

CTC North Hampshire: Minutes of the 2009 AGM

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Venue: Upton Grey Village Hall, Upton Grey, Hampshire (SU699483)

Tea & Coffee from 10:00; AGM: 10:30

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1. Introduction

1.1 Committee Attendees

Name	Position	Present	Apologies	Absent
Mark Beauchamp	Treasurer	X		
Bob Bending	Web Publicity			X
Jacky Billington	Alton Press Publicity	X		
Charlie Halliday	Farnborough		X	
Andrew Heaton	Secretary, Off-road & Welfare	X		
Janice Montgomerie	Alton Saturday	X		
Frank Pote	Chairman	X		
Stephen Olivant	Petersfield		X	
Heather Rainbow	RTR Basingstoke	X		
Colin Waters	Fleet	X		
Andrew Watson	Membership & Alton Sunday	X		
Diana Wood	President		X	
Ray Wood	President		X	

Ron Liptrot, Caroline Brodie, Chris King-Smith plus a few more direct to Andy also sent their apologies.

1.2 Invited Guests

1.2.1 **Barry Jordan CTC Regional Councillor (now has sent apologies)**

1.2.2 **Richard Bates CTC Regional Councillor**

1.2.3 **Sarah Walker (CTC East Hampshire Cycling Development Officer)**

1.3 Membership Represented

In all, nineteen CTC North Hampshire members signed in.

2. Minutes of the Last AGM

The Minutes were published on the Website last November. No corrections were received and the minutes were submitted to HQ with the rest of our 2008 submission.

2.1 Matters arising (from 2008 AGM)

2.1.1 Handling of split rides

At the last AGM it was asked what should happen when a ride splits with regard to ride leaders.

Action closed after discussion at committee meeting. Rides can only split if there are two registered ride leaders. Ride co-ordinators have a list of registered ride leaders. If two registered leaders are not on the lead, then the single ride leader should choose an appropriate route back to the start and lead that ride. Other riders are free to leave the ride and make their own way back. They can ride solo or together but they ride as independent cyclists rather than as part of an organised CTC ride.

3. Officer's Reports

Reports are published prior to the AGM on the CTC North Hampshire Website (<http://www.nhampshirectc.org.uk/>) and are not reproduced here. In the report-sections that follow, only additional points raised at the AGM are detailed.

3.1 Chairman

3.2 Publicity

3.3 Secretary

3.4 Treasurer

CYCLISTS' TOURING CLUB NORTH HAMPSHIRE GROUP ACCOUNTS				
	Income/profit		Expenditure/loss	
			Income	Expenditure
Bank interest				
(i) deposit account	£	7.50	£	7.50
Events				
Skittles evening			£	8.55
Audax rides	£	229.63		
Off-road event	£	11.00		
Bank holiday barbeque			£	16.00
Pace-judging&freewheeling event	£	9.00		
Sub-totals	£	249.63	£	24.55
Overall profit/loss			£	225.08
Running costs				
Members' expenses			£	72.00
Hire of hall for AGM			£	17.50
Total running costs			£	89.50
Subscriptions				
Hampshire Cycling			£	30.00
Sale of clothing	£	239.07	£	239.07
Totals			£	471.65
Surplus for the year				£ 352.15
			£	471.65
TOTAL ASSETS				
Petty cash			£	2.37
Current account			£	531.29
Deposit account			£	1,414.32
Clothing stock			£	468.21
Total assets at 30 Sept.2009			£	2,416.19
Total assets at 30 Sept.2008				£ 2,064.04
Add surplus for this year				£ 352.15
Totals			£	2,416.19
				£ 2,416.19
Total receipts from social events and sale of clothing	£	3,566.30		
Total receipts from outdoor events	£	1,102.52		
	£	4,668.82		
Treasurer's name and signature	M.J.E.BEAUCHAMP		DATE	23.10.09
Auditor's name and signature	J.GIBBS		DATE	30.10.09

Mark thanked Ron Liptrot for organising the Phil Hampton ride. All the proceeds of this ride are passed directly to the Cyclists' Defence Fund and do not pass through our accounts. This ride raised £317 this year. Ron has agreed to organise the ride in 2010.

