

AGENDA

CTC Devon AGM

6th November 2011

St Lawrence Chapel, Ashburton

10.30am Coffee & Social
Section Reports available

11:00 Commence Meeting

1. Apologies
2. Minutes of last meeting – 7 November 2010
3. Matters arising
4. Treasurer's report
Approve report and elect Hon Auditor
5. Highwayman Report
6. Events Secretary Report
7. Approval of Section Reports
8. Secretary's report
9. Chairman's response
10. Motions (see overleaf)
11. Election of Officers

Nominations received:

Chairman – Warren Douglas

Secretary and Registration Officer – **Vacant**

Treasurer – **Vacant**

Welfare Officer – **Vacant**

Events Co-ordinator – Bill Barnes

Highwayman Committee – Jean Brierly and Tom Dunn

Promotions Officer – Graham Brodie

Website – Graham Brodie and Kirby James

Trophy Secretary – Kevin Presland

Minutes Secretary – Roy Russell

12. Any Other Business

Motions

Motion 1. Submitted by Warren Douglas.

“The AGM confirms and endorses the existing membership area of CTC Devon, which is defined as Devon County.”

This motion is required by CTC Head Office to enable us to vary our membership area if we wish.

Motion 2. Submitted by Kirby James.

“It is proposed that £200 be made available in 2011/12 to each of the groups within Devon (*comprising Exeter, Torbay, South Hams, South Dartmoor, Plymouth and North Devon*) that request additional funding and who can use it effectively for the promotion of cycling.”

Background

Over the last 4 or 5 years, through careful management, CTC Devon has accumulated a reasonable reserve of cash (Over £7,000).

The CTC Devon Committee has discussed a number of ways in which these funds might be used effectively to encourage cycling in Devon.

One option is to provide seed money to the local groups (Exeter, Torbay, South Hams, South Dartmoor, Plymouth and North Devon) so that a range of initiatives can be tried at a local level. For example some of the smaller groups would welcome funding of advertising to encourage new members to participate in their rides.

It is important that a range of ideas are tried out and also that the effectiveness of different approaches is evaluated.

It is also recognised that some local groups are content with their existing activities and have no immediate need for additional funding.

The Motion

It is proposed that £200 be made available in 2011/12 to each of the groups within Devon (*comprising Exeter, Torbay, South Hams, South Dartmoor, Plymouth and North Devon*) that request additional funding and who can use it effectively for the promotion of cycling. Note some groups will not claim such funding.

For groups that have bank accounts (*e.g. Torbay and Exeter*) and who make a request, the money will be transferred to their bank account.

For groups that do not have bank accounts the money will be held by CTC Devon and the groups will claim for legitimate expenditure up to £200 from CTC Devon.

At the end of the 2011/12 year groups which have used this money will be asked to provide a short report on how it has been spent and how effective that spend has been in meeting the aims of the CTC.

At the end of the year the CTC Devon Committee will review the effectiveness of the various uses to which money has been put, consider whether a similar scheme should be used in 2012/13 and consider whether local groups should use ideas developed by their neighbours.