

CTC Scotland Annual General Meeting
Saturday January 21st 2006 at 11:00
St. Columba's Church, Park Terrace, Stirling

1 Attendance:

1.1 Present

Ron Harrow (Tayside), John Taylor (Glasgow), George Di Ponio (Spokes), Brian Curtis (Co-Optee), Peter Martin (Lothians), Mike Bonar (Lothians), Nick Haworth (Falkirk), Mike Harrison (Councillor), Isobel Fletcher (Glasgow), Billy Dickson (Glasgow), Neil Robertson (Lothians).

All present were voting members.

1.2 Apologies

Claire Little, Geraard Vlaar, John Tuckwood, George Berwick, Tom Ward.

2 Declaration of nominated and/or elected representatives

Nomination have been received from DAs and Affiliated Clubs as listed below:

| DA Reps | 2005 | 2006 |
|------------|------------------|------------------|
| Falkirk | Nicholas Haworth | Nicholas Haworth |
| Fife | Euan Porter | |
| Glasgow 1 | Isobel Fletcher | Isobel Fletcher |
| Glasgow 2 | Billy Dickson | Billy Dickson |
| Glasgow 3 | John Taylor | John Taylor |
| Grampian 1 | John Tuckwood | |
| Grampian 2 | Gerard Vlaar | |
| Highland | Steve Carroll | |
| Lothian 1 | Peter Hawkins | Mike Bonar |
| Lothian 2 | Peter Martin | Peter Martin |
| Lothian 3 | Mike Harrison | Neil Robertson |
| Tayside | Ron Harrow | Ron Harrow |
| Councillor | Mike Harrison | Mike Harrison |

| Affiliated Organisations Nominees | 2005 | 2006 |
|-----------------------------------|-----------------|-----------------|
| Spokes | George Di Ponio | George Di Ponio |
| (ESCA) | Ted Radford | N/A |
| Angus CC | Tom Ward | Tom Ward |
| Peebles CC | | Ted Radford |
| Go Bike | Peter Hayman | |

Nick Haworth is leaving Scotland soon and Falkirk DA will need to nominate a new representative. IF will contact DAs who have not confirmed their reps for 2006 (all affiliated organisations on the CTC HQ list have already been written to). It is hoped that Euan Porter will return to full health and resume a place on the committee.

3 Minutes of AGM January 21st 2005 (Dundee) (circulated)

Nobby Clarke of Deeside Thistle CC should have been recorded as present. In section 1 'delegate' should be 'representative'.

Proposed as a correct record by IF, seconded JT. Approved.

4 Matters arising from minutes of AGM 21.01.06

None.

5 Reports

5.1 Secretary

Very little correspondence had been received; three phone calls from the media were all referred to CTC HQ. We are now receiving correspondence (magazines/updates etc) from Sustrans and Paths For All. Nothing else to report.

5.2 Treasurer

Financial Statement

Accounts were circulated together with a proposed budget for 2005/2006. MH thanked PM for auditing the accounts. IF thanked NH for all his hard work as treasurer. Adoption of the accounts proposed MH, seconded JT and carried.

Budget

If requested a £25 contingency allowance for stationery, stamps etc. Ideas for fundraising were deferred until the afternoon committee meeting.

Appointment of Auditor

Peter Martin proposed by NH, seconded by BC.

6 Elections

6.1 Office-bearers

| OFFICERS | | | | |
|------------|-----------------|-----------------|----------|----------|
| | 2005 | 2006 | proposed | Seconded |
| Chair | Ron Harrow | John Taylor | GDiP | BC |
| Vice-Chair | Euan Porter | Mike Bonar | PM | BC |
| Secretary | Isobel Fletcher | Isobel Fletcher | MH | GDiP |
| Treasurer | Nick Haworth | George Di Ponio | BD | JT |

Euan Porter resigned as Vice-Chair through ill health and was thanked in his absence for his contribution to the committee.

7 Motions (notified in advance)

None had been notified.

8 AOCB

John Taylor congratulated Brian Curtis on his MBE for services to cycling.

9 Arrangements for next meeting

Edinburgh was selected as the location for the next AGM, being the cheapest option. BC agreed to book St Mark's church Castle Terrace from 11 to 4 pm.