



# CENTRAL LONDON CTC

## Minutes of the Annual General Meeting held Friday 16 November 2018

Calthorpe Arms, Grays Inn Road, London WC1X 8JR

Colin Hartridge-Price, the Chairman, opened the meeting at 19.05

### 1. Members present

Derek Adlam, Anna Bagi, Iain Bell, Kay Bettis, Simon Binning, Nick Bloom, Keith Butcher, Angela Byrne, Paul Charie, Roger Cline, Janet Davies, Sue Dorey, Richard Drew, Martin Eggels, Paul Foster, Roger Fretwell, Colin Hartridge-Price, Charles Harvey, Simon Hattersley, Tony Hopkins, Keith Hudson, Thomas James, Christine Johnson, Paul Krebs, David Kurtz, Jon McColl, Graeme McDonald, Julia Moye, Mick O'Rorke, George Ong, Shilpa Patel, Pandora Pavlides, Simon Pearson, Lisa Percival, Richard Philpott, Linus Rees, Mike Robinson, Stephen Taylor, Inez Thorn, Roy Watson, Pat Wheeler.

### 2. Apologies for absence

Received from Selwyn Hardy, Jo Wright, Robin Hamilton, Mike Jenn, Ken Peters, Angela Dale, Michael Belcher

### 3. Minutes of 2017 meeting

The Minutes of the 2017 meeting were held to be a true record. There were no matters arising.

### 4. Chairman's Report

Colin Hartridge-Price presented his [report for 2017-18](#).

Colin opened by pointing to the excellent turn-outs on our rides -- 241 day rides, with a total of 1,437 riders. The total number of riders in 2017/18 was an increase of 8.4% over the previous year.

Colin thanked all the volunteers who contributed to making the club such a success, highlighting the particular contributions that individuals had made. He especially emphasised Richard Philpott's dedication, putting hundreds of hours into building

the new website, forum and Facebook page, as well as putting up ride details and checking train times.

He encouraged others to come forward as new ride leaders, particularly for the one star group, and all leaders were urged to lead “easier” rides for their group to boost movement between star groups.

Following Colin’s report, there was some discussion around:

1\* riders having difficulty in recruiting leaders and the lack of suitable tours for 1\*s.

The paucity of maps for the day rides. It was pointed out that it is up to leaders whether they want to publish maps for their rides: (i) sometimes leaders make up the ride on the day, depending on riders and conditions, (ii) sometimes leaders may wish flexibility to change the ride (e.g. if there a number of punctures) and do not want riders pointing out that they have deviated from the map, and (iii) sometimes leaders just have no ability in the mapping technology.

## **5. Treasurer’s Report**

Derek Adlam presented the accounts for 2017-18 and his budget for 2018-19.

Total Club assets are £3,167 in the Bank and Building Society. We have a deficit of £110 as against a budgeted surplus of £47.

Next year, a small deficit of £83 is anticipated.

The Treasurer’s Report was approved by the meeting, and the accounts will now be audited.

## **6. Election of Committee Members**

There was one vacant office, the 1\* representative.

One nomination having been received for each post, the following officers were either elected or re-elected (nominated en bloc by Charles Harvey, seconded by Shilpa Patel):

Chair	Colin Hartridge-Price
Secretary	Lisa Percival
Treasurer	Derek Adlam
Registration	Richard Philpott
Welfare	Paul Krebs

Promotions	Richard Philpott
1* representative Patricia Wheeler)	Linus Rees (nominated by Roy Watson and seconded by
2* representative	Christine Johnson
3* representative	Paul Foster
4* representative	Jon McColl
Tours	Paul Krebs

## **7. Election of Auditor**

Robin Hamilton having stood down from this role, a new auditor was elected. There was one nomination and Iain Bell was duly elected. (Nominated by Paul Krebs and seconded by Christine Johnson).

## **8. In Memoriam**

It was with great sadness that we learnt of the death of Graham Carson on 2 November, following a relatively short period of treatment for cancer. Graham was a true gentleman and a ride leader for our Club. He is greatly missed.

## **9. AOB**

Lisa Percival explained the relevance of Data Protection to the Club, detailing the Committee's responsibilities and also those of leaders, who are responsible for collecting names from riders.

The AGM closed at 19:40 and was followed by a buffet and voting by all attendees for the best photo from the 2017/18 rides and tours.

### **Photo Competition**

The runaway winner was Anna Bagi, who received a £15 gift voucher.