3.5 Membership

Andy also stated he'd edited and published the magazine that is produce three times a year at the same time as our ride programmes. News and articles are always welcome. Please email Andy.

3.6 Welfare

4. Ride Co-ordinators' Reports

Reports are published prior to the AGM on the CTC North Hampshire Website (<http://www.nhampshirectc.org.uk/>) and are not reproduced here. In the report-sections that follow, only additional points raised at the AGM are detailed.

4.1 Alton – Saturday

Janice commented on the lack of success with the C class rides in attracting any new riders. Sarah Walker commented she'd be able to help with promotion of beginners rides and often has riders who have developed past the beginner stage through Sarah's work at Alice Holt and Alton and want to move on to the next stage

There was also some discussion of the etiquette with regard to overtaking of ride leaders but see Frank's comments under "Other Business".

4.2 Alton – Sunday

4.3 Off-Road

4.4 Fleet

The Fleet group had been dormant for a while and re-launched in April. It started with a few but have had up to eight or nine riders from a population of twenty riders on rides.

Colin asked about the status of a regular ride to join the mid-week fellowship ride. Whilst the mid-week fellowship acts outside the auspices of CTC and are not part of CTC North Hampshire, there is nothing to stop any sub-section organising and publicising CTC rides to meet up at the mid-week fellowship meeting point providing such rides to the mid-week fellowship are organised under CTC rules with registered ride leaders.

4.5 Farnborough

4.6 Petersfield

5. Right to Ride Representative Reports

Heather's compilation of the various right to ride reports is included in the Annual Reports published prior to the AGM on the CTC North Hampshire Website (<http://www.nhampshirectc.org.uk/>) and are not reproduced here. During the AGM Heather summarised the major issues and outlined the role that Hampshire Cycling provides.

Hampshire Cycling co-ordinates and supports all the RTR representatives across the county. Hampshire Cycling also acts as funnel into the Hampshire County Council who are responsible for the roads.

Sue Coles is pushing for a cycle friendly link between Petersfield and Queen Elizabeth country park.

In Basingstoke, "The Malls" is about to be redesigned and the current Malls planned to be roofed over. In the current plan, the only cycle parking will be close to the station entrance to the Malls and hence make it difficult to lock bikes close to individual shops.

In order to comment on this, from

<http://planning.basingstoke.gov.uk/DCOnline2/acolnetcgi.dcgov>

Search for BDB/71460

When the search results appear, click on BDB/71460 to see the details and to access the "Public Representations" section where it is possible to lodge comments on-line.

Richard Bates stated he is helping to plan a CTC initiative for a Regional RtR Conference out of Redhill in Surrey. Details should be published soon. Heather hopes to attend. Richard also commented at a similar conference held in Leicester with about 50 attendees it was suggested that the name "Right To Ride" doesn't fully capture the essence of the group.

George asked if anything was known about EHDC planning a route from Alice Holt to Petersfield. Sarah Walker (who is embedded with EHDC) stated that a route was in the early planning stage and an external group (not Sustrans) had been tasked with proposing a detailed route plan. They are due to report back in September 2010.

6. Election of Officers

All serving officers agreed to be considered for re-election. No challenges were made. Hence, a summary motion was proposed to re-elect the current officers namely:

- Chairman: Frank Pote
- Secretary: Andrew Heaton
- Treasurer: Mark Beauchamp
- Registration: Andy Watson
- Promotions: Jacky Billington
- Welfare: Andrew Heaton
- Webmaster: Bob Bending
- Ride co-ordinator: Off-road: Andrew Heaton
- Ride co-ordinator: On-road, Alton (Saturday): Janice Montgomerie
- Ride co-ordinator: On-road, Alton (Sunday): Andy Walton
- Ride co-ordinator: On-road, Farnborough: Charlie Halliday
- Ride co-ordinator: On-road, Fleet: Colin Waters
- Ride co-ordinator: On-road, Petersfield: Stephen Olivant
- Right to Ride: Basingstoke: Heather Rainbow
- Right to Ride: East Hampshire – Alton – Remains vacant
- Right to Ride: East Hampshire – Petersfield: Stephen Olivant

The motion was proposed by Keith McKenzie and seconded by Richard Brown. The motion was carried unanimously.

