

CTC DEVON – Annual General Meeting. 6th November 2016

Venue: St.Lawrence Chapel, Ashburton. DEVON. Time: 1100hrs

AGENDA:

- 1: Apologies & Register of attendance
- 2: Minutes of the 2015 AGM to be read and approved.
- 3: Matters arising.
- 4: 2015-16 Devon Accounts. Report from treasurer and Approval.
- 5: General group reports:
Devon. Torbay. Exeter. South Dartmoor. Plymouth.
- 6: Other reports:
Website. Publicity. Events.
- 7: Highwayman Magazine.
Report and Account
- 8: Retirement, Thanks and election of officers for 2016-2017 (separate list)
- 9: Devon Events for 2017. (Touring Competition)
- 9: Discussion: CTC Devon/Cycling UK – branding/marketing for future.
- 10: Motions:
Geoff Sharpe:
PROPOSAL 1
That for the 2016/2017 CTC Devon Tourist Competition we introduce a Veterans section.
A Veteran is a CTC Devon member who is over 65 on the 1st October 2016.
An Award plus a £30.00 voucher to be awarded to the highest placed Veteran in the Overall section of the competition.

PROPOSAL 2 That for the 2016/2017 CTC Devon Tourist Competition we award extra points to those members who are over 65 on the 1st October 2016.
In category A B C D & F a member would receive 11, 9 & 7 points.
In category E a member would receive 13,12,11, & 10 points A member who was outside the time or retired from the event but went to the finish would receive half points, this would only be awarded twice in the year.Organisers would receive 11 and 9 points for organising an event in category A B C D & F events. In category E 13 & 11 points would be awarded. Organisers can only claim these points twice in the year.
Helpers would receive 6 and 4 points for helping on an event in any category. Only awarded twice in the year
- 11: Tricycle refurbishment – progress/costs.
- 12: North Devon: Formation of new group in 2017. Dale Ors.
- 13: A.O.B.