exeter had asked for funding for website refresh but no further activity.

Torbay and Devon sites maintained. Photo software put to use and archives being revised online. Plymouth website maintained BY Trevor Bradshaw. Discussion took place about web addresses and GB will purchase CyclingUKDevon.org CyclingUKTorbay.org CyclingUKPlymouth.org and see if Exeter group would like CyclingUKExeter.org as well. Links will still go via old CTC address to sites.

**PUBLICITY:** GB contributions sent to local press and published on Facebook. Also items printed in Cycle magazine and online in Cycle Clips and Cycle Shorts.

New leaflets for CTC Devon and Torbay will be produced for 2018.

GB proposes to purchase some Buffs and caps for 2018 to celebrate 75<sup>th</sup> anniversary of CTC Torbay and 25<sup>th</sup> Devon Delight. Committee to look at costs. (moved from AOB to publicity)

**EVENTS:** CTC Devon points competition 180 entrants. In 2016-17. GS proposed extra prize money for 2<sup>nd</sup> and 3rd placed riders overall so £30 £20 and £10 prizes. Group prize £90

GS 2017-28 events to be held in Devon will include Breakfast at Bampton in 2018 but not Turf and Surf 100k as unlikely to take place. Possible 300k Audax as Chris Bennett memorial invitation ride .

8. **HIGHWAYMAN:** report and accounts see attached from TD/JB

9. **ELECTION OF OFFICERS:** (proposed and seconded)

President Kevin Presland, GB and SE

Secretary Graham Brodie, GS and JB

Treasurer Clive Long GB and J O'N

Highwayman Editor Sean East GB and J O'N

Welfare Kevin Presland

Publicity Graham Brodie

Event Secretary Geoff Sharpe GB and TD

Trophy Secretary Liz Rashley GS and KB

Registration Officer Jean Brierly

Minutes Secretary Kate Brodie

Highwayman trophies management to be determined by committee

Outgoing officers were thanked by GB on behalf of the Committee and members for their efforts.

10. **Devon Events for 2018 Touring Competition** – GS wishes to have final details within a week for printing. Also encouraged riders to submit teams.

18 Feb Valentines

18 March Mad March Excursion (start at Cranbrook)

8 April Devon Dirt

21 April Turf and Surf but possibility this will not run in 2018

13 May 50 in 4

18 June ?? Tamar 100

18 July Devon Delight

?? Ghost

September ?? 100 in 8

28<sup>th</sup> October Dartmoor Devil (Dave Twigger taking over)

?? Breakfast at Bampton

2<sup>nd</sup> December Mince Pie

11. **AOB** GB Proposal to donate money to Company working to enable disable cyclists to return to cycling. Not yet formed as a Charity. Discussion ensued and GB encouraged to use event such as Devon Dirt to publicise and fundraise for this good cause.

**Tricycle refurbishment.** The Tricycle was at the AGM for all to admire. Needs tyres.

Minutes taken by K Brodie