

Circulation:

Council Members

All CTC National Council

HQ Staff

Gordon Seabright

Carol McKinley

Sue Cherry (Minutes Sec)

Matt Mallinder

Council Organisation:

1 Election of CTC Council Officers for 2014

1.1 Chair

1.2 Vice Chair

1.3 Appointment of Chairs of the Standing Committees

1.4 Chair's Welcome

2 Council Committees 2014 – (table attached)

Notes:

The standing orders of CTC Council and past resolutions by Council set out the procedures governing Committees. The members are elected annually by Council. The proposals below have been recommended by the Executive Committee from the expressions of the interest received.

The Chair of Council is an ex-officio voting member of all Committees.

The Chief Executive or his representative attends all Committees.

Co-opted members of Council may vote at Committees and fall into the specified number of Councillors on each Committee.

Committees may also co-opt a number of specialist members from outside the Council at a future point, approval of the co-optees is not required by full Council

2.1 Awards and Recruitment Committee

Council to appoint members to this Committee; Council Members who have expressed an interest are as attached.

2.2 Operations Committee

Council to appoint members to this Committee; Council Members who have expressed an interest are as attached.

2.3 Strategy and Policy Committee

Council to appoint members to this Committee; Council Members who have expressed an interest are as attached.

2.3.1 Merging NESG and MGSG together

3 Appointment of Directors to subsidiary Companies

CTC Sales Ltd (formerly Shop/ Insurance)	Operations Committee Councillors	Appointed after 2.2 passed
CTC Cycle Racing	Operations Committee Councillors	Appointed after 2.2 passed
CTC Central Ltd (Events and Activities)	Operations Committee Councillors	Appointed after 2.2 passed
Member Group Companies (Holding Structure for member Groups Accounts)	Operations Committee Councillors	Appointed after 2.2 passed

Ordinary Business:

4 Apologies for Absence

5 Declarations of 'Conflicts of Interest'

6 Minutes of the previous meeting held on Saturday 20th October, 2012 – (attached)

7 Action Points from the previous meeting – (table attached)

8 Notification of Any Other Business

9 Matters arising from the previous meeting not covered on Agenda

Motions for Council:

10 Annual Report & Accounts for 2012/2013

Council is invited to confirm the process by which the Annual Report and Accounts are to be signed off.

11 Motion:

Proposed by: Operations Committee

"Council recommends to the Annual General Meeting the appointment of Buzzacott LLP as the Club's Auditors and to seek the meeting's approval for Council to fix the Auditor's remuneration"

12 Motion:

"Council's proposal about Subscriptions for 2014/2015 to the Annual General Meeting as in the accompanying paper" – Matt Mallinder

Reports:

13 Chief Executives Report – (paper attached – Gordon Seabright)

14 Brand Review – (paper already circulated by Dan Howard on behalf of the Council Working Group on the 7/1/14)

15 Councillors Guidelines Update Parts 8 and 13 (papers attached – Gordon Seabright)

15.1 Discussion on should the Guidelines be Confidential?

16 York Cycle Show Committee

17 ECF – (Barry Flood)

- 18 2013 AGM reports from Councillors on topics raised** – (paper attached)
- 19 Executive Committee** – (Minutes attached)
 - 19.1** Matters arising from the meeting held on 19th December, 2013
- 20 Operations Committee** – (Minutes attached)
 - 20.1** Matters arising from the meeting held on 26th November, 2013
 - 20.2** Budgets update – (paper – Gordon Seabright)
- 21 Strategy and Policy Committee** – (Minutes attached)
 - 21.1** Matters arising from the meeting held on 9th November, 2013
- 22 Awards and Recruitment Committee**
 - Volunteer of the Year 2014 for 2013 – (form attached – Sue Cherry)
- 23 Scotland, Wales, Northern Ireland and English Regions**
- 24 Review of meeting feed-back** – (please complete enclosed form and hand in at the end of the meeting)
- 25 Dates of next meetings:**
 - Saturday 5th April, 2014
 - Saturday 10th May, 2014 (AGM – Glasgow)
 - Saturday 19th July, 2014
 - Saturday 18th October, 2014