

CTC North Hampshire
Minutes of Annual General Meeting
6th November 2011
Upton Grey Village Hall

1 Attendance

Position	Name	Present
Chairman & Welfare Officer	Frank Pote	Yes
Treasurer	Mark Beauchamp	Yes
Secretary, Membership Secretary & Alton Sunday Coordinator	Andy Watson	Yes
Web Publicity	Bob Bending	Yes
Off Road Coordinator	Andrew Heaton	Apology received
Alton Saturday Coordinator	Janice Montgomerie	Yes
Farnborough Coordinator	Charlie Halliday	Yes
Fleet Coordinator	Colin Waters	Apology received
Petersfield Coordinator	<i>Vacant</i>	<i>n/a</i>
RTR Basingstoke	Heather Rainbow	Apology received
RTR Hart & Rushmoor	Sarah Wood	Yes

Apologies were received from members Diana Wood and Nora May

Kevin Mayne, CTC Chief Executive, attended as CTC representative on behalf of South East councillors.

A total of 15 CTC members were in attendance thus the meeting was quorate.

2 Minutes of Previous Meeting

There were no amendments or corrections to the minutes of the 2010 AGM which have been published on CTC North Hampshire's web site. Ray Wood proposed that the minutes be accepted. Charlie Halliday seconded and the meeting accepted the minutes.

2.1 Actions Arising

There were no actions outstanding from the last AGM.

3 Officer's Reports

Reports are published prior to the AGM on CTC North Hampshire's web site: <http://www.nhampshirectc.org.uk> and are not reproduced here. In the report-sections that follow, only additional points raised at the AGM are detailed.

3.1 Chairman's Report

Frank summarised his report and thanked the committee and members for their effort during the year.

Frank noted the death of George May who was a lifelong cyclist and supporter and organiser of many cycling events and activities. The meeting formally recorded its recognition of George's outstanding contributions to cycling.

3.2 Web Publicity Report

Bob reminded members that the web site relied on material from the members to keep it interesting and appealing. Bob thanked Andy for his support in maintaining the web site.

3.3 Secretary's Report

Andy stated that all actions had been completed and that there had been considerably less work this year handling CTC policy issues.

3.4 Treasurer's Report

Mark summarised the accounts noting that the total assets stood at £2,246.39 at 30 September 2011. An overall deficit of £105.00 was recorded attributable to writing off the value of clothing stock held by CTC North Hampshire. Any income from future sales will be recorded as profit.

Mark noted that no payment had been received from Wiggle this year for sales through our web site. Frank agreed to liaise with Alastair Campbell, who administered the Wiggle scheme, to determine what payments might be due and to claim them.

Action: AGM 2011.1

Mark formally thanked our new honorary auditor, Robin Poulter, for his efforts

3.5 Membership Secretary's Report

Andy noted that good membership information was provided regularly by CTC HQ.

Andy noted that changes to the postcode allocation for membership were to be raised later in the meeting.

Kevin Mayne explained that as part of the agreed policy on membership lists the group subsidy would be transitioned to a fixed figure currently set at £200, over the next five years.

3.6 Welfare Report

Frank explained the role of the Welfare Officer and stated that there had been no welfare issues during the year.

4 Ride Coordinator's Reports

4.1 Alton Saturday

Nothing to add to written report.

4.2 Alton Sunday

Nothing to add to written report. Andy noted that Tuesday evening rides would be held over the summer, starting in April at 6:30pm from the Butts in Alton and organised by Stuart Ritchie.

4.3 Off-Road

Nothing to add to written report. Bob Bending, a regular off-road rider noted that rider numbers were increasing.

4.4 Fleet

Nothing to add to written report.

4.5 Farnborough

Nothing to add to written report.

4.6 Petersfield

No report.

5 Right To Ride Representative's Reports

5.1 Basingstoke Right to Ride Report

The meeting noted the contents of Heather's comprehensive report. The meeting recorded a formal vote of thanks to Heather for the time and effort that she puts in to successfully furthering cycling in Basingstoke and the surrounding area.

5.2 Hart and Rushmoor Right to Ride Report

Sarah provided a verbal report on activities in the period. Sarah reported on her attendance at the recent CTC/Cycle Nation conference in Sheffield and noted that an Memorandum of Understanding (MoU) between CTC and Cycle Nation had been agreed. Sarah identified issues with funding, the move to localism and the need to persuade councils to implement cycling related measures.

Sarah described her activities with regard to Hart and Rushmoor including her work for the Rushmoor Cycle Forum and her review of planning applications, especially with regard to the Queensgate developments.

Post meeting note: Additional material has been provided by Sarah and is included in the Officers' Reports document.

5.3 Alton

The meeting formally thanked Diana and Ray Wood for their continuing, highly effective, contributions to cycle campaigning in the Alton area.

6 Election of Officers

All officers offered themselves for re-election and all posts were uncontested. Bob Bending formally proposed that all officers be re-elected and Ron Liptrot seconded the motion. The motion was passed unanimously. The CTC North Hampshire Officers for 2011 / 2012 are as noted below.

