

**Minutes of the CTC Highland Annual General Meeting
Held at 4pm on Saturday 31st October 2009 at Tore Village Hall**

1. Ian Milne took the Chair and opened the Meeting at 4pm. He welcomed all present and, in particular, welcomed the CTC Scottish Councillor, Peter Hayman.

2. Those present were Bob Brown, Fay Brown, Steve Carroll (Secretary), Nobby Clarke, Ian Collins, Mary Eagleson, Norna Hall, Peter Hayman (Scottish Councillor), Mick Heath, Bob Hemingway (Treasurer), Ian Milne (Chairman), Rachel Mohin.

3. Apologies were received from Sharon Beck, Janet Burns, John Burns, Denise Carroll, Keith Eagleson, Ian Meek, Cath Milne, Ken Naismith, Fiona Paton.

4. The Secretary issued copies of the minutes of the 2008 AGM. Mary Eagleson pointed out that she was absent from last year's AGM and could not have seconded any proposals at that meeting. The acceptance of the minutes with appropriate alteration was proposed by Ian Collins and seconded by Nobby Clarke.

5. **Matters arising.** Ian Collins gave his opinion that the reference to CTC Highland as a "District Association" should be changed to "Membership Group". Agreed unanimously.

6. **Secretary's report.** Steve Carroll apologised for absence from many of the Club Rides this year and stated that some of the Rides had been poorly attended. Steve gave a summary of the contents of the Annual Report, similar in style and content to previous years. He pointed out that the Membership had risen this year from 264 to 276, the main increases being in Inverness and Caithness. The acceptance of the report was proposed by Nobby Clarke and seconded by Ian Milne.

Ian Milne proposed that CTC Highland should contact New CTC Members and invite them to attend Club Rides. Agreed unanimously. **Action** Steve.

7. **Treasurer's report.** Bob Hemingway spoke to the CTC Highland accounts for 2008-2009. This showed that the balance at 31/10/09 was £398.51. The acceptance of the accounts was proposed by Steve Carroll and seconded by Mary Eagleson. Steve Carroll reported that the Audax Account balance stood at £1458.56

8. Election of Office Bearers

- Chairman – Ian Milne, Secretary – Steve Carroll, Treasurer – Bob Hemingway, Registration Officer – Ken Naismith, Welfare Officer – Mary Eagleson were elected en bloc proposed Mick Heath, seconded Rachel Mohin.
- It was decided to ask John Burns if he would continue as Auditor.
- Mick Heath gave his opinion that "Runs" should be called "Rides". Agreed unanimously.
- Rides Leaders – Bob Brown, Denise Carroll, Steve Carroll, Nobby Clarke, Ian Collins, Keith Eagleson, Mary Eagleson, Norna Hall, Mick Heath, Bob Hemingway, Cath Milne, Ian Milne were elected by common consent.
- It was decided to ask Ian Meek, Ken Naismith and James Plowman if they would continue to be Rides Leaders

9. Rides list for 2009

- It was agreed that it was difficult to arrange a detailed programme of Rides at the AGM.
- Bob Hemingway gave his opinion that a single source of Rides information should be used to avoid confusion, especially when developing the programme.

- Mick Heath proposed the creation of a Google “Wiki” site to which all Rides Leaders (with Broadband) could contribute. (Non-broadband Leaders to be given updates on paper). **Action** Mick, in collaboration with Steve.
- It was also agreed, that should the Google Site prove successful, the existing website should be closed, saving on web hosting charges,
- It was agreed to form an initial Ride programme of 12 Rides on the third weekend of each month. Further Rides will be added once this programme is complete, some on an ad hoc basis when good weather was forecast.
- The wish was expressed to complete the Rides List by the end of November 2009

10. AOCB

- No proposals were offered from the meeting regarding the Birthday Honours List 2009, Volunteer of the Year 2009 or Certificate of Merit.
- Mick Heath volunteered to organise the Club Ride Sunday 22nd November, starting in Beaulieu at 10am.
- The Meeting discussed the Christmas Lunch on 12th December 2009 and decided to go for the Cottage Bar, Maryburgh, Conon Bridge. **Action** Fay Brown volunteered to book the Event and Steve to publicise.
- Peter Hayman gave a brief talk about National Issues relating to the CTC in the UK and in Scotland. He urged CTC Highland to send a representative to the CTC Scotland AGM in January, and to the other two Committee meetings in 2010.
- The Chairman thanked the members present for their contribution to the meeting which closed at 5.30 pm.

Steve Carroll (acting Minute Secretary)