

# CTC Coventry Annual General Meeting 02 November 2018

## Minutes

1. Present: Simon Clarke, Greg Coombs, Ian Foster, Libby Foster, Dave Hearn, Keith Jeacock, Gordon Mead, Peter Milton, Pip Milton, Jeffrey Palethorpe, Vicky Palethorpe, George Riches, Peter Seamen, Jill Seamen, Roger Shelbourn, Mike Thomas, Bob Tinley
2. Apologies: Kevin Croucher, Margaret Hearn, Alan Jelley, Paul Morton, Michael Rayner, Ann Thomas
3. Matters arising from the previous Annual General Meeting (held on Friday 3 November 2017): None
4. Secretary's Annual Report: Accepted
5. Treasurer's Annual Report: Accepted
6. Chairman's remarks.
7. Election of group committee 2018/19. The following were elected.
  - Obligatory roles which must be performed by different people:
    - **Chair** Bob Tinley. Proposed: Peter Seamen, Seconded: Vicky Palethorpe.
    - **Treasurer** Keith Jeacock. Proposed: Gordon Mead, Seconded: Peter Milton.
    - **Secretary** George Riches. Proposed: Gordon Mead, Seconded: Peter Seamen.
  - Obligatory roles which can be performed by people who also have other roles:
    - **Registration Officer** Alan Jelly. Proposed: George Riches, Seconded: Pip Milton.
    - **Welfare Officer** Mike Thomas. Proposed: Jeff Palethorpe, Seconded: Peter Milton.
    - **Promotions Officer** Alan Jelley. Proposed: Mike Thomas, Seconded: Simon Clarke
  - Optional roles
    - **President** Gordon Mead. Proposed: Mike Thomas, Seconded: George Riches.
    - **Clubroom Secretary** Dave Hearn. Proposed: Keith Jeacock, Seconded: George Riches.
    - **Webmaster** Alan Jelly. Proposed Peter Seamen, Seconded: George Riches.
    - **Committee members** Kevin Croucher, Simon Clarke, Roger Shelbourn, Pip Milton, Peter Seamen.
8. No **Auditor** was elected for 2018/19 accounts. The committee was tasked to find someone.
9. Any Other Business: A brief discussion about activities in the year to 30 September 2019 took place.

George Riches 11 December 2018