

Circulation:

Council Members
All CTC National Council

Trust Trustees
All Trustees

HQ Staff
Gordon Seabright
Carol McKinley
Sue Cherry (Minutes Sec)
Steve Bailey

Ordinary Business:

- 1 **Chairs Communications**
- 2 **Apologies for Absence (Club and Trust)**
- 3 **Declarations of 'Conflicts of Interest' (Club and Trust)**
- 4 **Notification of Any Other Business (Club and Trust)**
- 5 **Minutes of the previous meeting (Saturday 24th March, 2012 – attached) – (Club and Trust)**
- 6 **Matters arising from the previous meeting (Club and Trust) – (paper attached)**
- 7 **Chief Executive's Report – (paper attached) – (Club and Trust)**
- 8 **Executive Committee (Club and Trust)**
- 9 **AGM Feed-back – (Club) – (paper – Sue Cherry)**
- 10 **Awards and Recruitment Committee**
 - 10.1 Recommendations to Council
 - 10.1.1 Propose President – Jon Snow
 - 10.1.2 Propose Vice Presidents Josie Dew and Lord Tony Berkeley
 - 10.1.3 Propose Financial Advisor or Council – Simon Connell
 - 10.1.4 Propose Honorary Consulting Solicitor – Shivaji Shiva
 - 10.2 Volunteer of the Year for 2013
- 11 **Management Committee – matters arising (Club and Trust)**
 - 11.1 Meeting held on 27th June, 2012 – (minutes attached)
 - 11.2 Bank Mandates – (paper – Carol Mckinley)
- 12 **Way Forward Committee – matters arising (Club and Trust)**
 - 12.1 Meeting held on 9th June, 2012 – (minutes attached)
 - 12.2 Member Groups meeting held on 3rd July, 2012 – (verbal – Gordon Seabright)
- 13 **Councillors Awayday – Colin Brown - for discussion**
- 14 **Dates for 2012/13 (Club and Trust)**

Council are invited to note the attached calendar for 2012/13 and agree the date for the 2012 Awayday and 2013 AGM
- 15 **Cyclists' Defence Fund – Extraordinary General Meeting**

15.1 Apologies of Absence

15.2 Election of Executive Committee

Motions for Council:

16 Council are asked to agree the Terms of Reference for standing Committees and Scheme of Delegation (paper – Gordon Seabright) – for decision

General Business:

17 **Initial Draft Strategy** (paper – Gordon Seabright) – for discussion

18 **Budgets for 2013** (paper – Carol McKinley) – for decision

19 **Check list for due diligence in advance of merging the two organisations** (paper – Carol McKinley) – for information

20 **Big Lottery** (presentation – Steve Bailey) – for information

21 **Ratification of the Investment Committee Mandate** (paper – Simon Connell) – for decision

22 **Forestry Commission Strategic Partnership** (paper – Ian Richardson) – for information

23 **Clarify the status of a ‘Veteran’ in CTC events** (paper – Peter Brake)

24 **Velocity Report** (paper – Richard Bates)

25 **Scotland, Wales Northern Ireland and English Regions**

26 **Any other Business (Club and Trust)**

27 **Review of meeting feed-back – (please complete enclosed form and hand in)**

27.1 Feed-back from 24th March, 2012 meeting

28 **Equal Opportunities Monitoring Form – (please complete enclosed form and hand in)**

29 **Date of next meeting – Saturday 20th October, 2012 – at the Charity Centre**

29.1 Organisation Chart as at June 2012 (attached)

29.2 CTC Staff Phone list (attached)