

CTC North Hampshire
Minutes of Annual General Meeting
3rd November 2013
Weston Patrick Church
(Transferred from 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
Alton Saturday Coordinator	Janice Montgomerie	Yes
Farnborough Coordinator	Charlie Halliday	Yes
Fleet Coordinator	Colin Waters	Apology received
Petersfield Coordinator	Stephen Olivant	Yes
RTR Basingstoke	Heather Rainbow	Yes
RTR Hart & Rushmoor	Sarah Wood	Yes
CTC Cycling Development Officer	Sarah Walker	Yes

Apologies were received from a total of 8 members.

A total of 21 CTC members were in attendance thus the meeting was quorate.

Andy apologised for the unplanned change of venue to Weston Patrick Church Hall. This was necessary because the manager of the Upton Grey Village Hall had double booked the hall.

Frank introduced Sarah Walker, CTC Cycling Development Officer, to the meeting. Sarah said she would provide information on her activities and answer questions concerning CTC HQ and its work.

Sarah described her work with Hampshire County Council (HCC) under the Local Sustainable Transport Fund. This aims to encourage transport schemes which boost economic growth, encourage commuter cycling and reduce carbon emissions. CTC are working in partnership with HCC on a cycling behavioural change package.

Sarah also drew attention to the "My Journey" web site, www.myjourneyhampshire.com which has much useful information on sustainable transport.

Sarah noted that money is available for training to lead and support beginners' rides over short distances – five miles or less. The training will take place early next year with rides starting in April. Anyone who is interesting in taking the training and leading rides should contact Sarah at sarah.walker@ctc.org.uk.

2 Minutes of Previous Meeting

There were no amendments or corrections to the minutes of the 2012 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.

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. Frank noted that the Cotswold weekend had been successful and that he was planning a similar event for 2014.

3.2 Web Publicity Report

Bob noted that our new look web site was in operation and that training was available for members who wished to edit the news page.

Ray Wood asked whether content would be published on all CTC Hampshire media channels, i.e. web, Facebook and Twitter. Bob and Andy explained the differences between these channels and stated that all formal or official information would be published on the web site, including ride details and social event information. Informal content, such as photographs from a ride might be published only on Facebook or Twitter as appropriate.

3.3 Secretary's Report

Andy stated that all actions had been completed. He noted that the Winchester CTC group was now established and that he had fully supported their proposals.

3.4 Treasurer's Report

Mark summarised the accounts (attached to the AGM Report) noting that the total assets stood at £2,695.38 at 30 September 2013.

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

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

Mark stated that £400 had been raised for the CTC Cyclists Defence Fund. Heather Rainbow commuted her expenses of £100 to the defence fund. Frank thanked Heather for her generous donation.

3.5 Membership Secretary's Report

Andy noted that membership information was provided regularly by CTC HQ and was used in support of communication with members. There are 1113 members.

Dave Moseley asked whether web and other enquiries converted to new riders. Janice confirmed that this was the case.

Mike Wilson asked about the age range and composition of the membership. Sarah Walker replied that the CTC membership age profile is biased towards older members with some family groups. . CTC is successfully encouraging inter-generational cycling.

Andy noted that many racing cycling clubs had seen an increase in younger members attracted by the competitive aspects of the sport. The meeting agreed that increases in the numbers of people cycling, regardless of affiliation was positive and to be welcomed.

Ray Wood asked whether paper copies of CTC Hampshire information were distributed. Andy noted that no members currently availed themselves of the facility to pay postage and receive paper copies of rides lists or social event information.

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

Janice noted that leisure rides had been successful this year and hoped that this would continue.

4.2 Fleet

Nothing to add to the written report.

4.3 Farnborough

Charlie reported that a re-launch of Farnborough rides for next year was being considered by the committee.

4.4 Petersfield

Stephen reported that the ladies group had been particularly successful and demonstrated a need for such opportunities. It was noted that the British Cycling Breeze initiative had been very successful in attracting ladies to cycling.

Sarah Walker described an initiative that aimed to encourage cycling over a 6 week period starting with very short rides, 5 miles or less. Stephen observed that he was keen to try out this type of initiative in his area.

5 Right To Ride Representative's Reports

5.1 Basingstoke Right to Ride Report

Heather described her approach in successfully opposing the Tesco planning application in Basingstoke. Heather observed that her comprehensive Cycle Audit was a key document and that it could be a template for future planning discussions both in Basingstoke and elsewhere.

5.2 Hart and Rushmoor Right to Ride Report

Sarah briefed the meeting on the current plans to deal with congestion on the A325, noting that the provisions for cycling were inadequate and that very little time was available to develop a full response.

Although money could be made available by HCC there is pressure to spend it very quickly. This highlights the need to have both well developed proposals "ready to go" and to lobby officials to ensure that greater warning is available of possible schemes.

6 Election of Officers

All officers offered themselves for re-election. Karon Bending proposed that all officers be re-elected and Diana Wood seconded the motion which was carried unanimously by the meeting.

The CTC North Hampshire Officers for 2013 / 2014 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
Alton Saturday Coordinator	Janice Montgomerie
Alton Sunday Coordinator	Andy Watson
Farnborough Coordinator	Charlie Halliday
Fleet Coordinator	Colin Waters
Petersfield Coordinator	Stephen Olivant
RTR Basingstoke	Heather Rainbow
RTR Hart & Rushmoor	Sarah Wood

7 Awards

7.1 Mike Wilson Tankard – Pace Judging and Freewheeling

The Mike Wilson Tankard was won by Michael Ludgate.

7.2 John McGivern Trophy – DATC Champion

Frank Pote presented the John McGivern trophy to Mark Beauchamp.

8 AOB

Janice informed the meeting that the CTC North Hampshire annual lunch will be held at the Alton House Hotel, Alton on Sunday 26th January 2014. Janice will be distributing menus and collecting payments.

The following dates for CTC North Hampshire activities were agreed:

- 22nd March 2014: Phil Hampton event
- Early June 2014: Away weekend
- 9th August 2014: Off-road event
- 30th August 2014: BBQ
- 13th September 2014: Pace Judging and Freewheeling event

Ray Wood proposed that a formal vote of thanks be recorded in recognition of the work done by the Committee and the Right-To-Ride representatives over the year.

Sarah Walker thanked CTC North Hampshire volunteers for their support at the local event held in September which publicised new routes and infrastructure and brought in a number of new riders.

9 Next AGM

The next AGM was fixed for 10:30am Sunday 2nd November 2014 at Upton Grey Village Hall. Additional confirmation of the booking would be sought prior to the meeting to prevent double booking problems.