CTC Coventry AGM 1 Nov 2019

Minutes

1. Held at Friends Meeting House, Hill Street, Coventry. Meeting started at 20:00
2. Present: Robin Adams, Simon Clarke, Ian Foster, Libby Foster, Marina Friend , Dave Hearn, Keith Jeacock, Alan Jelley, Paul Morton, Vicky Palethorpe, Michael Rayner, George Riches, Peter Seamen, Jill Seamen, Mike Thomas, Ann Thomas, Bob Tinley, Paul Whitehead
3. Apologies: John Allsop, Margaret Hearn, Mark Jacobson, Carl Lewis, Peter Milton, Philippa Milton, Jeffrey Palethorpe, Roger Shelbourn,
4. Matters arising from the previous Annual General Meeting (held on Friday 2 November 2018): None
5. Secretary's Annual Report: Accepted pending minor modifications
6. Treasurer's Annual Report: Accepted pending minor modifications
7. Chairman's remarks: Accepted
8. Election of group committee 2019/20. The following were elected *nem con:*
   - Obligatory roles which must be performed by different people:
     - **Chair** Bob Tinley. Proposed George Riches, Seconded Paul Morton.
     - **Treasurer** Keith Jeacock. Proposed Dave Hearn, Seconded Simon Clarke.
     - **Secretary** Victoria Palethorpe. Proposed Mike Thomas, Seconded Jill Seamen
   - Obligatory roles which can be performed by people who also have other roles:
     - **Registration Officer** George Riches. Proposed Simon Clarke, Seconded Allan Jelley.
     - **Welfare Officer** Mike Thomas. Proposed Victoria Palethorpe, Seconded Dave Hearn.
     - **Promotions Officer** Allan Jelley. Proposed Dave Hearn, Seconded Mike Thomas
   - Optional roles
     - **President** Gordon Mead. Proposed Peter Seamen, Seconded Simon Clarke
     - **Clubroom Secretary** Dave Hearn. Proposed Ann Thomas, Seconded Mike Thomas
     - **Webmaster** Allan Jelley. Proposed Jill Seamen, Seconded Mike Thomas
     - **Committee members** Simon Clarke, Philippa Milton, Peter Seamen. Proposed George Riches, Seconded Bob Tinley
9. **Auditor** Paul Whitehead. Proposed George Riches, Seconded Bob Tinley
10. Any Other Business: It was proposed to hold four committee meetings and 2 ride leader meetings over the coming year.

George Riches