

CTC North Hampshire AGM 2008

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

Tea & Coffee from 10:00; AGM: 10:30

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1. Introduction

1.1 Committee Attendees

Name	Position	Present	Apologies	Absent
Mark Beauchamp	Treasurer	X		
Bob Bending	Publicity	X		
Sarah Gould	Membership	X		
Charlie Halliday	Farnborough		X	
Andrew Heaton	Secretary	X		
Janice Montgomerie	Alton Sat	X		
Frank Pote	Chairman	X		
Stephen Olivant	Petersfield	X		
Heather Rainbow	RTR Basingstoke	X		
Colin Waters	Fleet			X
Andrew Watson	Alton Sun	X		

1.2 Apologies

Charlie Halliday, Jane Blyth, Caroline Brodie, Jeff Gibbs & Chris ? sent their apologies.

1.3 Quorum

A total of 20 members signed in including Clive Andrews CTC's Cycling Development Officer who is based in Alice Holt Forest. Three others sneaked in without signing in (George, Nora & Mike)

1.4 Legend

Action closed.

Action continues or new action.

Post meeting note.

2. Minutes of the Last AGM

Minutes were published on the Website last November. A couple of corrections received. Read and approved.

2.1 Matters arising

2.1.1 Secretary to send out ride leaders list to all ride co-ordinators

Done. Action closed.

2.1.2 Committee to contact East Hampshire development officer and see how we can support them.

Done. We made contact with officer but we were not able to work with them. Action closed.

3. Officer's Reports

The text of the formal reports can be found in CTCNHantsAnnualReport2008 and is not repeated in the minutes. Additional notes or comments raised in response to the reports are entered below.

- 3.1 **Chairman's Report (Frank Pote)**
- 3.2 **Publicity Officer's Report (Bob Bending)**
- 3.3 **Secretary's Report (Andrew Heaton)**

Need to check that all the ride leaders know what to do if a ride splits with respect to ride leaders.

Action: discuss way forward at next committee meeting.

3.4 **Treasurer's Report (Mark Beauchamp)**

Once again ran at a small surplus. Phil Hampton proceeds go straight to cyclists' defence fund and hence don't appear in the accounts.

3.5 **Membership Secretary's Report (Sarah Gould)**

Now have 800 members in North Hampshire. We should have received a full membership list from HQ but none has been received.

3.6 **Welfare (Andrew Heaton)**

4. **Ride Co-ordinators' Reports**

The text of the formal reports can be found in CTCNHantsAnnualReport2008 and is not repeated in the minutes. Additional notes or comments raised in response to the reports are entered below.

4.1 **Alton – Saturday (Janice Montgomerie)**

Janice to try to get some easy rides added to Hampshire CC booklet for 2009 for the summer fetes.

4.2 **Alton – Sunday (Andy Watson)**

Group has grown over the year.

4.3 **Off road (Andrew Heaton)**

The off-road rides attract about half a dozen riders.

4.4 **Fleet (Colin Waters)**

Date for holiday now changed to May. Annual report now updated.

4.5 **Farnborough (Charlie Halliday)**

Rides popular and Heather has received positive feedback.

4.6 **Petersfield (Stephen Olivant)**

Jane leads rides on the first Sunday of the month easy rides so a special thanks to her for starting these off.

5. **Right to Ride Representative Reports**

5.1 **Andover & Northern Test Valley (Roger Upfold)**

5.2 **Basingstoke (Heather Rainbow)**

There has been an awful lot during the year. Campaign with Ellisfield residents for a warehouse resulted in a restriction on the number of allowed movements. Cranbourne Lane cycle route has not been done well. The BBUG (Basingstoke Bicycle User's Group) has now been resurrected. Many planning applications now in the

pipeline. Heather had much involvement in the material that appear on the reverse of the recently updated and republished Basingstoke Cycle Map.

5.3 **Hart and Rushmoor RtR (H and R)**

Group is flourishing. Formed in time to contribute to the XX town centre development.

5.4 **East Hampshire – Alton (Vacant)**

5.5 **East Hampshire – Petersfield (Stephen Olivant)**

Stephen would like to encourage an Alton person to stand for the Alton area as this is really needed and local knowledge makes a big difference. Unfortunately, no one stepped forward.

6. **Hampshire Cycling Report**

HCC has not done much this year because of an internal reorganisation that resulted in staff leaving.

Bikeability now rolled out across the county but head teachers can be a problem on stopping children riding to school: some head-teachers only allow bikes into school for cycle-training; others are more welcoming.

Peter Hall noted that when big developments happen they contain cycle facilities. Heather responded that at the planning stage the routes look OK but development control may not enforce these and allow the routes to change. Small schemes (circa 12 houses) go through local councils, big developments are split up into parcels and hence it is very difficult to get a coherent cycle path going through the various parcels.

7. **Election of Officers**

7.1 **Chairman:**

- Frank Pote remains in post, see below.

