

Circulation:

Council Members

All CTC National Council

HQ Staff

Gordon Seabright

Carol McKinley

Sue Cherry (Minutes Sec)

Tejesh Mistry

Ordinary Business:

1 Chairs Communications

2 Apologies for Absence

3 Declarations of 'Conflicts of Interest'

4 Notification of Any Other Business

5 Minutes of the previous meeting (Saturday 21st July, 2012 – attached)

6 Action Points from the previous meeting – (paper attached)

7 Chief Executive's Report – (paper attached)

8 Executive Committee – (Thursday 10th August, 2012 – Minutes attached)

9 Council Appointments 2013

9.1 Revised Councillors Guidelines and Code of Conduct – (paper – Gordon Seabright)

9.2 Returning Officer's Report – (paper – Carol McKinley)

9.3 Appointment of Chair, Vice Chair and Committee Members for 2013 process and timetable – (verbal – Gordon Seabright)

9.4 CTC Cycling Holidays and Tours Ltd – Directors to be appointed for 1 year from 1/1/13.

Proposed names: Jim Maynard – Travel Industry Expert, Heather Evans – Tours coordinator, Shelia Simpson – Tour Leader, Pam Pilbeam – Tour Leader, Peter Mathison Ex- Councillor, Tim Jackson – Councillor, John Catt – Councillor, Gordon Seabright – Chief Executive.

9.5 CTC Countryside Trust – (paper – for information)

10 Awards and Recruitment Committee

10.1 Recommendations to Council – Honorary Posts and Membership – (Paper – Gordon Seabright)

10.2 Volunteer of the Year for 2013 for 2012 – (form attached – Sue Cherry)

11 Operations Committee – matters arising

11.1 Meeting held on 9th October, 2012 – (minutes attached)

11.2 Editorial Committee – Terms of Reference (paper – Gordon Seabright) – for decision

11.3 Budget 2012/13 – (paper –Carol McKinley) – for decision

CTC National Council

Agenda for the meeting to be held at 10.30am on Saturday 20th October, 2012 at the Charity Centre, 24 Stephenson Way, London NW1 2DP Tel No: 0207 209 1015

12 Strategy and Policy Committee – matters arising

12.1 Meeting held on 29th September, 2012 – (minutes attached)

12.2 Member Groups meeting held on 11th October, 2012 – (verbal – Carol McKinley)

12.3 Member Groups Handbook – (attached – Gordon Seabright)

13 Councillors Awayday – (Colin Brown – Agenda attached) – for discussion

General Business:

14 CTC Strategy (paper – Gordon Seabright) – for decision

15 Investment Policy (paper – Simon Connell) – for discussion

16 Bike Club Evaluation Report (presentation – Tejesh Mistry) – for information

17 Scotland, Wales, Northern Ireland and English Regions

18 Any other Business

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

19.1 Feed-back from 21st July, 2012 meeting

20 Date of next meeting – Saturday 19th January, 2013 – at the Charity Centre

20.1 Calendar – for information

20.2 Telephone List – for information