

CTC Coventry Annual General Meeting

Friday April 17th 2026

Friends Meeting House, 25 Hill St., Coventry CV1 4 AN

Doors Open 19.00 for Start 19.30

Chair: Bob Tinley

AGENDA

1. **Attendance:**
2. **Apologies:**
3. **Minutes of previous AGM 16/04/2025 and matters arising:** <https://coventryctc.org.uk/wp-content/uploads/2025/05/2025-AGM-Minutes-V6.pdf>
4. **Financial Report including Statement of Account** by Treasurer
5. **Approval of The Financial report**
6. **Chairman's Review of the Year**
7. **Approval of the Chairman's Review**

8. **Election of key committee positions for 2026- 2027** (We have nominations for these posts, Other Nominations welcome)

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|--------------------------------------|-----------|---------|
| i. Chairman* | Proposer: | Second: |
| ii. Secretary | Proposer: | Second |
| iii. Treasurer | Proposer: | Second |
| iv. Safeguarding Officer */ Officers | Proposer: | Second: |

Interval : Tea /Coffee / Cake

The meeting from this point will be chaired by the newly elected Chairman.

9. **Election of Other committee members for 2026/27**

- i. Advocacy Co-ordinator (George)
- ii. Bulletin Editors (Bob Tinley and Sak Wathanasin)
- iii. Diversity and Inclusion Champion * (no one in post)
- iv. Information Technology Officers (Sak Wathanasin and George Riches)
- v. Publicity and Communications *(Vicky Palethorpe in post but standing down
- vi. Registration Officer (Sak Wathanasin)
- vii. Ride Leader Co-ordinator (Nigel Hickman)
- viii. Website manager (Alan Jelley)
- ix. Womens Group Co-ordinator (Marina Friend)
- x. Social Secretary

10. **Appointment of Auditor for 2026/27 *** Proposer:
Second :

11. **Resolutions:**

- i. That the club's name 'CTC Coventry' be re-named 'Coventry CTC'.
Proposer Bob Tinley Second:
Amendment to Resolution: "Coventry Cyclists' Touring Club may be used as an alternative in those places where the committee deems it to be advantageous."
Proposer: George Riches
Second:
- ii. To continue raising funds for the Air Ambulance. The suggested £1 donation should remain.
Proposer - Paul Morton
Second :

12. **Any other Business.**

(* Outgoing officers / vacant positions)

Current Committee members:

Roy Bhakta*, Marina Friend, David Hearn, Nigel Hickman, Shona Hudson*, Michael Jaye, Alan Jelley, Brid Reeves Secretary, George Riches Treasurer, Bob Tinley Chairman, Sak Wathanasin