

The Penguin Peloton (TPP) Annual General Meeting Committee Meeting 30 April 2023 was held on the Stena Line Ferry from Harwich to Hook of Holland commencing 2100

Attendees: Charlie Beardmore, Tom Downie, Graham Bevan, Trevor Kelly, Lutz Hostert, Nick Gibbins, Ben Challacombe, Alan Mistlin, Roy Dixon, Pat Davis, Pete Davis, Rob Lancashire, Darren Jones, Matt Rose, George Tsolakides, Toby Davis, Rory Duncan, Paul Oregi, Theo Roberts, Guy Mclellan, Jamie Dunbar, Simon Catnach, Ben Robinson, Kelly Henderson

Apologies: Rowan White

This was the inaugural AGM of TPP

Minutes of the last TPP Committee meeting Matters arising not appearing in this agenda - none

Finance – The accounts have not been submitted to formal audit as TPP’s bank account only came into being in the last 6 months. The Treasurer gave a brief summary of the TPP account up to 30 Apr 23: Income £ 7 782.40, Expenditure £ 6 711.28, Balance £ 1 071.12.

|   | Fees                       |         | Income   |          |            |        |  |
|---|----------------------------|---------|----------|----------|------------|--------|--|
|   | Stena Ferry to Hook        | 1577.60 | Subs     | Archie   | White      | 100.00 |  |
|   | Stena Ferry to Hook        | 57.80   | Subs     | Ash      | Dasari     | 100.00 |  |
|   | Stena Ferry to Hook ( CB ) | 200.00  | Subs     | Jamie    | Dunbar     | 100.00 |  |
|   |                            |         | Subs     | Fred     | Challacom  | 100.00 |  |
| * | Ferry 1 Maassluis          | 58.85   | Subs     | Paul     | Oregi      | 100.00 |  |
|   | Ferry 2 Vlissingen         | 122.44  | Subs     | Rory     | Duncan     | 100.00 |  |
| * | Toll Tunnel                | 15.00   | Subs     | Rowan    | White      | 100.00 |  |
|   |                            |         | Subs     | Toby     | Davis      | 100.00 |  |
|   | Seabook                    | 534.60  | Subs     | Tom      | Downie     | 100.00 |  |
|   | Seabook                    | 86.40   | Subs     | Jessie   | Morgan     | 270.00 |  |
|   | Seabook                    | 108.90  | Subs     | Alan     | Mistlin    | 270.00 |  |
|   | Seabook                    | 19.80   | Subs     | Ben      | Challacom  | 270.00 |  |
|   |                            |         | Subs     | Ben      | Robinson   | 270.00 |  |
|   | Train                      | 460.80  | Subs     | Darren   | Jones      | 270.00 |  |
|   | Train Oxford               | 11.15   | Subs     | George   | Tsolakides | 270.00 |  |
|   |                            |         | Subs     | Graham   | Bevan      | 270.00 |  |
|   |                            |         | Subs     | Guy      | Mclellan   | 270.00 |  |
|   | Shirts                     | 1036.62 | Subs     | Kelly    | Henderson  | 270.00 |  |
|   | Shirts                     | 1036.62 | Subs     | Lutz     | Hostert    | 270.00 |  |
|   |                            |         | Subs     | Matthew  | Rose       | 270.00 |  |
|   | Hotel                      | 530.00  | Subs     | Nicholas | Gibbins    | 270.00 |  |
|   |                            |         | Subs     | Pat      | Davis      | 270.00 |  |
|   | T shirts                   | 593.9   | Subs     | Pete     | Davis      | 300.00 |  |
|   |                            |         | Subs     | Rob      | Lancs      | 270.00 |  |
|   |                            |         | Subs     | Roy      | Dixon      | 270.00 |  |
|   | Webmaster                  | 136.8   | Subs     | Simon    | Catnach    | 270.00 |  |
|   | BCC ( CB )                 | 50.00   | Subs     | Trevor   | Kelly      | 270.00 |  |
|   | BCC                        | 74.00   | Subs     | Jok      | Dunbar     | 270.00 |  |
|   |                            |         | Subs     | Charles  | Beardmore  | 270.00 |  |
|   |                            |         | Ferry    | Jok      |            | 86.40  |  |
|   |                            |         | T Shirts | Geraint  | Thomason   | 20.00  |  |
|   |                            |         | T Shirts | Charles  | Beardmore  | 185.00 |  |

|  |  |          |          |      |       |        |          |
|--|--|----------|----------|------|-------|--------|----------|
|  |  |          | T Shirts | Tim  | Price | 25.00  |          |
|  |  |          | T Shirts | Lutz |       | 286.00 |          |
|  |  |          | Sponsor  | Pete | Davis | 850.00 |          |
|  |  |          |          |      |       |        |          |
|  |  |          |          |      |       |        |          |
|  |  |          |          |      |       |        |          |
|  |  | 1,071.12 | 6,711.28 |      |       |        | 7,782.40 |

**Election of Committee Members for 2023/24. The following were elected unopposed:**

**Chair/President – Charlie Beardmore Vice Chair/Vice President – Pete Davis**

**Secretary Lutz Hostert Treasurer – Graham Bevan**

**Road Captain – Trevor Kelly Student Rep – Rowan White**

**Student Rep – Tom Downie**

**Election of TPP Honorary Members. The following were elected unanimously:**

**Sasha Smith, Tony Smith, Paul Gillam, Jok Dunbar**

**Bermondsey to Bruges (Friday 28 April to Monday 1 May 2023) – as described in Admin Instruction and other documents posted on B2B whatsapp. (Afternote 2 May – route of 225 miles was completed successfully with no significant injuries. Lutz Hostert is continuing on to Leeds, a total of over 500 miles. Fundraising ongoing. TPP Go Fund Me fundraising page currently at £29 500+ in addition to £20 000 donated by Lord Kirkham so 99% of £50 000 target raised.**

**AOB: Nil**

**DONM: TPP Committee TBC. TPP AGM May 2024 on T2T route**