

CTC National Council

Agenda for the meeting to be held at 10.30am on Saturday 18th October, 2014 at the Charity Centre, 24 Stephenson Way, London NW1 2DP Tel No: 0207 209 1015

Circulation:

Council Members

All CTC National Council

HQ Staff

Paul Tuohy

Carol McKinley

Sue Cherry (Minutes Sec)

Ordinary Business:

- 1 **Chair's Communications** – (verbal – David Cox) 10.30
- 2 **Apologies for Absence**
- 3 **Declarations of 'Conflicts of Interest'**
- 4 **Minutes of the previous meeting held on Saturday 19th July, 2014** – (attached)
 - 4.1 Action Points from the previous meeting – (attached)
- 5 **Notification of Any Other Business**
- 6 **Matters arising from the previous meeting not covered on the Agenda**

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

Reports:

- 7 **Chief Executive's Report** – (paper attached) 10.45
 - Operations
 - Membership & Marketing
 - Cycling Development
 - Campaigns
 - HR
- 8 **Governance** – (paper attached – Martin Cockersole) 11.15
- 9 **AGM** – (paper – Carol Mckinley) 11.30
- 10 **Cycle Nation** – (verbal – Paul Tuohy) 11.45
- 11 **ECF Membership** – (paper – Paul Tuohy) 11.50
- 12 **Holidays and Tours** 12.05

CTC Cycling Holidays and Tours Ltd – Directors to be appointed for 1 year from 1st January, 2015.

Proposed names: Jim Maynard – Travel Industry expert, Sheila Simpson – Tour Leader, Pam Pilbeam – Tour Leader, Peter Mathison ex- Councillor, Lyndon Bracewell – Tour Leader, Julian James – CTC Councillor, Philip Benstead – CTC Councillor, Paul Tuohy – Company Secretary.

- 13 ECF** – (verbal update – Barry Flood) 12.10
14 Councillors Awayday – (verbal – David Cox) 12.15

The following Agenda items are for note:-

- 15 Executive Committee (confidential)** 12.20
16 Operations Committee
 16.1 Meeting held on 17th September, 2014 – (minutes attached)
 16.1.1 Management Accounts
17 Strategy and Policy Committee
 17.1 Meeting held on 27th September, 2014 – (minutes to follow)
18 Awards and Recruitment Committee
 18.1 **Recommendations for Council – Honorary Posts**
 18.2 **Volunteer of the Year for 2015** (form attached)
19 Returning Officers Report – (paper attached – Carol McKinley)
20 Scotland, Wales, Northern Ireland and English Regions
21 Any other Business
22 Review of meeting feed-back – (please complete enclosed form and hand in at the end of the meeting)
23 Dates for 2015 Council meetings: 12.45
 Council are invited to note the dates for the 2015 Council meetings and AGM

 Saturday 17th January Saturday 18th April Saturday 16th May (AGM)
 Saturday 18th July Saturday 17th October

12.45 Lunch