

Minutes of CTC Devon AGM 2015

Held at St Lawrence Chapel, Ashburton on 15th November 2015

Meeting commenced 11.11am

13 members attended:

Robin Bevis, Graham Brodie (GB), Jean Brierly, Vic Cannon, Tom Dunn (TD), Julian James (JJ), Graham John (GJ), Kevin Presland (KP), David Prudden (DP), Roy Russell (RR), Geoff Sharpe (GS), Chris Whatley and Jacky Whatley.

Introduction

CTC Devon Chairman, Kevin Presland, introduced the meeting and welcomed members.

Apologies

Tony Avery, Mike and Geraldine Jamieson, Graeme Leith and Pete Luxton,

Minutes of last AGM

Minutes of the 2014 AGM accepted as a true record. Carried unanimously.

Matters arising

The options for opening a savings account for funds have been discussed but decided not to open account as interest rates currently very low. **Action: Committee to keep this under review.**

RR investigated insurance of the Museum Tricycle and concluded it was best added to house insurance. This was discussed at committee meeting in April 2015 and agreed not to pursue insurance due to low risk.

South Dartmoor CTC have had a bank account containing £126.66 for some years. GJ has contacted Mike Jones who intends to spend the money and close the account. **Action: GJ to monitor.**

As agreed, TD has purchased 6 No. £10 book tokens as prizes for photos and articles submitted to Highwayman Magazine.

It had been agreed not to pursue production of badged Gilets due to high costs.

No other matters arising.

Regional Councillor

JJ reported on changes at National Office. Paul Tuohy is our Chief Executive. A number of initiatives are being considered including rebranding and changes in our Governance.

Tourist Competition is being run by various volunteers and there are no results for 2015 at present. No news on whether TriVets is being run in 2016.

Treasurer's Report

Copies of the draft accounts for the year 2014 to 2015 were distributed at the meeting and are available separately.

As of 30 September 2015 CTC Devon had £15,197 cash at bank as opposed to £12,683 at the same time in 2014. This represents an increase of £2,514 on the previous year.

This sum of £15,197 is the accumulated funds held by all CTC Devon account holders. Money held in the main CTC Devon account at 30 September 2015 was £10,161.65 as opposed to £8,223.29 at the same time in 2014.

A profit of £4,093.85 on events run by CTC Devon, made it possible to donate £1,825.86 to eleven

charities. A vote of thanks is due to all the event organisers who worked hard to make this year a successful one both financially and in terms of promoting cycling locally.

No subsidy was received from National Office at the start of this year as last years accounts were submitted late.

Following discussion with the auditor, it was decided to include a nominal valuation of £1 for the museum tricycle, as its real value is uncertain.

JJ suggested CTC Devon could subsidise courses and events. CTC Torbay currently subsidise their Christmas Dinner.

Accounts approved unanimously.

Miles Barrington-Ward approved as Honorary Auditor unanimously.

Highwayman Report

TD read out report (available separately).

The Prizes of £10 book tokens for the best submissions to the magazine have not generated a notable increase in interest.

Event Secretary's Report

GS summarised report (available separately). 22 events were organised this year.

Section Reports

Section reports for Exeter and Torbay were available on the website before the meeting. Minutes of AGMs were also available for Plymouth and Torbay. No report received from South Dartmoor. Summaries of the reports were read out.

Secretary's Report

RR reported as Secretary (full report available separately).

Devon Committee has met 4 times during the year. Events throughout the year have generally been well attended and profitable. The larger events need a considerable number of helpers to run smoothly and we appreciate all of the support from members.

We were unable to organise the Devon Anniversary Lunch this year but hope to organise an event in 2016.

I'd like to thank all the committee members for their work during the year. I am resigning as Secretary due to personal reasons.

Chairman's Response

KP thanked the committee for all their work and in particular to RR who is standing down after 4 years as Secretary and Arnie Reed who is standing down as Trophy Secretary.

Election of Officers

The following members were nominated for election to the Committee:

Chairman – Kevin Presland (RR nominated, GS seconded)

Secretary – Graham Brodie (KP nominated, DP seconded)

The remaining nominations were proposed by Jacky Whatley, seconded by Roy Russell:

Minuting Secretary - **Vacant**

Registration Officer – Kevin Presland

Treasurer – Graham John

Welfare Officer – Kevin Presland
Events Secretary – Geoff Sharpe
Highwayman Committee – Jean Brierly and Tom Dunn
Promotions Officer – Graham Brodie
Website – Graham Brodie and Kirby James
Trophy Secretary – **Vacant**

All of the nominations were voted on and carried unanimously.

There were no nominations for Trophy Secretary. GS suggested the trophies be collected and presented by the various secretaries. **Action: KP to maintain central register of trophies.**

Any Other Business

1. **Museum Tricycle**

Toby Sharp has researched and obtained estimates for restoring the Tricycle that he is looking after (see appendix). Committee have agreed to put the matter to the AGM with a recommendation that Toby be given a budget of £1,400 to spend on restoration. Proposal passed with 10 in favour and 1 against. **Action: RR to notify Toby Sharp**

2. **Events Secretary**

Joyce Sharpe (JS) has been compiling the events results on an Excel Spreadsheet, which RR has then uploaded onto the Devon website. GB to take over this work from JS and RR. **Action: RR to send GB the Excel Template**

3. **Anniversary Lunch**

Meeting agreed in principle to subsidise this event

Meeting closed 12.25pm

R.Russell

Appendix – Correspondance about restoration of Tricycle

Roy

The Quadrant project is very slowly making some headway, Ron Miller in Canada is the go-to man when you want accurate repros of Victorian saddle frames and the Brooks B80 would be correct for our machine. He also makes pedal rubbers of the type we need. I know a blacksmith who will make wheel rims and a supplier of solid tyres. Spokes is the only remaining question area.

I should get back to Ron with a yea or nay fairly soon but what would the committee reckon to spending some funds? The saddle frame will be about £300, maybe £600 by the time it is here and leathered. I estimate that a further £600 - £800 might be the figure for the wheels and then with a bit of time and tender loving care, we have a useable antique tricycle (maybe worth upwards of £6000 at auction). We could go to town and re-enamel the frame and polish the brass until it looks like gold but that is not essential, an oily rag rubbed over the ironwork will do.

Toby