

**CTC Coventry**  
**Annual General Meeting 6<sup>th</sup> November 2015**

**Present**

Bob Tinley	Roger Shelbourn	Dave Hearn	David Cox	Alan Jelley
Keith Jeacock	Gordon Mead	Clive Taylor	Simon Clarke	Ann Thomas
Mike Thomas	Pete Seamen	Kevin Croucher	George Riches	Paul Whitehead

**Apologies**

Jill Seamen                      Margaret Hearn

**Matters Arising from minutes of previous AGM**

None

**Secretary's Report**

Agreed, subject to the inclusion of the number of members.

**Matters Arising**

Comments on increased number of riders since we started shorter rides on Sunday.  
Tony Benn is now a retired cycling instructor.

**Treasurer's Report**

Agreed

**Matters Arising**

The treasurer explained that most of the reduction in assets from last year is due to depreciation of the projector.

**Report From CTC Council (David Cox)**

Paul Tuohy is energising the staff and raising our profile at Westminster.

There is a lot of support available for member groups, courses, PR, marketing etc.

Cyclenation, campaigning conference was in Liverpool.

CWIS – Cycling and Walking Investment Strategy. All infrastructure development must consider cycling and walking.

Inclusive cycling- adapted bikes, trikes, hand bikes etc.

Big Bike Revival. Repair and recycling of bikes.

Looking at re branding.

Looking at governance and reorganising CTC Council to get more varied people involved.

There is a question over the Meriden service. Harry Child is standing down and we are looking for someone to take over.

Dave Hearn commented that the CTC stand at the NEC cycle exhibition was not very friendly to children.

## President's role

It was agreed to create a President's role.

The role of Coventry CTC Member Group President is an honorary role conferred on a member in recognition of the quality and length of service they have given to the group. The role's duties are as follows:

- a. Offer guidance to the committee and other club members.
- b. Attend functions as group ambassador.
- c. Attend committee meetings as they wish.
- d. Officiate at award ceremonies

## Election of officers

- Obligatory roles which must be performed by different people: **Chair:** Bob Tinley. **Treasurer:** Keith Jeacock, **Secretary:** George Riches
- Obligatory roles which may be performed by people who also have other roles: **Registration Officer:** George Riches, **Welfare Officer:** Mike Thomas, **Promotions Officer:** George Riches
- Optional roles: **President:** Gordon Mead **Clubroom Secretary:** Dave Hearn, **Minutes Secretary:** Kevin Croucher, **Additional committee members:** Simon Clarke, Ann Thomas Roger Shelbourn Alan Jelley & Paul Whitehead
- **Auditor:** (2014/5 accounts) Catherine Benn.

## AOB

Catherine Benn gave notice that she will be not be available as Auditor for 2015/6

Discussion on the problem of a long group of riders encouraging dangerous overtaking manoeuvres by motorists.

Dave Hearn has the menu for Xmas dinner in Kenilworth 16:30 Sunday 13<sup>th</sup> December.