

Circulation:

**Council Members**

All CTC National Council

**HQ Staff**

Gordon Seabright

Carol McKinley

Sue Cherry (Minutes Sec)

**Ordinary Business**

**1 Chair's Communications**

**2 Apologies for Absence**

**3 Declarations of 'Conflicts of Interest'**

**4 Notification of Any Other Business**

**5 Minutes of the previous meeting (Saturday 20<sup>th</sup> April, 2013 – attached)**

5.1 Action points from previous meeting – (paper attached)

**6 Matters arising from the previous meeting**

**Reports:**

**7 Chief Executive's Report – (paper attached)**

7.1 Full Complaints Report – (paper attached)

**8 Awards and Recruitment Committee**

**8.1 Recommendations to Council**

8.1.1 Propose President – Jon Snow

8.1.2 Propose Vice Presidents – Josie Dew and Lord Tony Berkeley

8.1.3 Propose Financial Advisor to Council – Simon Connell

8.1.4 Propose Honorary Consulting Solicitor – Shivaji Shiva

**8.2 Volunteer of the Year for 2014**

**9 Operations Committee – matters arising**

9.1 Meeting held on 19<sup>th</sup> June, 2013 – (minutes attached)

9.2 Management Accounts – (paper attached)

9.3 Holidays and Tours – (verbal update – Barry Flood)

9.4 Dalby Forest post implementation review – (paper attached)

9.5 Cycling Project progress report – (paper to follow – Rob Fuller)

**10 Strategy and Policy Committee – matters arising**

10.1 Meeting held on 18<sup>th</sup> May, 2013 – (minutes attached)

**11 Equality and Diversity – update – (Gordon Seabright)**

**12 AGM – (paper attached – Sue Cherry)**

**13 Councillors Awayday update – for discussion – (Jaki Lowe/David Cox)**

**14 Dates for 2014 Council meetings:**

**Council are invited to note the dates for the 2014 Council meetings and AGM**

Saturday 18<sup>th</sup> January                      Saturday 5<sup>th</sup> April                      Saturday 11<sup>th</sup> May (AGM)

Saturday 19<sup>th</sup> July                      Saturday 18<sup>th</sup> October

**15 Brand Refresh Working Group (paper to follow – Gordon Seabright)**

**16 Membership Reference Working Group – verbal update – (Arthur Spurr)**

**17 ECF – verbal update – (Barry Flood)**

**Motion for Council:**

**18 Council are asked to approve of change in relationship between CTC and CDF (paper – Rhia Weston) – for decision.**

**General Business:**

**19 Budgets for 2013/14 (paper – Carol McKinley)**

**20 Councillors Guidelines – (paper attached – Gordon Seabright)**

**21 Fundraising Strategy – (paper attached – Lorraine Stone, Fundraising Officer)**

**22 Velocity Report (paper – Richard Bates, Peter Hayman and Chris Peck)**

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

**24 Any other Business**

**25 Equal Opportunities Monitoring Form – (please complete the enclosed form and hand in at the meeting)**

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

**27 Date of next meeting – Saturday 19<sup>th</sup> October, 2013 – at the Charity Centre**