|  |  |
| --- | --- |
| **1.** | **Notices convening the meeting** Notices convening the meeting appeared on the CyclingUK Website and in a ‘Group Email’ sent via Group Management Facility. |
| **2.** | **Attendance and Apologies for Absence**  17 members “attended” via email. A list of attendees appears in Appendix 1 |
| **3.** | **Motion** This meeting agrees that the ‘CTC South Bucks’ member group should merge with the ‘CTC South Bucks Midweek’ member group. The details of the merger follow :-   1. The new, merged group will be called ‘CTC South Bucks Midweek’. 2. All funds and assets of ‘CTC South Bucks’ and of ‘CTC South Bucks Midweek’ will be pooled. 3. All Post Codes of ‘CTC South Bucks’ and ‘CTC South Bucks Midweek‘ will be pooled. (Post Codes define the geographical area of a group) 4. The merged ‘CTC South Bucks Midweek’ will fund the website <http://www.southbuckscycling.org.uk> 5. ‘CTC South Bucks’ was formerly a CTC District Association. As such it contained 4 sections – Aylesbury, Chiltern Hills, Midweek and Thames Valley. These became subsidiary member groups when the DA became a Cycling UK Member Group.   We hope that members of all groups will maintain inter-group contact and friendships, and will continue to take part in the rides of other groups as before.  However, post-merger, the constitutional status (with respect to CyclingUK) of groups other than ‘CTC South Bucks Midweek’ will be as follows :-      * ‘CTC Thames Valley’, formerly an informal group within ‘CTC South Bucks’ will become an informal group within ‘CTC South Bucks Midweek’.    * ‘Aylesbury CTC’, formerly an informal group within ‘CTC South Bucks’, now becomes a separate formal member group, with no official organisational links with the new, merged ‘CTC South Bucks Midweek’.    * ‘CTC South Bucks Chiltern Hills’, formerly a formal group within ‘CTC South Bucks’, now becomes a separate formal member group, with no official organisational links with the new, merged ‘CTC South Bucks Midweek’. 6. **The official date of the merger will be 8th October 2021.**   **Proposed:** Anona Stevens **Seconded:** Anthony Pell |
| **4.** | **Discussion**  There was quite a lot of discussion before the vote. This was made more difficult by the format of the meeting.  The outcome of this discussion was   1. It was agreed that post-merger, the Chiltern Hills member group of Cycling UK would receive a donation equal to 25% of the ‘cash & bank’ funds of the former Couth Bucks member group at time of merger, from the merged member group. 2. It was agreed that post-merger, the support and funding of the <http://www.southbuckscycling.org.uk> website would move to the Chiltern Hills member group of Cycling UK. 3. It was agreed that post-merger, the Thames Valley member group will transfer to the Chiltern Hills member group.  As an informal member group Thames Valley needs to be part of a formal member group. |
| **5.** | **Vote**  A vote on the motion was held on 29th to 30th September 2021.  The result was 5 to 2 in favour of the motion. (See Attendance sheet, Appendix 1)  The motion was thus approved, so the ‘CTC South Bucks’ member group of Cycling UK will merge with the ‘CTC South Bucks Midweek’ member group of Cycling UK on the 8th October 2021. |
| **6.** | **Meeting closed**  The meeting closed at 22:35 on 30/09/2021 |

**Appendix 1**

|  |  |  |
| --- | --- | --- |
| **NAME** | **CUK Membership Number** | **Vote** |
| Andy Moody | 9002800 |  |
| Anona Stevens | 3002344 |  |
| David Winterburn | 7171960 |  |
| Geoffrey Griffiths | 7154471 |  |
| Heather Beeson | 2601535 |  |
| Ian Cheffy | 90185866 |  |
| John Capell | 7089532 |  |
| Ken Bailey | 1400977 | For |
| Mac Crombie | 2601401 | Against |
| Paul Robinson | 7141514 | Against |
| Peter England | 1401899 | For |
| Peter Robinson | 109136 | For |
| Ray Bennett | 7124996 | For |
| Richard Bridgeman | 90069900 |  |
| Sue Ingold | 7017556 | For |
| Ted Beeson | 1400732 |  |
| Tony Pell | 1401299 |  |
|  |  |  |
| **17 Members Attended** |  |  |