

CTC National Council

Agenda for the meeting to be held at 10.30am on Saturday 23rd January, 2016 at the Wesley, 81/103 Euston Street, London NW1 2EZ

Circulation:

Council Members

All CTC National Council

HQ Staff

Paul Tuohy
Carol McKinley
Sue Cherry (Minutes Sec)
Matt Mallinder
Roger Geffen

Council Organisation:

1 Election of CTC Council Officers for 2016	10.30
1.1 Chair	
1.2 Vice Chair	
1.3 Chair's Welcome	

2 Council Committees 2016 – (paper attached)	10.40
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<u>Ordinary Business:</u>	11.00
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3 Apologies for Absence

4 Declarations of 'Conflicts of Interest'

5 Minutes of the previous meeting held on Saturday 17th October, 2015 – (attached)

5.1 Action Points from the previous meeting – (attached)

6 Notification of Any Other Business

7 Matters arising from the previous meeting not covered on the Agenda

Motions for Council:	11.15
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8 Annual Report & Accounts for 2014/2015 (Confidential)

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

9 Motion: (Confidential)	11.20
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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”

10 Motion: (Confidential)

“Council's proposal about Subscriptions for 2016/2017 to the Annual General Meeting as in the accompanying paper” – (paper attached – Matt Mallinder)

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

Reports:

11 Branding Review – (Confidential) 11.30

12 Chief Executive’s Report – (Confidential) – (paper attached)

13 Governance Review – (Confidential) - Document already circulated by Shivaji Shiva on 17/12/15.

- Amendments proposed by Jim Brown

14 Motion proposed by Stephen Coe (Confidential)

“That Council discuss the conduct and outcomes of the Election to Council held in August 2015 for the South East region.”

15 Motion proposed by Stephen Coe

“That Council discuss the calling of Elections for all current vacancies on CTC Council.”

The following Agenda items are for note:-

16 Executive Committee (Confidential minutes attached)

Matters arising from the meetings held on 25th November, 2015 and 13th January, 2016

17 Operations Committee – (Confidential minutes attached)

Matters arising from the meeting held on 25th November, 2015

18 Strategy and Policy Committee – (Confidential minutes attached)

Matters arising from the meeting held on 4th November, 2015

19 2015 AGM report on topics raised – (paper attached)

20 Scotland, Wales, Northern Ireland and English Regions

21 Any other Business

22 Dates for 2016 Council meetings:

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

Saturday 7th May AGM also

Saturday 23rd July

Saturday 22nd October

1.00 Lunch

Due to the two substantial items at 11 and 13 times have not been allocated to the remaining Agenda to enable a full and frank debate.