



The Penguin Peloton (TPP) Annual General Meeting Committee Meeting 23 May 25 was held on the Brittany Ferries ship sailing from Portsmouth to St Malo commencing 2100. This is the Record of Decisions. The President welcomed everyone to the meeting

Attendees: Duncan Austin, Aarash Jayazeri, Will Taylor, Rowan White, Jessie Morgan, Chris Beetge, Noah Beetge, Charlie Beardmore, Tom Downie, Graham Bevan, Trevor Kelly, Lutz Hostert, Nick Gibbins, Ben Challacombe, Alan Mistlin, Pat Davis, Matt Rose, George Tsolakides, Paul Oregi, Theo Roberts, Guy Mclellan, John Costello, Andy Mead, Dave Quick, Miles Quick, Will Mead, Harry Costello, Julian Valentine, Georgia Valentine, Kat Lister, Archie White, Peter Hammond, Sam Bryan, Seb Moshtael, Finn Macpherson, Mark Lowie, Mike Reece, Jok Dunbar, Paul Gillam, Tony Smith, Sasha Smith.

Apologies: Pete Davis, Richard Davis, Matt Miller, Rob Lancashire

Minutes of the last TPP Committee meeting Matters Arising not appearing in this agenda - None

Finance – The Treasurer gave a succinct summary of the financial position. The accounts have not been submitted to formal audit. The AGM was content to accept the accounts as presented.

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

Welfare and safeguarding Officer – Nick Gibbins

Ordinary Member – Noah Beetge

Ordinary Member – Aarash Jayazeri

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

Niki Davis, Becky Callard, Trine Lowie, Bianca Banciu

Guys to Guys [G2G] (Friday 23 May to Monday 26 May 2024) – as described in Admin Instruction, Risk Assessment and other documents posted on G2G WhatsApp. (Afternote 27 May – route of 548 km/341 miles with 3460m of ascent was completed successfully with no significant injuries. The Erect Crested team commenced cycling on 21 May and covered 482 miles with approximately 5000m of ascent. Fundraising ongoing. TPP Go Fund Me fundraising page currently at £46 000+ in addition to £25 000 donated by Lord Kirkham and £10 000 from an anonymous donor, so 162% of £50 000 target raised so far.

AOB: Nil

DONM: TPP Committee TBC. TPP AGM May 2025 on T2T route

Lutz Hostert TPP Sec

Charlie Beardmore TPP President