7. Awards

Awards were presented by Richard Bates.

7.1 Mike Wilson Tankard

The award for the highest place CTC North Hampshire rider in the freewheeling and pace-judging completion.

Frank Pote came 1st overall.

7.2 John McGivern trophy DATC Champion

The trophy for the highest placed North Hampshire participant in the national DATC.

Mark Beauchamp once again commands an unassailable lead within the North Hampshire riders who take part in this national competition. Final notional results are awaiting the final few events to declare.

8. Invited Guests

8.1 Sarah Walker

Sarah works as part of the champions project and is funded through lottery funding. Sarah is embedded in EHDC but also works with the forestry commission particular at Alice Holt. Sarah's mission is to get more people cycling. Sarah has recently started cycling for health riders from Alton on a Wednesday morning and asked if anyone was interested in volunteering. Andy provided Sarah with contact details and offered to publicise Sarah's work and volunteer requests through our website.

8.2 Richard Bates

Richard is currently coming to end of his current tenure as a South East councillor and has put his name forward to serve again. Richard stated that one of the most recent and challenging issue at organisation level is a proposal to merge the two halves of CTC into a single charitable organisation. The proposal follows changes to the law that previously prevented CTC from being a charitable organisation with a membership. The law at the time produced the twin organisation that has one part as a membership club and the other part as a charitable organisation. Richard thinks it's difficult to distinguish between the two parts of CTC; Richard would like a single organisation. Charitable status allows CTC to access funding streams for projects that are denied to a members only club

Richard commented that although many people expressed an interest in serving on the council, many claimed that they couldn't get 10 signatures for nominations.

Richard has been cycling all his life and is interested in linking cycling with commuting. Richard would like to make a commitment to get out and ride with local rides to get a feel of what matters to at the grass routes level.

9. Other Business

9.1 RTR in Basingstoke

Heather Rainbow proposed sending out letters or emails to all Basingstoke Members to try and get more RTR reps. Such an approach had worked well in Hart and Rushmoor. This was seconded by Mark Beauchamp and unanimously carried.

9.2 Annual Lunch

Janice confirmed the annual lunch will be held on 24th January 2010.

9.3 Phil Hampton

Ron Liptrot is happy to organise it again in 2010, date will be the 3rd Saturday in March from Four Marks.

9.4 AGM – Move from Sunday Morning?

Frank voiced this proposal from Caroline Brodie to hold the AGM later on in the day with a ride either side. Concern was expressed about being able to fit the meeting and two rides into available daylight and should it happen it would certainly need to be during British Summertime. No clear consensus was reached. The committee will discuss this further but the provisional date for 2010 will be Sunday 7th November.

9.5 Saturday Rides

Frank stated that now Saturday rides are very well attended and can cover a broad spread of abilities it raises some safety concerns. Marshalling a large group can be a problem and a large group can be difficult for cars to overtake. Frank suggested when a larger number of riders turn out then the ride could split into two with a common

tea stop and with the slower paced ride taking a slightly shorter route. This may also provide a gentle lead in for beginners who want to improve but are currently daunted by the pace. However the downside of this is each ride would need two ride leaders and if turnout was low only a single leader would be needed.

If we get above a dozen riders then we should be thinking about dividing. Ride leaders should think about safety in terms of planning for back-markers and splitting large groups.

10. **Next meeting:**

Proposed date: Sunday 7th November 2010 subject to review.