



# CENTRAL LONDON CTC

## Minutes of Annual General Meeting

**Held Friday 21st April 2023 at 19.00  
Calthorpe Arms, London WC1**

**Present:** 35 members were present

1.	<p><b>Apologies for absence</b> were received from Jon McColl, Linus Rees, Martin Hayman, Martin Freeman, Ken Peters, Simon Slater, John Rosbottom, Roy Watson, Christine Johnson and Keith Butcher. Tom James acted as secretary for the duration of the meeting in the absence of Jon.</p>
2.	<p>Minutes of previous AGM</p> <p>These were agreed as a true and correct record. There were no matters arising.</p>
3.	<p>Chair's report</p> <p>Paul Foster presented his report, as previously circulated, to the meeting. There were no questions raised.</p>
4.	<p>Treasurer's report and statement of accounts</p> <p>Tom James presented his report, the accounts for 2022-23, and the accompanying auditor's report, to the meeting. The accounts were accepted by the meeting.</p> <p>Shilpa Patel asked if the committee had considered donating surplus funds to charity. Tom explained that he understood that the committee only has the power to use monies for the purposes of the club.</p>

5.	<p>Election of committee for 2023-24</p> <p>The following were proposed for the committee:  Chair: Paul Foster  Secretary: Baška Karch  Treasurer: Tom James  Registration: Richard Philpott  Welfare: Christine Johnson  Promotions: Richard Philpott  1 star coordinator: Linus Rees  2 star coordinator: Richard Jaggard  3 star coordinator: David Kurtz  4 star coordinator: Julia Moye  Mid-week coordinator: Nick Bloom  Tours coordinator: Jenny Hung</p> <p>All were elected unanimously.</p>
6.	<p>Election of auditor</p> <p>Iain Bell was proposed and unanimously elected.</p>
7.	<p>Consideration of motions submitted</p> <p>No motions were submitted.</p>
8.	<p>Any other business</p> <p>Phil Cordingley raised several items of business</p> <ul style="list-style-type: none"> <li>· Disaster recovery strategy (critical systems / custom codes)</li> <li>· Ride leader info (need for club wiki)</li> <li>· Future directions and ride offers of one star rides</li> <li>· Measures to attract new riders and to recruit ride leaders</li> <li>· Diversity plans</li> <li>· Club kit (pricing and returns policy)</li> </ul> <p>The matters were discussed by the meeting. Committee members noted that all these areas are under regular and active consideration. The committee undertook to further consider the proposals raised by Phil and others in discussion.</p> <p>The committee will also review the use of Facebook, as some members expressed concern that this was being used to promote contact details for rides.</p>

The meeting closed at 20.04.