

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 17th January, 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 Chief Executive's Report – (paper attached) | 10.45 |
| <ul style="list-style-type: none">• Operations• Membership & Marketing• Cycling Development• Campaigns• HR | |
| 8 AGM Briefing – (Agenda attached) | 11.15 |
| 9 Revised Strategy 2015 – (paper – Paul Tuohy - for approval) | 11.30 |
| 10 ECF – (verbal update – Barry Flood) | 12.15 |

Motions:

- 11** "Council's proposal about Subscriptions for Subscriptions for 2015/2016 to the Annual General Meeting as in the accompanying paper" – (paper attached – Matt Mallinder)
- 12** "Council agrees that, in the event that a Company Secretary is required to carry out that role for any registered company within the CTC Group during the period that Paul Tuohy is absent due to sickness, Carol McKinley will be appointed as Company Secretary for all registered companies within the CTC Group during that period"

Resolutions:

- | | |
|---|--------------|
| 13 CTC Charitable Trust – Annual General Meeting | 12.20 |
| 14 Cyclists’ Defence Fund – Annual General Meeting | 12.25 |

The following Agenda items are for note:- **12.30**

- 15 Executive Committee – 6th February and 3rd March, 2015 – (confidential minutes attached)**
- 16 Operations Committee – 18th March, 2015 – (minutes attached)**
- 17 Strategy and Policy Committee – 14th March, 2015 – (minutes attached)**
- 18 Awards and Recruitment Committee – (Update)**
- 19 Conference planning – (paper for information)**
- 20 Scotland, Wales, Northern Ireland and English Regions**
- 21 Any other Business**

22 Dates for 2015 Council meetings:

Council are invited to note the dates for the 2015 Council meetings and AGM

Saturday 18th July AGM also

Saturday 17th October

13.00 Lunch
