

## **Minutes – Exeter CTC AGM 2016**

Held at 7.30pm on Tuesday 18th October 2016 at Aylesbeare Village Hall EX5 2BS

Present: (33) Jim and Maggie Beed, Don Buteux, Kirby James, Sheena Ryan, Chris Brightman, Sandy Aggett, Anthony Aggett, Kim Littlewood, Pauline Gibson, Ken Smith, Susan Gameson, Sam White, Roger Spurr, Penny Cockram, John Rowland, Ian Grundberg, Dave Martin, Tim Green, Judy Green, Roy Russell, Marilyn Spurr, Chris Blasdale, Alan Harding, Paul De'Athe, Glenis Pewsey, Mark Pollard, Ann Pollard, Wolf Jenett, Tom Dunn, Jean Brierly, Stephanie Houghton, Lyndsay Kyrke-Smith,

### **1. Opening Remarks by Chair**

Thanks to everyone for attending tonight.

- Thanks to leaders, Robin and Pippa Wheeler, Tom Dunn and Jean Brierly, and Committee.
- Thanks to two new leaders, Sheena Ryan and Pete Draper.
- This year has been marked by the sad passing of Pete Luxton. Pete's whole life had been dedicated to cycling, he rode in many time trial championships, was a member of Exeter Wheelers, built bikes, organised audaxes, enjoyed many long distance leisure rides, helped to organise coffee pots after the passing of his wife Jean Luxton and totalled around 460,00 miles on his bike over his life span. His copious diaries logging all his rides have provided interesting material for Pete's Prattles in the Highwayman – which I have found fascinating reading. The days when kipping in a barn near the start of the next day's time trial was not unusual – with quotes from "Pete's Prattles".
- There's a lot our club can be proud of and Lyndsay will be reporting on what we've done this year. Congratulations to Rachel, Emily and Tom Dunn on being accepted to enter the Gran Fondo World Amateur Road Cycling Championships in Perth.
- One of the things I can also congratulate members on is avoiding all the non-cycling related injuries which occurred the previous year! However as most know we have one person fall off during a recent CTC ride and although ok, has broken ribs. It is clear that this wasn't the fault of any individual or the club but is a reminder that these can happen so quickly and easily. We therefore want to remind you all that we have guidance on the website in concordance with national office guidelines which is there as a framework to help us ride as safely as possible.

You will notice some new information which we ask you to take note of. This is in relation to the rare "no leader" Bike Bus rides. We've been made aware that without a designated leader, the rides can become a little confusing with several people offering suggested routes and without reference to the timetable. To this effect, if Roger Spurr or John Rowland have been unable to identify a replacement leader, then we ask members to "nominate" one of the registered leaders to take a lead. We also urge you all to take note of the timetable and arrive at bus stops on time in order to ensure folk are picked up.

2. **Apologies** received from Richard Eales, Hugh Roberts, Pippa and Robin Wheeler, Warren Houghton, Ian Holding and Ted Gameson.

3. **Approval of Minutes and Actions Arising from 2015 AGM**

The 2015 minutes were approved unanimously (Proposed: Glenis Pewsey, Seconded: Tim Green)

4. **Secretary's report (Lyndsay Kyrke-Smith)**

Lyndsay presented the Secretary's Report which had been circulated before the meeting and is attached below.

5. **Treasurer's Report (Alan Harding)**

Similar to last year, we have received a grant of £200.00 plus one or two small amounts from other sources. Expenditure was lower than before and following on, the fund value increased significantly to £711.82.

A further grant of £200.00 will be due next year, therefore once again suggestions how to sensibly spend the total funds for the benefit of CTC Exeter will be welcome.

The Treasurer's report was accepted unanimously (Proposed: Marilyn Spurr, Seconded Judy Green)

6. **Election of Officers and Committee for 2016/2017:**

All committee members have offered to stand again.

Stephanie Houghton      Proposed: Dave Martin

Seconded: John Rowland

Lyndsay Kyrke-Smith      Proposed: Glenis Pewsey

Seconded: Tim Green

Alan Harding      Proposed: Pauline Gibson

Seconded: Penny Cockram

All other committee members      Proposed: John Rowland

Seconded: Sheena Ryan

All non-committee roles      Proposed: Mark Pollard

Seconded: Judy Green

All voted into post with unanimous approval.

The 2016/2017 Committee is as follows:

Chair	Stephanie Houghton
Secretary	Lyndsay Kyrke-Smith
Registration officer	Roy Russell
Treasurer	Alan Harding
Sunday Runs Co-ordinator	Marilyn Spurr
Committee members	Ian Holding, Chris Blasdale
Welfare Officer	Tim Green

**Non Committee roles:**

Bike Bus co-ordinators	Roger Spurr, John Rowland
Honorary Auditor	Glenis Pewsey
Website	Kirby James

**7. Forthcoming Events**

Devon CTC AGM. 11am, Sunday 6<sup>th</sup> November, St Lawrence's Chapel, Ashburton.

Coffee Pot Christmas Lunch. Thursday 15<sup>th</sup> December, Bluebell Restaurant, Willand.

Exeter CTC Christmas Lunch. 1pm Sunday 11<sup>th</sup> December, Red Lion, Broadclyst.

**8. AOB**

Tim Green advertised Exeter CTC Christmas lunch

Marilyn Spurr asked if anyone might take over annual mileage count previously done by Kirby James

There was one more thing but forgot to note it down – any revelations?

**Meeting closed: 8.10pm**

The formal meeting was followed by a talk by Sam White from Ride-On Cycling for All. For more information: <https://rideoncycling.org/>

Then Mike Walton from the Exeter Cycle Campaign gave us a presentation. For more information: <http://exetercyclingcampaign.org.uk>

Lyndsay Kyrke-Smith

Secretary CTC Exeter 2015/2016