

CTC Coventry

AGM 31st October 2014

Present.

Clive Taylor	Roger Shelbourn	Mike Thomas	Ann Hobson	David Cox
Dave Hearn	Jill Seamen	Peter Seamen	Keith Jeacock	Bob Tinley
Gordon Mead	George Riches	Kevin Croucher		

Apologies

Simon Clarke	Catherine Benn	Margaret Hearn	Jess Anderson
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Minutes of Previous AGM

Read and agreed.

Matters Arising

None

Secretary's Report

Read and accepted, subject to being amended to include the facts that Gordon was the only one from our group at the Birthday Rides and that the April tour started in Coventry.

Treasurer's Report

Read and accepted. Total Assets £1314.06

Matters Arising

The signatories for the building society accounts will be changed next week. The accounts have been merged into one. In future the statements to the AGM will be up to and including the previous 30th September.

Report From CTC Council (David Cox)

CTC membership is growing, but not as fast as we would like.

HQ can provide business cards, flags and other PR help.

Campaigns have done well this year with people writing to MPs and councillors about Space For Cycling, Road Justice Campaign and £10/year.

There was a good event at the Conservative Conference in Birmingham which raised the profile of CTC with MPs and others.

Paul Tuohy has been appointed as Chief Executive. He has a background in charity fundraising and is a flamboyant character. Challenging but should be good.

Election of Officers

Gordon said that he will regretfully be standing down as Chair after many years; he is finding it increasingly difficult to get to meetings. Clive said that he will be standing down as a committee member due to his commitments to promoting cycling in Kenilworth.

Elected committee members for 2014-15: Bob Tinley (Chair), Keith Jeacock (Treasurer), George Riches (Secretary, Registration Officer & Promotions Officer), Mike Thomas (Welfare Officer), Dave Hearn (Clubroom Secretary), Kevin Croucher (Minutes Secretary), Gordon Mead, Simon Clarke, Ann Hobson, Roger Shelbourn. Catherine Benn was re-elected as Auditor.

AOB

Ann is organising successful short rides on Sundays

The move of starting point to Memorial Park because of the demolition of Starley House is proving to be a good thing, there are many other cyclists around there who may join our rides.

Dave is organising the Christmas meal at Kenilworth on 14th December.

Vote of thanks to Gordon for his long service.