

CTC Scotland AGM
Saturday 2009-01-24 at 11:00
St George's West, Shandwick Pl., Edinburgh, EH2 4RT

AGM MINUTES

1. Chair's Remarks and Attendance

- 1.1 Present: Peter Hayman, George Di Ponio, Brian Curtis, John Taylor, Mike Harrison, Kay Lynch, Peter Hawkins, Neil Robertson
- 1.2 Apologies: Mark James, Dave Holladay [rec'd after the meeting]

2. Representatives on Committee for 2009

2.1 Representatives notified by DAs and other organisations

Ayrshire	Howard Bartlem Drew Moyes	howardbartlem@yahoo.co.uk realise@globalnet.co.uk
Falkirk	<i>Dennis Callaghan</i>	
Fife	Kaye Lynch	kaye@klynch.me.uk
Glasgow	Bill Paterson	bill.paterson@fsmail.net
D&G	John Taylor	johnwtaylor@care4free.net
Grampian	<i>Sheila Rusbridge</i>	secretary@ctcgrampian.org.uk
Highland	<i>Steve Carroll</i>	highlandctc@yahoo.co.uk
Lothian	Neil Robertson	neil@neil55.plus.com
Lothian	Mike Harrison	secretary@ctcscotland.org.uk
Tayside	<i>Pat Harrow</i>	harrow@cyclingsholidays.org
RtR	Mark James	markjames2005@tiscali.co.uk
RtR	Peter Hawkins	peterhawk@care4free.net
Spokes	George di Ponio	george.diponio@btinternet.com
GoBike	Peter Hayman	councillor@ctcscotland.org.uk
Angus CC	Alex Pattison	alexandalli@kirrie.eclipse.co.uk
Co-opted	Brian Curtis	brianpcurtis@aol.com

2.2 Election/Re-election of Voting Cooptees

2.2.1 Brian Curtis was re-elected [P: JT, S:MH]

2.2.2 Peter Hawkins was proposed in his capacity as a Regional RtR Co-ordinator [P:PHy S:BC]

2.3 Councillor – ex officio

3. Minutes of AGM of January 19, 2008 at Edinburgh

3.1 Accuracy – agreed [P: PHk S:GdP]

3.2 Matters Arising – MH to contact NO about the constitution

4. To receive CTC Scotland's Annual Report

4.1 The Sec apologised for the truncated report tabled. JT agreed to produce a more comprehensive one for the records.

5. To receive the Audited Accounts of CTC Scotland and Treasurer's Remarks

5.1 The accounts were received and some discussion took place, but this was an agenda item for the Committee Meeting.

6. Election of Office-Bearers

6.1 Chair – JT [P:BC S:GdP], JT agreed, but definitely a final term

6.2 Vice-Chair - PHy

6.3 Secretary - MH

6.4 Treasurer – GdP

these 3 all en bloc P:PHk S:BC. NB: There is a 5-year maximum term

MH

JT

for holding the same office.

- 7. Appointment of Auditor – Peter Martin to continue**
- 8. Next AGM; Date and Arrangements – 23 Jan 2010 in Glasgow**