Position	Name
Chairman	Frank Pote
Treasurer	Mark Beauchamp
Secretary	Andy Watson
Web Publicity	Bob Bending
Welfare Officer	Frank Pote
Membership Secretary	Andy Watson
Off Road Coordinator	Andrew Heaton
Alton Saturday Coordinator	Janice Montgomerie
Alton Sunday Coordinator	Andy Watson
Farnborough Coordinator	Charlie Halliday
Fleet Coordinator	Colin Waters
RTR Basingstoke	Heather Rainbow
RTR Hart & Rushmoor	Sarah Wood

7 CTC North Hampshire Group Area Proposal

Andy summarised the changes to CTC group membership allocation arising from the CTC HQ consultation earlier in the year. As a result each group had been asked to confirm the set of postcodes for which member contact information was required.

Kevin Mayne confirmed our interpretation of the new approach and agreed that it was a positive step forward in terms of member choice and ensuring effective cycling promotion.

Andy stated that CTC West Surrey and CTC Oxford / Wantage had informed CTC North Hampshire that they wished to receive member data from adjoining areas currently covered by CTC North Hampshire. Andy noted that he had replied positively to these requests and provided information on our previous initiatives in these areas.

Andy proposed that we request coverage for post codes SO20, SO21 and SO24 with the intention of promoting CTC activities south of Andover and west of Alton. CTC South Hampshire has been informed of our intention, although it is noted that they were not supportive, expressing concerns with regard to the area covered, "poaching" of members and causing confusion.

Following discussion Andy agreed to liaise with ride coordinators to determine if there were any other postcode requests that should be made and to communicate these to CTC HQ in due course.

Action: AGM 2011.2

Kevin Mayne explained that this new policy would not encourage poaching or cause confusion but would enhance choice for CTC members. He illustrated this with a comment that for an event with potential very wide appeal a one off request could, for example, be made for the whole of south east England. With regard to the areas covered Kevin helpfully noted that member information requests could be made on a finer granularity and Andy undertook to liaise with CTC HQ with regard to specifics of our request.

Action: AGM 2011.3

Ray Wood proposed and Bob Bending seconded the motion that CTC North Hampshire request postcodes as defined above, modified as necessary following liaison with ride coordinators and CTC HQ. The motion was carried unanimously.

8 Awards

8.1 Mike Wilson Tankard

James Walker-Arnott was not present to receive his award. It will be passed on by Janice Montgomerie.

8.2 John McGivern trophy DATC Champion

Kevin Mayne presented the John McGivern trophy to Mark Beauchamp.

9 South East Region Councillor Representative

Kevin Mayne apologised for the absence of a South East Region councillor, explain that there were four CTC group AGMs taking place and it was not possible for the councillors to attend them all. The meeting welcomed Kevin as CTC HQ representative.

Kevin reported that membership numbers had increased and that renewal rates were a focus of attention. Kevin said that the new group structures were working well, that there had been a welcome increase in affiliated groups and a that member group representation body had been established.

Kevin described the work carried out by Sarah Walker for EHDC and the Forestry Commission to promote cycling (reported on in previous CTC North Hampshire AGMs). He stated that although funding for this work is exhausted, next year HCC will be funding Sarah to work on a project to promote cycling in towns along the "M3 corridor".

Kevin noted that "behavioural change" is a key goal for many cycling projects citing examples such as workplace challenges, women only groups, one hour short rides etc. and that for many, health is a powerful "hook" to get people on to bikes.

Ron Liptrot asked Kevin about the budget for advertising and questioned how effective it was. Kevin replied that CTC did advertise but not at the level possible for British Cycling and Sky. Kevin said that the CTC believed that it allocated an appropriate amount to advertising given its other priorities.

Ray Wood enquired about the current position with regard to charitable status. Kevin replied that CTC had been granted charitable status by the Scottish Charity Commissioners but had been

rejected by England and Wales. He did not expect this set back to affect the operation of CTC and noted that a revised submission would be made in due course.

10 AOB

CTC North Hampshire annual lunch will be held at the Grange Hotel, Alton on 22nd January 2011. Janice will be distributing menus and collecting payments.

Sarah noted that there would be a meeting of Hampshire Cycling at the Old Quaker House, Winchester on 19th November. Members interested in attending should contact Heather Rainbow.

The Phil Hampton ride was discussed. Ron Liptrot kindly agreed to organise the event. The date was discussed and 17th March 2012 was proposed. Andy and Frank undertook to review the route and prepare any modifications required. **Action: AGM 2011.4**

11 Next AGM

The venue and time of the AGM was discussed with the objective of increasing attendance. Options of afternoon timings and Saturdays were debated but no firm conclusion was reached. The committee undertook to review the date, time and venue. **Action: AGM 2011.5**

The next AGM was provisionally fixed for 10:30am Sunday 4th November 2012 at Upton Grey Village Hall.