



CENTRAL LONDON CTC

Committee Meeting Minutes

(Extra meeting called regarding AGM and change of Committee Members)

Thursday 22nd April 2021, 7pm
Online meeting

Present: Colin Hartridge-Price, Linus Rees, Derek Adlam, Paul Krebs, Lisa Percival, Richard Philpott, Christine Johnson, Paul Foster

1. Apologies: Allen Hutcheson
2. AGM

CUK need to be informed of the date of our AGM

Action: Richard or Lisa [done]

In order to record attendance at the meeting, we would ask members to include their CUK membership numbers with their names on Zoom.

It was agreed that we would not put the Zoom link to the AGM on the website as that would enable anyone viewing our website to attend the AGM. Richard will email all members for whom we have addresses and will provide a facility on the website for other members to contact Richard if need be.

Action: Richard

3. Summer Social

Great Hadham Golf Club can accommodate the Summer Social on any Sunday in July at present. We decided that 4th July would be a good day and Lisa would check with Michael Belcher whether he could lead a ride on that day. She would also check to see if Great Hadham could take more

than 40 people

Action: Lisa [done and booking confirmed for 4th July 2021. Great Hadham can take up to 80 people so long as social distancing is not required]

4. Casting vote

We discussed whether the Chair's casting vote was entirely discretionary or whether the Chair was obliged to follow the status quo in the event of votes being evenly divided.

It was decided that the Chair had full discretion regarding the casting vote for the following reasons.

There was no CUK guidance as to how the Chair's vote should be cast. However, the template Club Constitution issued by CUK states that, at the AGM, the Chair has a second casting vote where there is a tie. There is no guidance as to how this vote should be cast which suggests that the Chair has full discretion. Furthermore, whenever the CLCTC Chair has had a casting vote in the past, it has always been assumed that they had full discretion.

5. Midweek Rides Co-ordinator

We voted on whether to have a Midweek Rides Co-ordinator role on the Committee and it was agreed that we should by 4 votes to 3.

This followed a prior discussion by email. Some felt the midweek riders were already well represented by the 2* and 3* Co-ordinators on the Committee and that there was therefore no need for a further role. Others thought that, as the midweek rides were becoming more numerous and were now very successful, they should be represented on the Committee.

6. Secretary's role

We discussed who could possibly take over the role of Secretary now that Lisa is resigning. Various suggestions were made and those people would be approached.

Action: everyone

7. One Star Rides Co-ordinator role

Linus said that he was happy to continue in the One Star Co-ordinator role but did not wish to attend Committee meetings any more. He pointed out that the Co-ordinator roles were optional and we are not required by CUK to have Rides Co-ordinators on the Committee. If the 1* riders have any issues that require the involvement of the Committee, then he will email the Committee.

8. Next meetings

The new Committee will decide the dates of future Committee meetings.

AGM – 6th May 2021