

[2008AG01]

CTC Scotland AGM

2007-01-20

St Mark's, Castle Terr., Edinburgh.

Minutes



1. Attendance

- 1 Present: John Taylor, Mike Harrison, Gerard Vlaar, Peter Hayman, Peter Hawkins, John Foster, George di Ponio, George Berwick, Brian Curtis
- 2 Apologies: Billy Dickson, Pat Harrow
- 3 Agreed that JT should chair this meeting.

2. Declaration of Representatives

- 1 from DAs

<i>Falkirk</i>	<i>Dennis Callaghan</i>	
Fife	George Berwick	varneyguard-loves@yahoo.co.uk
Glasgow	Billy Dickson	dickson82@msn.com
Glasgow	John Taylor	JohnWTaylor@care4free.net
Grampian	Gerard Vlaar	gerardvlaar@yahoo.com
Grampian	John Tuckwood	william@tuckwood5985.fsnet.co.uk
<i>Highland</i>	<i>Steve Carroll</i>	biker_carroll@hotmail.com
Lothian	Peter Hawkins	peterhawk@care4free.net
Lothian	Mike Harrison	secretary@ctcscotland.org.uk
Tayside	Ron Harrow	harrow21@waitrose.com

- 2 Affiliated Organisations

Spokes	George di Ponio	George.diPonio@btinternet.com
GoBike	Peter Hayman	peterhayman@care4free.net
Angus CC	Tommy Ward	tommardward@aol.com

Voting co-optees: BC proposed. GdP, seconded GV [brianpcurtis@aol.com]

- 3 Councillor – PHy volunteered, committee agreed to support his nomination. [MAH to implement procedures].

3. Minutes of AGM of 21 Jan 2006

- 1 proposed BC, seconded GdP
- 2 Matters arising none

4. Annual report proposed PHk seconded GdP

5. Accounts

- 1 Acceptance of the accounts proposed PHk seconded BC
- 2 Congratulations to the Birthday Rides Committee for their good management of the event and of its finances; also to GdP for liaison with BR Committee, National Office, CH&T and CTCS.

Prop that D&G should share in profit; sum? Purpose? £500?

6. Elections

Chair	JT	proposed BC	seconded GdP
Vice	PHy	proposed GV	seconded MAH
Sec	MAH	proposed BC	seconded PHy
Treas	GdP	proposed MAH	seconded GV

7. Auditor

PM proposed GdP seconded PHk

8. Constitutional amendments

- 1 An amendment to the tabled motion was proposed PHy seconded MAH. The amended motion to read:

In accordance with the decision taken by the Committee meeting of September 16, 2006, **add clause 7.2.a.vi as follows:-**

“vi) CTC Right-toRide in Scotland, for whom there will be seats for two members to be decided by Right to Ride members themselves”

On the amended motion the vote was 5 for, 2 against and 1 abstention.¹

- 8.2 An amendment to the tabled motion was proposed GdP, seconded BC

To include any DA which has not found an attending representative, **add clause 7.9 as follows:-**

“9 Corresponding Members. Where a DA has not been able to find an attending representative, the DA Secretary shall have the status of Corresponding Member, and receive all CTCS Committee papers.”

On the amended motion the vote was 7 for, 1 against.²

9. AOCB – none

10. Next AGM

- 1 Having regard to the DDA [hearing & physical] 19th Jan 2008. The usual discussion on venues took place, but the decision was for Edinburgh, but preferably somewhere with better acoustics and more heat!

¹ I think we should add something about the method –it’s there for the other external appointments. Secretary writes in September; term is 3 years, but have to be confirmed annually. I presume that in future RtR will have to do this by email/post, but believe that it will be done live this year at the Stirling Conference.

² I think that where no nomination has been made, we should not count that place towards the number required for a quorum. I think we agreed that if the DA Secretary decided to come to a meeting, that they would have a vote. If they started coming regularly then we might have to consider them as a ‘normal’ rep and adjust the quorum figure, but I think this is an unlikely scenario.