

CTC Coventry Annual General Meeting 03 November 2017

Minutes

1. Present: Simon Clarke, Kevin Croucher, Ian Foster, Libby Foster, Dave Hearn, Gordon Mead, Paul Morton, George Riches, Roger Shelbourn, Ann Thomas, Mike Thomas, Bob Tinley, Paul Whitehead
2. Apologies: Margaret Hearn, Dan Howard, Keith Jeacock, Alan Jelley, Jeffrey Palethorpe, Vicki Palethorpe, Robert Perkins, Michael Rayner
3. Matters arising from the previous Annual General Meeting (held on Friday 21 October 2016): None
4. Secretary's Annual Report. The content was discussed and the report accepted, subject to minor modifications.
5. Treasurer's Annual Report. A discussion took place on whether the reserve was excessive. It was agreed that the size of the building society balance was not excessive given the risk of projector failure or problems with either the Triennial Veterans 100 mile rides or the centenary celebrations. The report was accepted.
6. Election of group committee 2017/18. The following were elected *en bloc*.
 - Obligatory roles which must be performed by different people:
 - **Chair** Bob Tinley
 - **Treasurer** Keith Jeacock
 - **Secretary** George Riches
 - Obligatory roles which can be performed by people who also have other roles:
 - **Registration Officer** Alan Jelly
 - **Welfare Officer** Mike Thomas
 - **Promotions Officer** George Riches
 - Optional roles
 - **President** Gordon Mead
 - **Clubroom Secretary** Dave Hearn
 - **Committee members** Kevin Croucher, Simon Clarke, Roger Shelbourn, Ann Thomas
7. Paul Whitehead was elected **Auditor** for 2017/18 accounts
8. Any Other Business: Some "brainstorming" took place about events which could be organised to celebrate the 100th anniversary of the foundation the Coventry section of the CTC.

Meeting closed at 20:58

George Riches 10 November 2017