

CTC AGM Agenda & Minutes

CYCLISTS' TOURING CLUB

The Annual General Meeting of the Cyclists' Touring Club will be held at 2pm on Saturday 10th May 2014 at the Radisson Blu Hotel, 301 Argyle St, Glasgow, G2 8DL. To obtain admission, members must produce a valid membership card or other proof of current membership.

Gordon Seabright, Chief Executive

A full copy of the Articles of Association and Determinations in General Meeting is available on the CTC website or on request from National Office, and copies will be available at the meeting. Versions of this agenda in alternative formats are also available on request from National Office. The Proxy Voting form is circulated with the April-May edition of Cycle. Procedures for use are on the form and are available on the CTC website.

Agenda

Ordinary Business

- 1) To adopt as a true record the minutes of the Annual General Meeting held in Guisborough on 11th May 2013.
- 2) To adopt the Annual Report of the Council and the audited accounts for the year ended 30th September 2013 as published on the CTC website.
- 3) To reappoint Buzzacott LLP as auditors and to authorise the Council to fix their remuneration.

Ordinary Resolutions

- 4) Proposed by Dan Howard on behalf of the Council, seconded by Gwenda Owen.
That, with effect from 1st October 2014 the subscription table to the determination pursuant to current Article 4.4 of the Articles of Association be deleted and replaced by the following: "Ordinary Membership Subscription effective from 1 October 2014: £41.50".
- 5) Proposed by Hugh Mackay, seconded by Tom Wells.
Addressing the changed governance structure of the UK, the Chief Executive and Council will review, in consultation with members, its

activities in and communications with CTC Cymru, Scotland and NI, and report back to the next AGM.

Proposer's note: Like other third sector organisations, notably British Cycling and Sustrans, if CTC is to be effective as a pan-UK body, its activities and communications need to acknowledge that responsibilities for transport, leisure and health (since 1999) have been devolved to the governments and Assembly of these nations. A 'Four Nations Strategy' is needed because huge opportunities are being missed because of the structure of CTC. This is an organisational issue, not a resource one; CTC Cymru, Scotland and NI are not simply member or local groups.

Council response: Council welcomes this motion. Our existing strategy already recognises the importance of working across the four nations of the UK, and our structures reflect the importance of our national volunteer committees. It is not the case that "huge opportunities are being missed"; indeed, very significant efforts are being made by volunteers and staff to influence governments in Edinburgh, Cardiff and Belfast. However it is entirely appropriate that the Chief Executive should report on work across the nations.

Minutes of the 2013 Cyclists' Touring Club AGM

The Annual General Meeting of the Cyclists' Touring Club held on Saturday 11 May 2013 at the Gisborough Hall Hotel, Whitby Lane, Guisborough, TS14 6PT. With David Cox (Chair of CTC National Council) in the Chair.

Ordinary Business

- 1) To adopt as a true record the minutes of the Annual General Meeting held in Sheffield on 12 May 2012.
CARRIED: For 2,517 Against 7 Abstentions 153
- 2) To adopt the Annual Report of the Council and the audited accounts for the year ended 30 September 2012 as published on the CTC website.
CARRIED: For 2,516 Against 8 Abstentions 150



- 3) To reappoint Buzzacott LLP as auditors and to authorise the Council to fix their remuneration.

CARRIED: For 2,450 Against 52 Abstentions 176

Ordinary Resolutions

- 4) Proposed by Martin Cockersole on behalf of the Council, seconded by Jim Brown.
That, with effect from 1 October 2013 the subscription table to the determination pursuant to current Article 4.4 of the Articles of Association shall remain unchanged.

CARRIED: For 2,530 Against 40 Abstentions 107

- 5) Proposed by Colin Clarke, seconded by Ron Healey.

That CTC seeks amendments to the Highway Code when it is next revised, to increase cyclists' protection in both civil and criminal law, including: greater priority at junctions; stronger requirements on the need for drivers to leave space when overtaking cyclists; and changes to advice which may be used by drivers and their insurers (or others) to argue that cyclists are liable for their own injuries, eg by not wearing helmets or high visibility clothing.

CARRIED: For 2,665 Against 7 Abstentions 6

- 6) Proposed by Graham Smith, seconded by Richard Bates.

That CTC will press for the UK's governments to promote better use of highway maintenance budgets and the planning process as ongoing sources of funding that would enable improvements to cycling conditions to be made consistently and cost-effectively, including the provision of cycle parking and other dedicated cycle facilities, for the benefit of all existing and would-be cycle users.

CARRIED: For 2,658 Against 11 Abstentions 10