

CTC North Hampshire

Minutes of Annual General Meeting 4th November 2012 Upton Grey Village Hall

1 Attendance

Position	Name	Present
Chairman & Welfare Officer	Frank Pote	Yes
Treasurer	Mark Beauchamp	Yes
Secretary, Membership Secretary & Alton Sunday Coordinator	Andy Watson	Yes
Web Publicity	Bob Bending	Yes
Off Road Coordinator	<i>Vacant</i>	<i>n/a</i>
Alton Saturday Coordinator	Janice Montgomerie	Yes
Farnborough Coordinator	Charlie Halliday	Yes
Fleet Coordinator	Colin Waters	Apology received
Petersfield Coordinator	<i>Vacant</i>	<i>n/a</i>
RTR Basingstoke	Heather Rainbow	Apology received
RTR Hart & Rushmoor	Sarah Wood	Apology received

Apologies were received from a total of 12 members.

A total of 18 CTC members were in attendance thus the meeting was quorate.

2 Minutes of Previous Meeting

There were no amendments or corrections to the minutes of the 2011 AGM which have been published on CTC North Hampshire's web site and the meeting formally accepted the minutes

2.1 Actions Arising

There were no actions outstanding from the last AGM. The outcomes of the actions are reported below.

3 Officer's Reports

Reports are published prior to the AGM on CTC North Hampshire's web site: <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's Report

Frank summarised his report and thanked the committee and members for their efforts during the year.

3.2 Web Publicity Report

Bob reminded members that the web site relied on material from the members to keep it interesting and appealing. Bob thanked Andy for his support in maintaining the web site.

3.3 Secretary's Report

Andy stated that all actions had been completed and that there had been considerably less work this year handling CTC policy issues.

Andy noted that CTC had now achieved charitable status with all the Charity Commissioners. The status of CTC groups is unchanged: they do not have charitable status and remain as trading subsidiaries. Andy reported that once the unification process has been completed, CTC Council will be considering whether Member Groups would benefit from charitable status, and if so, how to enable them to access those benefits.

At present the Council cannot identify any obvious local activities that might fall outside the objects of the proposed Cyclists' Touring Club charity so there is the option of changing the subsidiaries to charitable companies at some time in the future. However there is no urgency to make this change. Nothing will be done without full consultation with the groups.

3.4 Treasurer's Report

Mark summarised the accounts noting that the total assets stood at £2,327.41 at 30 September 2012.

Mark noted that he would submit a membership claim to CTC HQ for the same amount as last year.

Mark noted the Wiggle commission account had been closed. This completes action 2011.1.

Mark formally thanked our new honorary auditor, Robin Poulter, for his efforts

3.5 Membership Secretary's Report

Andy noted that good membership information was provided regularly by CTC HQ.

Andy noted that the discussion with CTC HQ on post code allocations had been completed satisfactorily. This completes actions 2011.2 and 2011.2.

In response to a question about the increase in membership numbers after UK successes in the Tour de France and the Olympics Andy noted that although CTC North Hampshire now had more members, organisations with a focus on competition had seen a larger growth in membership.

3.6 Welfare Report

Frank explained the role of the Welfare Officer and stated that there had been no welfare issues during the year.

4 Ride Coordinator's Reports

4.1 Alton Saturday

Nothing to add to written report.

4.2 Alton Sunday

Nothing to add to written report.

4.3 Off-Road

No report – position vacant.

4.4 Fleet

Nothing to add to written report.

4.5 Farnborough

Nothing to add to written report.

4.6 Petersfield

No report – position vacant.

5 Right To Ride Representative's Reports

5.1 Basingstoke Right to Ride Report

The meeting noted the contents of Heather's comprehensive report.

Mark noted that consultation meetings on cycle access to Basingstoke Railway station were planned.

5.2 Hart and Rushmoor Right to Ride Report

Nothing to add to written report.

6 Election of Officers

All officers offered themselves for re-election. Ray Wood proposed and Ron Liptrot seconded Frank Pote for chairman. Diana Wood proposed and Mike Wilson seconded Mark Beauchamp for treasurer. Bob Bending proposed and Ron Liptrot seconded Andy Watson for secretary. The meeting voted unanimously for these proposals.

The Chairman proposed that all other officers be re-appointed and the meeting agreed unanimously.

The CTC North Hampshire Officers for 2012 / 2013 are as noted below.

Position	Name
Chairman	Frank Pote
Treasurer	Mark Beauchamp
Secretary	Andy Watson
Web Publicity	Bob Bending
Welfare Officer	Frank Pote
Membership Secretary	Andy Watson
Off Road Coordinator	Andrew Heaton
Alton Saturday Coordinator	Janice Montgomerie
Alton Sunday Coordinator	Andy Watson
Farnborough Coordinator	Charlie Halliday
Fleet Coordinator	Colin Waters
RTR Basingstoke	Heather Rainbow
RTR Hart & Rushmoor	Sarah Wood

7 Awards

7.1 Mike Wilson Tankard

The Mike Wilson Tankard was won jointly by Bill Gibson and Stuart Ritchie. It will be passed on by Janice Montgomerie.

7.2 John McGivern trophy DATC Champion

Frank Pote presented the John McGivern trophy to Mark Beauchamp.

8 AOB

CTC North Hampshire annual lunch will be held at the Alton House Hotel, Alton on Sunday 20th January 2013. Janice will be distributing menus and collecting payments.

The meeting recorded a formal vote of thanks to Janice Montgomerie for all her work organising CTC North Hampshire social events.

The Phil Hampton event was discussed. Dan Montgomerie has kindly volunteered to organise this event and he will be considering modifications to the route subsuming action 2011.4. It will take place on 23rd March 2013 starting at Four Marks village hall at 10:00am.

The meeting recorded a formal vote of thanks to Ron Liptrot for all his efforts organising the Phil Hampton event in previous years.

The CTC North Hampshire Rough Stuff event will be organised by Mark Beauchamp. It will take place on Saturday 10th August 2013 starting at Whitehill car park at 10:00am.

Bob Bending, who has recently completed the Lands End to John O'Groats route with Karon on a recumbent tandem, raised the issue of locked or badly designed barriers obstructing Sustrans' and other cycle routes. Bob highlighted the Gloucester area as being particularly difficult. Following discussions with Sustrans Bob noted that they had such problems should be reported to the responsible council as the installers of such barriers.

9 Next AGM

The committee reported that they had discussed the timing and venue of the AGM and, in the absence of a viable alternative, had decided not to make any change. This completes action 2011.4.

The next AGM was fixed for 10:30am Sunday 4th November 2012 at Upton Grey Village Hall.