

# **CTC North Hampshire AGM 2007**

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Venue: Upton Grey Village Hall, Upton Grey, Hampshire (SU699483)

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## 1. Introduction

### 1.1 Committee Present

Mark Beauchamp                      Janice Montgomerie                      Andy Watson  
Andrew Heaton                      Heather Rainbow

### 1.2 Apologies

Caroline Brodie  
Stephen Olivant                      George & Nora

### 1.3 Quorum

A total of 23 members signed in.

### 1.4 Legend

Action closed.

Action continues or new action.

Post meeting note.

## 2. Minutes of the Last AGM

Read and approved.

### 2.1 Matters arising

#### 2.1.1 Ensure that a note was published that all events are open to all members

Done. Action closed.

#### 2.1.2 Generate business cards for DA

Business cards have been designed, printed and distributed across the committee. Action closed.

## 3. Officer's Reports

The text of the formal reports can be found in CTCNHantsAnnualReport2007 and is not repeated in the minutes. Additional notes or comments raised in response to the reports are entered below.

### 3.1 Chairman

Formal vote of thanks was recorded for Caroline, Jackie, Adrian who all stepped down this year.

### 3.2 Publicity

This post was vacant at the time of the AGM hence no report.

### 3.3 Secretary

As it could have been several years since ride leaders registered, it was asked how do we know who's registered and who isn't.

Action: Secretary to send out ride leader list to ride co-ordinators.

### 3.4 Treasurer

Surplus for the year £100

Income for the year 325.87, Outgoings 35.27, £30 to Hampshire Cycling, wrote off badges

Total in the bank stands at £1084.94

Mark's report was damaged and lost by the Royal mail. An replacement report has now been included in the reports.

Costs of DA magazine, now through the web, a number pay £3 a year for paper copies on a breakeven basis. Magazine will continue for another year.

### 3.5 Membership (Sarah)

Increased by 70

## 4. Ride Co-ordinators' Reports

The text of the formal reports can be found in CTCNHantsAnnualReport2007 and is not repeated in the minutes. Additional notes or comments raised in response to the reports are entered below.

### 4.1 Alton Saturday

No questions

### 4.2 Alton Sunday

Discussed whether there would be a demand for a faster paced Saturday ride.

Is a 9:00 start too early on Sunday morning?

Mike pointed out that from our membership of over 700, only 26 turned up today. Average age on rides is getting older and older. How do we get more people involved? Off-road there are many big events that can clash. Can we use the off-road rides to pull in younger riders?

Heather concerned that compensation culture reduces number of children coming through.

This doesn't stack up with our experience where the numbers cycling does seem to be increasing.

Car culture and the availability of cars affects young people wanting to drive at 18 and soon after wanting a car of their own.

There are many cyclists but why don't they want to ride with us? Image of CTC is not very young.

Diana commented that East Hampshire DC will include a cycling development officer.

**Committee to contact development officer and see how we can support them.**

Bob commented that the CTC magazine is now much more vibrant and addresses a younger readership.

Is the name part "Touring" putting people off? Andrew outlined HQ naming policy and how CTC was conscious about its name and was trying to move towards CTC rather than Cyclists' Touring Club but the process is slow. CTC is a well known brand so a complete name change would wipe that out. We also need to be conscious ourselves that we don't continue to propagate the old name.

Ray Wood suggested that Sunday rider discuss if they want to hold an occasional Saturday ride. It is Important to liaise with Janice to avoid competition.

### 4.3 **Basingstoke**

No section, no report, no questions.

### 4.4 **Off-Road**

No questions.

### 4.5 **Fleet**

No report, no questions.

### 4.6 **Farnborough**

No questions.

### 4.7 **Petersfield**

Read by Andrew

## 5. **Right to Ride Representative Reports**

### 5.1 **Basingstoke (Heather)**

Could have written much more but in summary:

Many members have alerted Heather to various issues – many thanks, keep them coming and thanks for writing.

### 5.2 **Hampshire Cycling**

Heather summarised her report.

## 6. **Election of Officers**

### 6.1 **Chairman: Frank Pote**

- Nominated by Diana Wood, seconded by Janice Montgomerie, passed unanimously.

### 6.2 **Secretary: Andrew Heaton**

- Andrew remains in post, see below.

### 6.3 **Treasurer: Mark Beauchamp**

- Mark remains in post, see below.

### 6.4 **Registration: Sarah Gould**

- Sarah remains in post, see below.

### 6.5 **Promotions: Bob Bending**

- Nominated by Andrew Heaton, seconded by Richard Brown, passed unanimously

### 6.6 **Welfare: Andrew Heaton**

- Andrew remains in post, see below.

## 6.7 **Ride co-ordinator: Off-road: Andrew Heaton**

- Andrew remains in post, see below.

## 6.8 **Ride co-ordinator: On-road, Alton (Saturday): Janice Montgomerie**

- Janice remains in post, see below.

## 6.9 **Ride co-ordinator: On-road, Alton (Sunday): Andy Watson**

- Nominated by Andrew Heaton, seconded by Ray Wood, passed unanimously

## 6.10 **Ride co-ordinator: On-road, Basingstoke**

- Vacant – it's disappointing that for the largest conurbation within our area, so few members want to ride regularly.

