

Edgware CTC
Minutes of the Annual General Meeting
held on Thursday 8th October 2009 at The Glebe Stanmore

Present: Colin Ackerman, Keith Brown, Carol East, Bob Kynaston, Wendy Kynaston, Andrew Lynham, Jenny Strickland, Jim Swan, Margaret Sutherland, Simon Trott, Helen Vecht, John White, Sue White

Meeting opened at 08.20 pm

Notice of meeting: posted on web, emailed to Edgware riders, published in May-August and September-November runs list and September issue of CTC magazine.

Election of Chairperson: Andy Lynham. Proposed by Bob Kynaston and seconded by Margaret Sutherland.

Apologies for Absence: Tom Jarvis; Jan and Vic Burgess.

Minutes of Previous Meeting: Posted on web, emailed to Edgware riders and Committee. Accepted as accurate record. Proposed by Helen Vecht, seconded by Colin Ackerman.

Matters arising: In 2008 the section had made a loss to rectify which we had discussed the possibility of asking for subs (50p) from non-members who came on weekends away but there seems to have been no follow-up. Discussion: considered not fair that these people are asked to subsidise hiring of the meeting hall. Matter to be reconsidered if subsequently there is a possibility of the section running out of money. Margaret to check that Jenny had made amendments to 2008 Secretary's Report. None of Jenny's 23 welcome letters had had a response.

Secretary's Report: Read to the meeting by the Secretary (copy attached). Accepted by Helen Vecht, seconded by Colin Ackerman subject to amendments. Jenny to supply accurate entry figures for Chiltern Offroad and Luton and Herts ride.

Runs Officer's Report: Carol Grundon is Carol East and has been for couple of years now. Numbers attached.

Treasurer's Report: Section made a profit of £3.75, although when half the profit from the CTC events is sent to HQ we will actually have made a loss. There has been an increase in number of season tickets. We received interest of £15.89 which will of course be less this coming year. Meeting room costs £15 a night.

Election of Officers:

		Proposed	Seconded
Secretary	Margaret Sutherland	Bob Kynaston	Jenny Strickland
Treasurer	Bob Kynaston	Colin Ackerman	Helen Vecht
DA Reps	Helen Vecht	Margaret Sutherland	Jenny Strickland
	Wendy Kynaston	Sue White	Carol East
Runs Sec	Andy Lynham	Simon Trott	Carol East
Committee	Simon Trott	Jenny Strickland	Sue White
	Jenny Strickland	Keith Brown	Margaret
Sutherland			
Auditor	Colin Ackerman	Andy Lynham	Keith Brown
President	Bob Kynaston	Jenny Strickland	Helen Vecht

Any Other Business: Vote of thanks to Keith Brown for being the section auditor for so long. Jenny reported that two years ago the DA had decided to redraft the rules. The revised rules are now published and available online. Please read and consider. At the same time members handbook from HQ is also available online. Would Edgware members particularly those who do not live in the Edgware postal catchment, please be sure to register as an Edgware section member at membership@ctc.org.uk. No welcome letters sent out to new members this year as no details of new members. Bookings for Golden Beeches weekend to Bob please. Castleton Saturday night meal at Old Nags head, £15.95 for two courses. No other venue available so will have to accept it. Geoff Edler has kindly agreed to lead walk on Friday afternoon: no details yet. Peter Gooch having problems with his Achilles tendon so will not be at Castleton. Duncan and Caroline will be as will Colin's brother and sister-in-law. Christmas lunch: 13th December, The Stag, The Swillett, £16.50 per head but no menu yet. John White will lead the New Year's Day walk. Easter 2nd-5th April will be at the Baskerville Arms, Clyro, Wales – bookings to John White please. About 30 years since Edgware was last there. No dates yet for next year's Chiltern Offroad 60K nor Luton and Herts 150K. First May Bank Holiday 1st-3rd May – consider going to St Omer. Spring Bank Holiday 29th-31st May at Isle of Wight. White Horse weekend in 2010 will be based at Ross-on-Wye, but no dates yet. Suggested date for first committee meeting next year: 11th February at 7.00pm before clubroom. Next Edgware AGM Thursday 14th October 2010.