7.2 **Secretary:**

- Andrew Heaton remains in post, see below.

7.3 **Treasurer:**

- Mark Beauchamp remains in post, see below.

7.4 **Registration**

- Andy Watson nominated by Ray Wood, seconded by Stephen Olivant, carried unanimously.

7.5 **Promotions:**

- Jackie Billington has agreed to cover newspaper submission for the Alton area.

7.6 **Electronic Promotions (Webmaster)**

- Bob remains in post, see below.

7.7 **Welfare:**

- Andrew Heaton remains in post, see below.

7.8 **Ride co-ordinator: Off-road**

- Andrew Heaton remains in post, see below.

7.9 Ride co-ordinator: On-road, Alton (Saturday)

- Janice Montgomerie remains in post, see below.

7.10 Ride co-ordinator: On-road, Alton (Sunday)

- Andy Watson remains in post, see below.

7.11 Ride co-ordinator: On-road, Basingstoke

- This sub-section has failed to attract sufficient interest and will be closed.

7.12 Ride co-ordinator: On-road, Farnborough

- Charlie Halliday remains in post, see below.

7.13 Ride co-ordinator: On-road, Fleet

- Colin remains in post, see below.

7.14 Ride co-ordinator: On-road, Petersfield

- Stephen Olivant remains in post, see below.

7.15 Right to Ride: Basingstoke

- Heather Rainbow remains in post, see below.

7.16 Right to Ride: East Hampshire – Alton

- No one was willing to stand for this role.

7.17 Right to Ride: East Hampshire – Petersfield

- Stephen Olivant remains in post, see below.

7.18 Re-election of those continuing in post

- Nominated by Richard Brown, seconded by Arthur Ramsey, passed unanimously.

8. Confirmation of sections within CTC North Hampshire

CTC North Hampshire remains as a Member Group without subsidiaries.

The following remain as Informal Groups under the umbrella of CTC North Hampshire

- CTC North Hampshire – Off Road
- CTC North Hampshire – Road (Alton Saturday)
- CTC North Hampshire – Road (Alton Sunday)
- CTC North Hampshire – Road (Farnborough)
- CTC North Hampshire – Road (Fleet)
- CTC North Hampshire – Road (Petersfield)

This was endorsed by the meeting.

9. Awards

9.1 Mike Wilson Tankard

Andy Watson won the award for the highest place CTC North Hampshire rider in the freewheeling and pace-judging completion.

9.2 John McGivern trophy DATC Champion

The trophy for the highest placed participant in the national DATC championship was won (again!) by Mark Beauchamp. Mark is well-placed to gain a possible third place nationally.

10. Other Business

10.1 Winter Start Times

Jane Blyth has asked (via a letter to Frank) for the timings of Winter Saturday rides to be brought forward. Currently in winter, the default start time is brought forward half an hour to 1:00 p.m. even though an hour's daylight is lost when the clocks change. Jane suggested a start time of 12:30 so that there is longer time to ride and more time for tea. This can make it more difficult to fit in lunch. The ride leaders do have the option to start at anytime and already some rides run on this basis. Hence, the recommendation is to continue on this flexible basis.

Ride leaders should have a plan B if it is very dark.

10.2 Magazine

Stephen thanked Andy Watson for the excellent magazine – Andy welcomes all contributions.

About a dozen people still receive paper copies. 300 to 350 households receive and read the emails.

10.3 East Hampshire Area Meeting (George & Nora)

George went to presentation by a youth group and they made their case for inspiration from organisations. We are an aging organisation. How do we get youngsters involved?

Clive spoke about what he has set up at Alice Holt and is now trying to grow out from there. Please talk to Clive if you do come up with anything as Clive has time and resources available.

See <http://www.ctc.org.uk/DesktopDefault.aspx?TabID=4992>

Some parents don't think the roads are safe.

Different cultures exist between BMX and road rides. In the same way that few road-riders would tackle a set of half-pipes, we should expect BMXs to want to join our road rides. We should respect them for this. Cycling is very much growing in popularity: sportives are getting massive turnouts but they are not typical CTC riders – they are just enjoying riding.

Sportive and charity rides are popular and sometimes the children are keen but the parents don't want to accompany them. Can we advertise cycle training for adults and families? Purple bike shed have started to do this however there is a shortage of cycle trainers.

10.4 Round Hampshire (Richard)

Richard is trying to set up a route using quiet roads as close to the county boundary as possible. Expects to be 300 to 400 miles but can start from where you want. Once created we can add to our website in a similar manner to the off-road routes we've publicised.

10.5 Phil Hampton (Janice)

Janice would like an organiser for this. Ron Liptrot said he'd be interested.

10.6 **Social Events (Janice)**

Skittles Night and Annual Lunch are coming up soon – see leaflets.

11. **Next meeting:**

Proposed date: Sunday 1st November 2009