## 6.11 **Ride co-ordinator: On-road, Farnborough: Charlie Halliday**

- Charlie remains in post, see below.

## 6.12 **Ride co-ordinator: On-road, Fleet**

- Colin remains in post, see below.

## 6.13 **Ride co-ordinator: On-road, Petersfield: Stephen Olivant**

- Stephen remains in post, see below.

## 6.14 **Right to Ride: Basingstoke: Heather Rainbow**

- Heather remains in post, see below.

## 6.15 **Right to Ride: East Hampshire – Alton**

- Position vacant.

## 6.16 **Right to Ride: East Hampshire – Petersfield: Stephen Olivant**

- Stephen remains in post, see below.

## 6.17 **Re-election of those continuing in post**

- Nominated by Ron Liptrop, seconded by Heather Rainbow, passed unanimously.

## 7. **Renaming of North Hampshire DA to CTC North Hampshire**

In order to produce a more national identity and a more easily understood name to those outside the organisation, CTC HQ has proposed the dropping of the term District Association and moving CTC to the front of all names. The committee support this and thus propose that our formal identity will become "CTC North Hampshire".

In addition, all sub-sections and ride groupings within North Hampshire would become "informal activities" within the umbrella member group "CTC North Hampshire"

**Carried unanimously.**

## 8. **Charlie Dearne Shield**

The Charlie Dearne Shield was established a long time ago and was originally awarded to the North Hampshire CTC member who got the best placing in the DATC. At the time, this was hotly contested. That aspect of the club has tailed off and we've tried various other formulas. However, none has inspired an enthusiastic competition. It has thus been suggested that we retire the award. However, given the history associated with the shield and that the shield is a memorial (Charlie Dearne was killed in a road accident by a bus on the B3400 between Freefolk and Whitchurch.) we need to be sensitive to the membership.

- Could we have a Charlie Dearne Event? – This would need an organiser.
- Can we transfer to the pace judging and rename the event? – We already have a trophy for this.

Given that we have been unable to devise a suitable contest, the committee recommends that the award is retired.

Charlie Dearne lodged with Jean and Eddie who ran the Overton Youth Hostel. The award was carved by Eddie from a youth hostel draining board. Frank Allan was the first winner in 1979. Because the award was given to the DA we would need to agree any outcome with Jean.

Heather Rainbow suggested it be presented to a local school that achieve the highest number of proficient cyclists each year. Whilst Heather's proposal of an award was viewed as good, it wasn't thought appropriate to re-badge the Charlie Dearne award for this purpose.

Ray Wood suggested that we get some background and present it to a local Museum

After discussion, it was proposed that the matter is discussed at the next committee meeting. If a suitable event has been put forward by then, then transfer the award to that. Otherwise, collect the history up and after discussion with Jean, present to a local museum.

## 9. **Awards**

### 9.1 **Mike Wilson Tankard**

Jointly won by Dan Montgomery and Richard Brown as Richard won it last year and Dan will be running the event next year, Dan to hold the tankard this year.

### 9.2 **John McGivern trophy DATC Champion**

Won (again!) by Mark Beauchamp.

## 10. **Other Business**

### 10.1 **Magazine (Andy Watson)**

Andy reintroduced the magazine – happy to continue with this but willing to pass on.

Is this the way we want to go on or should we be moving forward fully web based?

About a dozen readers get a paper copy.

Some users have printing problems. Some users stated they only use they make of the website is to print the runs list. This is a shame as Bob freshens up the website weekly with new news.

### 10.2 **Slide-show of Cycling in Montenegro (Robert Simpson)**

Robert Simpson suggested that he'd be willing to present a slide show of his trip around Montenegro. Richard is to tie up with Janice to see what the options are.

### 10.3 **The Flying Scotsman**

Diana reported that "The Flying Scotsman" is being shown at the [Farnham Maltings](#) on 21st November 2007 at 3.30pm and 8.00pm.

This film recounts the true story of eccentric cyclist, Graeme Obree, who designed, constructed and rode to victory a bike built from, among other things, washing machine parts.

But the bicycle was frowned upon by the World Cycling Federation, and they seemed to do everything they could to keep him off the track, even changing some rules to make it harder for him to compete.

Rather than give up, Obree built another bike that, while innovative and different, still conformed to the rulebook. At the World Pursuit Championships he rode the bike and amazingly beat the Olympic Gold Medalist Chris Boardman.

The film is a must for anyone who spends time in the saddle pushing on pedals!

£5 (£4 conc) – for more information, please call the box office on: 01252 745444

### 10.4 **Sat 10 May Taste of the Test rides (Robert Watson)**

Robert will be running his very popular Taste of the Test Rides on Saturday 10<sup>th</sup> May but will be not organising these in 2009. Robert hopes a volunteer will come forward to continue these enjoyable rides.

### 10.5 **Skittles and Lunch**

Two up and coming social events are:

24 November – Beer & Skittles at the French Horn in Alton

Early 2008 – Annual lunch

For further details on both, please contact Janice Montgomerie

## 11. **Next meeting:**

Proposed date: Sunday 2<sup>nd</sup> November 2008