

CTC Coventry Annual General Meeting 21 October 2016

Minutes

1. Present: Bob Tinley, Roger Shelbourn, Robert Perkins, Dave Hearn, Alan Jelley, Gordon Mead, Simon Clarke, Ann Thomas, Mike Thomas, Kevin Croucher, George Riches, Paul Whitehead, Dan Howard, Andrew Marsh
2. Apologies for absence: Jill Seamen, Peter Seamen, Robin Adams, Mark Jacobson, Keith Jeacock, Margaret Hearn
3. Matters arising from the previous Annual General Meeting (held on Friday 6 November 2015). None
4. Secretary's Annual Report. Agreed
5. Treasurer's Annual Report . Agreed
6. Report from Cycling UK's Board of Trustees (Dan Howard - Vice Chair) . Noted
7. Election of group committee 2016/17 (2015/16 office holders in brackets):
 - Obligatory roles which must be performed by different people:
 - **Chair** Bob Tinley (Bob Tinley)
 - **Treasurer** Keith Jeacock (Keith Jeacock)
 - **Secretary** George Riches (George Riches)
 - Obligatory roles which can be performed by people who also have other roles:
 - **Registration Officer** Alan Jelly (George Riches)
 - **Welfare Officer** Mike Thomas (Mike Thomas)
 - **Promotions Officer** George Riches (George Riches)
 - Optional roles
 - **President** Gordon Mead (Gordon Mead)
 - **Clubroom Secretary** Dave Hearn (Dave Hearn)
 - **Committee members** Kevin Croucher, Simon Clarke, Ross Spall, Roger Shelbourn, Ann Thomas & Paul Whitehead
8. Robert Perkins was elected **Auditor** for 2015/16 accounts
9. Rugby CTC informal member group. The meeting agreed to the formation of Rugby CTC as an informal member group attached to CTC Coventry and requests the addition of the following postcodes to CTC Coventry: CV21, CV22, CV23, CV47
10. Name of Coventry Member Group. Agreed that it should be "CTC Coventry".

George Riches 1 Dec 2016