

Circulation:

Council Members

All CTC National Council

HQ Staff

Paul Tuohy

Carol McKinley

Sue Cherry (Minutes Sec)

Matt Mallinder

Ordinary Business:

- | | |
|---|-------|
| 1 Chair's Communications | 10.30 |
| 2 Apologies for Absence | |
| 3 Declarations of 'Conflicts of Interest' | |
| 4 Notification of 'Any Other Business' | |
| 5 Minutes of the previous meeting held on Saturday 18th July, 2015 – (attached) | |
| 5.1 Action Points from the previous meeting – (attached) | |
| 6 Matters arising from the previous meeting not covered on the Agenda | |

The following Agenda items are for discussion and/or decisions:-

Reports:

- | | |
|---|-------|
| 7 Re-Brand – (presentation – Campfire) | 10.45 |
| 8 Chief Executive's Report – (paper attached) | 11.45 |
| 9 Governance – (paper attached – Martin Cockersole) | 12.00 |
| 10 AGM 2016 – (paper – Paul Tuohy) | 12.30 |
| 11 Councillors Awayday – (verbal – David Cox) | 12.40 |
| 12 Committees for 2016 – (verbal – Carol McKinley) | 12.50 |
| 13 Returning Officers Report – (paper attached – Carol McKinley) | 1.00 |
| 14 Holidays and Tours | 1.15 |

CTC Cycling Holidays and Tours Ltd – Directors to be appointed for 1 year from 1st January, 2016.

Proposed Names:	
Jim Maynard – Travel Industry expert	Sheila Simpson – Tour Leader
Pam Pilbeam – Tour Leader	Lyndon Bracewell – Tour Leader
Peter Mathison – Ex-Councillor	Julian James – CTC Councillor – TBC
Philip Benstead – CTC Councillors – TBC	Paul Tuohy – Company Secretary

CTC National Council

Agenda for the meeting to be held at 10.30am on Saturday 17th October, 2015 at the Wesley, 81/103 Euston Street, London NW1 2EZ Tel No: 0207 691 8594

The following Agenda items are for note:-

15 Executive Committee – 27th August, 2015 – (minutes attached) 1.20

16 Operations Committee – 30th September, 2015 – (minutes attached)

- Management Accounts

17 Awards and Recruitment Committee

17.1 Recommendations to Council – Honorary Posts

18 Scotland, Wales, Northern Ireland and English Regions

19 Any other Business

20 Dates for 2016 Council meetings:

Council are invited to note the dates for the 2016 Council meetings and AGM

Saturday 23rd January

Saturday 7th May AGM also

Saturday 23rd July

Saturday 22nd October

Lunch – 1.30