

CTC NORTH YORKSHIRE

Minutes of the 43rd ANNUAL GENERAL MEETING 5th NOVEMBER 2017 – 1200 HOURS – Galtres Centre, EASINGWOLD

Present: Michael Haseltine, Peter & Eileen Holyoake, Paul & Jan Hepworth, Keith & Ann Benton, Malcolm & Janet Pexton, David Nunns, Nick Folkard, Vicky Crossfield, Andrew Richardson, Jacqueline Montford-Green, Keith Wells, 15 members of CTC North Yorkshire, 15 people in all.

1. Election of a chairperson: Michael Haseltine was proposed, seconded and duly elected. He welcomed members to the meeting
2. Apologies for absence: Gerry Boswell, Wendy Fielding.
3. Minutes of the 42nd 6th November 2016 AGM: were accepted, seconded and approved *nem con*.
4. Matters arising from the Minutes: - none.
5. Annual report for the year ending 30th September 2017: The Registration secretary, MH gave an account of the membership trends in the NYCTC region and noted the substantial increase in numbers from 40 years ago. The Events Secretary, KB, reported on the events organised by CTC North Yorkshire and the Awards scheme and these are detailed in the annual report appended to this document. It was noted that KB wished to step down from the role at the next AGM and AR volunteered to shadow KB with a view to taking on the role of events coordination in 2018. Rights and Planning; PH reported on the reinvigorated York Cycling Campaign and that the York Civic Trust have Prof. Tony May as a new advisor. PH is in contact with him. PH also detailed a range of improvements to the local cycling infrastructure. AR commented on the support for the Coxwold service and noted that more publicity for the event would increase support from the regions. AB noted that cyclists should be encouraged to attend the service. The annual reports were accepted *nem con*.
6. Treasurer's report and adoption of accounts for year to 30th Sept 2017. KB explained the Treasurer's report and the accompanying accounts, including the matters relating to sale of jerseys. It was agreed that the few remaining jerseys should be sold at a discount. Acceptance of the Treasurer's report was then proposed, seconded and agreed *nem con*.
7. To consider motions – none
8. Election of officers and committee to serve until the 2018 AGM.

President	Michael Haseltine
Vice-Presidents	Keith Benton, Peter Holyoake, Paul Hepworth
Assistant Secretary	Gerry Boswell
Registration	Michael Haseltine
Events Secretary	Keith Benton
Treasurer	Keith Benton
Publicity	Paul Hepworth
Welfare	Jan Hepworth
Webmaster	Malcolm Pexton
General committee	David Nunns, Andrew Richardson, Jacqueline Mountford-Green
<u>Appointment of an auditor:</u>	Michael Fielding.

All positions were duly proposed/seconded and were elected *nem con*

- a. It was then noted that Ron Healy had resigned from his position as Vice president. MH paid tribute to a long serving and distinguished NYCTC member. NF will write a letter of thanks to RH for his years of service.
 - b. It was also noted by the Meeting that Peter Holyoake had received his badge for 50 years of membership of the CTC. He was congratulated by the meeting.
9. Date & place of next AGM: Agreed as Sunday 4th November 2018 at 12 noon.

10. Discussion of website content: MP presented his plans for the website and sought approval for them from the meeting. It was agreed that MP should retain the NYCTC name and logos, along with a clear indication that NYCTC supported and worked for cycling. MP advised the meeting that it was essential to supply him with relevant content such as meeting minutes, etc., for publication on the website.
11. Date and place of next committee meeting: Provisionally Friday 16th February 2018, at the Railway Institute, York.
12. AOB –J M-G outlined potential plans for the celebration of the 50th anniversary of NYCTC including the production of a book celebrating the activities and history of the group.
 - a. VC proposed on behalf of MH a vote of thanks for his years of service, which was carried by the meeting.
 - b. KB noted that the group had substantial assets and urged members to propose projects that would make good use of the funds.
 - c. DN informed the meeting of the benefits of North Yorkshire Council digitising the Rights of way maps and placing them on line.

The meeting closed at 13.12. A buffet provided by Galtres Centre was then taken.

.....signed Chairman