

# Minutes of CTC West London DA AGM

## Sunday 9 November 2008

### The Stables, Manor Farm, Ruislip

The meeting started at 16.10

**Present:** 24 members of West London DA including Gregory Price of CTC National Council: in attendance Simon Legg of CTC National Council.

Notice of Meeting had been posted in the CTC Magazine, CTC website and DA website.

**Election of Chairman:** Bob Kynaston, President: proposed by John Richardson, seconded by Margaret Sutherland, elected unanimously.

**Apologies:** had been received from Liz Creese.

**Minutes of Previous Meeting:** meetings of the meeting held on 25<sup>th</sup> November 2007 were circulated at the meeting. Their acceptance was proposed by Helen Vecht, seconded by Margaret Sutherland and adopted with no dissensions.

**Matters arising:** John Richardson asked if a website manager had been appointed. Gill reported that Adrian Camm has updated the West Middlesex site so that it can be amended to West London if wished, this depending on the outcome of the vote on the proposal from CTC HQ later in the meeting.

Correction of spelling from sort to sought on second page of minutes.

**Treasurer's Report:** Bill Hawes pointed out that the accounts were currently provisional and hence unaudited. The accounts, still held with Alliance and Leicester, were similar to last year, £1,639.15 as opposed to £1,623.15 last year. No big expenditure was expected in the coming year. There was a loss of £74.19 on the year. Accounts from the sections had not yet been received. Net assets for last year were £3,500 which included approx £300 from the former Finchley section.

On a question from the floor Bill said it was not traditional to include section accounts in the DA accounts but in any case such a possibility would depend on when HQ sent the annual forms. In future amalgamation could be done if the AGM requested. In the meantime he was presenting an overview. In reply to Rocco Richardson's question, Bill said that it had not been possible to audit last year's WLDA accounts before submitting to HQ as West Middlesex accounts had not been audited when sent to Bill. West Middx accounts have subsequently been audited. To another question from Rocco, Bob Kynaston replied that when a section closes the money comes to the DA, which then decides what to do with it. Ealing Section funds have been donated to the CTC defence fund.

Adoption of accounts for 2008 (subject to audit) proposed by John Richardson, seconded by John Hutchins.

**Annual Report:** Report was submitted to the meeting in the form attached. The DA has continued to hold regular events: the decline in membership seems to have halted, possibly associated with more efficient membership registration, but members still in the older age spectrum. Soggy summer has contributed to decline in cycling numbers. Rocco was thanked for yet again running a very successful Freewheeling Competition. Liz Creese's 300K event was cancelled because of lack of support. Jenny Strickland said that decline in rider numbers was common to Audax events this year, however both the Bluebell Ride and Autumn Assortment had been well supported, both had been held in good weather. Again entrants were entreated to register in advance as entries on the line cause problems with forward planning.



**Web Master:** agreed that this post would be amalgamated with Press and Publicity.

**Registration Officer:**

Helen Vecht: proposed by Simon Trott  
seconded by Jim Swan

**Welfare Officer:**

John Richardson: proposed by Wendy Kynaston  
seconded by Don Rycroft

Greg Price (councillor) offered to help with unfamiliar duties.

**Vice President:**

Liz Creese and Jim Swan: both proposed by Wendy Kynaston  
seconded by Don Rycroft

**Emeritus Vice-Presidents:**

Alan Rapsey and Tom Jarvis: both proposed by Helen Vecht  
seconded by Bill Hawes

**President:**

Bob Kynaston: proposed by Margaret Sutherland  
seconded by John Hutchins

**Auditor:**

Matthew Allen: proposed by Gill Lambley  
seconded by Steve Ayres

Bob welcomed all the new section representatives to the committee. Jim Swan said the new West Middx representative was Sarah James.

Bob also gave a big thank you to Gill Lambley for 3 years dedicated and hard work as DA secretary. It was unfortunate that so much time had had to be spent on administration and contact with HQ rather than recruiting new members.

The meeting ended at 17.15

**Awards**

**Chapman Trophy** (section with the best attendance on club runs): West Middlesex for third year in succession.

**Terry Johnson Trophy** (highest placed West London member in the DATC): final positions not yet ratified but seems to be Mike Batchelor again.

**Dave Barnett Memorial Trophy** (Free Wheeling Competition): John Snuggs (Central London CTC)

**Photo Competition**

Spring – Mike Batchelor with photo of Wisteria

Summer – Carol Peck with photo of Flatford Mill

Autumn – Carol Peck with photo of Burnham Beeches

Winter – Carol Peck with photo of Denham Church in Snow

**Event Medals:** there were no gold badges awarded this year as no West London riders entered the 300k and the event was cancelled. Also no silvers, but 8 bronzes awarded.