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.

Status: Agenda
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