



CENTRAL LONDON CTC

Minutes of the Annual General Meeting held Friday 10 November 2017

Calthorpe Arms, Grays Inn Road, London WC1X 8JR

Colin Hartridge-Price, the Chairman, opened the meeting at 19.00.

1. Members present

John Discombe, Derek Adlam, George Ong, Kate Pellegrini, Stephen Taylor, Simon Binning, Mike Evans, Sue Dorey, Jon McColl, Paul Krebs, Sabina Charchesio, Richard Philpott, Christine Johnson. Michael Belcher, Paul Foster, Inez Thorn, Tom James, Pandora Pavlides, Anna Bagi, Dave Newman, Graham Carson, Richard James, Selwyn Hardy, Colin Hartridge-Price, Robin Hamilton, Janet Davies, Paul Taylor, Mark Knox, Jenny Atkinson, Row Cline, Catherine Moye, Mark Mallon, Simon Pearson, Michael Robinson, Lisa Percival, Roy Watson, Brian O'Reilly, Nick Bloom, David Kurtz, Julia Moye

Apologies for absence

Charles Harvey, Pat Wheeler, Felix Ormerod, Lizzie Elliott, Tibor Bek

2. Minutes of AGM 2016

The [Minutes of the 2016 AGM](#) were approved without amendment.

There were no matters arising from the Minutes.

3. Chairman's Report

Colin Hartridge-Price presented his [Report for 2016-17](#).

He thanked the members of the Committee and congratulated the ride co-ordinators and ride leaders in organising such an extensive programme of rides. He encouraged more people to come forward to lead 1* rides and easier 2*, 3* and 4* rides for riders who are considering riding with a more challenging star group.

Colin pointed out that we are particularly successful club: we lead 246 rides in the past year and it would be surprising if any other club could compete.

Colin thanked Paul Krebs for overseeing the organisation of tours and the tour leaders for the work they have put in during the year for six tours taking in the delights of Scotland, Suffolk, France, Belgium, Holland and the Alps.

Thanks also to Robin Hamilton for auditing the accounts and to Derek Adlam for the work that he does as Treasurer.

Thanks also to Richard Philpott for the huge amount of work he has done on our website, Facebook page and blog, and for the work he is doing on our new website (yet to be unveiled).

The club clothing continues to be of high quality and very popular.

Colin also referred to Sarah Brindley's 11,000km/7,000 miles tour from the top to bottom of South America and the charities she is supporting. He encouraged members to sponsor Sarah ([www.virginmoneygiving/Sarah Brindley](http://www.virginmoneygiving/Sarah_Brindley)) as she is still some way short of her target.

Colin gave a tribute to Kumi Tashiro and Graham Watson who sadly passed away during the past year.

Colin finished with (i) details of the photo competition and how to vote for your favourite photo after the meeting and (ii) the ride competition, which Colin won himself!

The Chairman's Report was accepted without amendment.

4. Treasurer's Report and Statement of Account

Derek Adlam presented the [accounts for 2016-17 and his budget for 2016-17](#). Our total assets are £3276. There was a deficit of £21 for the year. The rides income was reduced compared to last year but the income that year was exceptionally high. We anticipate a surplus of £47 in the coming year.

George Ong proposed that the accounts were accepted and Michael Belcher seconded this. The accounts were accepted without amendment.

5. Election of Committee for 2017-18

The current committee members were elected again unanimously:

Chairman	Colin Hartridge-Price
Secretary	Lisa Percival
Treasurer	Derek Adlam

Registration	Richard Philpott
Welfare	Paul Krebs
Promotions	Richard Philpott
1* Rep	Roy Watson
2* Rep	Christine Johnson
3* Rep	Paul Foster
4* Rep	Jon McColl
Tours Rep	Paul Krebs

6. Election of Auditor

Robin Hamilton was elected unanimously. Robin will audit the club accounts for the year to 30 September 2018, after which we will need a new auditor. It is hoped that someone else in the club may have the necessary skills.

7. Any other business

No other business

The meeting closed at 19:30 and was followed by socialising and a large buffet.

[Post meeting note: based on the votes cast by attendees, the photo competition was won by David Kurtz, who both took the winning photo and led the ride on which it was taken. David received an engraved trophy and a bottle of bubbles.]