

**CTC Cambridge**  
a group of CyclingUK the national cycling charity

**ANNUAL GENERAL MEETING**

**3pm, Sunday, 16<sup>th</sup> October 2016, at Hauxton Village Hall**

**Present:**

**Bob Billingham (Chairman)**  
**Mike Culnane (Treasurer)**  
**John Ross (Secretary)**  
**Rupert Goodings (Runs Secretary)**  
**Nigel Deakin (Web Officer)**  
**Sharon Jackson (Welfare Officer)**  
**Julia Hochbach (General Committee Member)**  
**Chris Emerson (General Committee Member)**  
**George Rich (Honorary President)**  
**Jim Brown (Regional CyclingUK Councillor)**  
**Other CTC members (28 in total)**

**Apologies received:**

**Tom Howes (General Committee Member)**  
**Craig Hiron (Registrations & Promotions Officer)**  
**Cheryl Granville (CTC member)**  
**Paul Dover (CTC member)**  
**Mike Pearce (CTC member)**  
**Malcolm Stennett (Honorary Auditor)**

**Minutes of the previous AGM**

The minutes of the AGM held on 15 November 2015 were approved.

**Annual Report**

The Secretary presented the report as attached to these minutes.

**Treasurer's Report**

Mike Culnane presented the Statement of Accounts for the year ended 30<sup>th</sup> September 2016.

There was a cash deficit of expenditure over income for the year in question of £354.25, leaving total cash balances as at 30.09.16 of £6,549.67. He pointed out that during the year we had made a charitable donation of £200 to the Cyclists Defence Fund for the Michael Mason Appeal.

Mike reminded members that these balances had accrued over many years largely as a result of members' legacies and donations. The Committee continued to consider any ideas for using some of the cash funds that would be for the benefit of as many members as possible.

### **Election of Committee members**

The Secretary reported that the following posts were being vacated at the conclusion of the meeting –

Chairman – Bob Billingham  
Registrations & Promotions Officer – Craig Hirons

The following nominations had been received prior to the meeting –

Andy Carlyle for the post of Chairman  
John Seton for the post of Registrations & Promotions Officer

Following each position being proposed and seconded and there having been no new nominations the following appointments were approved: -

Chairman	Andy Carlyle (elected)
Treasurer	Mike Culnane (re-elected)
Secretary	John Ross (re-elected)
Runs Secretary	Rupert Goodings (re-elected)
Web Officer	Nigel Deakin (re-elected)
Registrations/Publicity Officer	John Seton (elected)
Welfare Officer	Sharon Jackson (re-elected)
General Committee Member	Julia Hochbach (re-elected)
General Committee Member	Chris Emerson (re-elected)
General Committee Member	Tom Howes (re-elected)

### **Election of Honorary Auditor**

Malcolm Stennett was unanimously re-elected as Honorary Auditor.

### **Rides Report**

Rupert presented the report as attached to these minutes.

There were two vacancies he wished to fill on the Runs Committee and asked that anyone interested speak to him after the meeting.

He also reported that improving ride discipline was going to be a focus for the committee next year, mainly on the larger groups on the Thursday rides.

As a consequence, the Committee had been drafting a set of "Guidelines for

Riding in a Group”, which also included a set of “Warning Calls when Riding in a Group”. It was intended to finalize and publish these on the website as soon as possible. He stressed that riding in a group brought shared responsibility for the safety of each rider individually and the group as a whole.

### **Campaigning Report**

Rupert presented the report as attached to these minutes.

### **CTC Regional Report**

Jim Brown our regional area CyclingUK Councillor gave a brief verbal update to the meeting.

### **Len Nice Trophy Award**

Chris Emerson announced the nominees for this year’s award –

Belinda Borneo  
Mike Cousins  
Nigel Deakin  
Rupert Goodings  
Ray Miller

Voting slips were made available for voting after the end of the meeting. As usual the trophy would be presented to the winner at the forthcoming Christmas dinner at Bourn Golf Club on Sunday 11<sup>th</sup> December.

### **Any Other Business**

On behalf of the Committee and everyone attending the meeting the chairman thanked Tina, Fiona and Julia for their efforts in providing the refreshments which were available to all after the meeting.

The Chairman declared the meeting closed.

The Secretary, on behalf of the Committee and members, thanked Bob Billingham and Craig Hirons for their work on the Committee.