



CENTRAL LONDON CTC

Minutes of Annual General Meeting

**Held Friday 26 April 2024 at 7pm
Calthorpe Arms, London WC1**

Present: 31 members were present

1.	Apologies for absence were received from Jon McColl, Roy Watson, Paul Krebs, Charles Harvey and Shilpa Patel.
2.	Minutes of previous AGM These were agreed as a true and correct record. There were no matters arising.
3.	Chair's report Paul Foster presented his report, as previously circulated, to the meeting. Questions were raised regarding the lack of 1 star rides organised.
4.	Treasurer's report and statement of accounts Tom James presented his report, the accounts for 2023-24, and the accompanying auditor's report, to the meeting. The accounts were accepted by the meeting.

5.	Election of committee for 2023-24 The following were proposed for the committee: Chair: Paul Foster Secretary: Baška Karch Treasurer: Tom James Registration: Richard Philpott Welfare: Imogen Ramm Promotions: Richard Philpott 1 star coordinator: vacant 2 star coordinator: Richard Jaggard 3 star coordinator: David Kurtz 4 star coordinator: Julia Moya Mid-week coordinator: Nick Bloom Tours coordinator: Jenny Hung All were elected unanimously. In the absence of a 1-star coordinator, potential ride leaders should get in touch with Paul Foster, Richard Philpott, or any other committee member to propose new 1 star rides. This information will be made clear on the club website.
6.	Election of auditor Iain Bell was proposed and unanimously elected.
7.	Consideration of motions submitted No motions were submitted.
8.	Any other business

The meeting closed at 7.45 pm.