

CTC Scotland AGM Minutes
Saturday 2008-01-19 at 11:00
30 Ravenscroft Place, Gilmerton, Edinburgh, EH17 8QU

AGM AGENDA

1. Chair's Remarks and Attendance

- 1.1 Agreed that JT would chair the meeting.
- 1.2 Present: Voting: Alex Pattison, George Di Ponio, John Taylor, Peter Hayman, Peter Hawkins, Mike Harrison; Non-Voting: John Foster, Ruairidh MacGlone, Tobias Bauer, Alison Colvin
- 1.3 Apologies: Voting: Brian Curtis, Gerard Vlaar, Mark James, George Berwick, [Steve Carroll]; Non-Voting: Ron Stewart, Ann Paton, Ann & Edwin Wakeling, Chris Ince, Bruce Logan, John Abrey, Ted Radford, Ray Beal

2. Representatives on Committee for 2008

2.1 Representatives notified by DAs and other organisations

<i>Falkirk</i>	<i>Dennis Callaghan</i>
Fife	George Berwick
Glasgow	
D&G MG	John Taylor
Grampian	Gerard Vlaar or John Tuckwood
<i>Highland</i>	<i>Steve Carroll</i>
Lothian	Peter Hawkins
Lothian	Mike Harrison
Tayside RtR	Stuart Sutherland Mark James, Sam Fleming

Spokes	George di Ponio
GoBike	Peter Hayman
Angus CC	Alex Pattison

- 2.2 Election/Re-election of Voting Cooptees
JT proposed that Brian Curtis should be co-opted to a full voting vacancy on our Committee. Agreed.
- 2.3 Councillor
Peter Hayman as Councillor was confirmed as ex officio voting member, irrespective of his representation of Go Bike
- 3. Minutes of AGM of January 20, 2007 at Edinburgh [2008AG01]**
 - 3.1 Accuracy: adoption proposed GdP, seconded PHy, agreed
 - 3.2 Matters Arising
MH pointed out that some details consequent on the modification of the Constitution has not been resolved. Agreed that these should be considered along with other changes which might be necessary in regard to the Local Groups changes.
- 4. To receive CTC Scotland's Annual Report [2008AG02]**
 - 4.1 The report was adopted.
- 5. To receive the Audited Accounts of CTC Scotland [2008AG03] and Treasurer's Remarks [2008AG04]**
 - 5.1 Adoption of the accounts and report, proposed Hy, seconded PHk, carried.
- 6. Election of Office-Bearers**

After discussion it was proposed PHk, seconded AP that the Office-bearers should be re-elected en bloc, carried.
Chair John Taylor
Vice-Chair Peter Hayman

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Secretary Mike Harrison

Treasurer George Di Ponio

There was some discussion on other posts, especially that of press/publicity, but this was referred to the Committee as it was felt that more work was required in defining what we needed.

7. Appointment of Auditor

7.1 Peter Martin, being willing, was re-appointed.

8. Constitutional Amendments – referred to Committee

9. Any Other AGM Business

9.1 No business had been notified.

10. Next AGM; Date and Arrangements

Glasgow, Jan 24th 2009 [17th being a CTC Council meeting]. Question raised as to why we did not hold the meeting in November. No decision made to change, but possibility not ruled out.

Meeting closed 11:45.