

Minutes of the 2001 Annual General Meeting of London Cycling Campaign held on 27th October 2001 at NCVO, Regent's Wharf, All Saints Street, London N1

1 Present

Richard Ambler, Rik Andrew, David Arditti, Mike Armstrong, Chris Ashby, Steve Ayres, James Barber, Jean Barclay, Darrell Barnes, Doug Bollen, Andrew Burns, Lea Carter, Andy Cawdell, Sian Charlton, Julie Janet Chauffier, Austen Cooper, Matthew Day, Margaret Doherty, Beverley Duckworth, Kahya Engler, Tim Evans, Richard Evans, Berni Excell, Duncan Exley, Nigel Gansell, Roger Geffen, Anthony Jona Gilmour, Martin Gorst, John Griffiths, Catherine Hanson, Alastair Hanton, John Heyderman, Mark Hubbard, Suzanne Jansen, Gavin Killip, Sue King, Jane Knight, Gerald Leeuwen, Peter Lewis, Charlie Lloyd, Philip Loy, Elizabeth Macmillan, Charles Martin, Barry Mason, Greg Matthews, Helen Mc Ewan, Fiona McEwan, Rob McIvor, Caroline Morgan, Clare Neely, Anna Odusanya, Brendan Paddy, Jeremy Parker, Phil Parker, Julian Peach, Fiona Penny, Michael Poteliakhoff, Brenda Puech, Patrick Rogan, Oliver Schick, Anna Scott, Ashok Sinha, Paula Smith, Alix Stredwick, Ben Tansley, A P Tokeley, Crispin Truman, Susannah Wight, Adrian Williams, Karl Williams, Colin Wing, A R Woolf.

2 Introduction

2.1 The Chair, Crispin Truman, welcomed everyone to the 23rd Annual General Meeting, and introduced Andy Cawdell (Company Secretary), Philip Parker (Treasurer and Chair, Finance & Admin Subcommittee), and Brendan Paddy (Chair, Campaigns Co-ordination Subcommittee)

2.2 He also introduced Management Committee members Charlie Lloyd and Beverley Duckworth

3 Apologies

3.1 Apologies had been received from Claire Sephton, Matthew Thomson, John Hilary, Rebecca Lack, Jonathan Hewett, Alison Dines.

4 Minutes of 2000 AGM

4.1 *Proposal: This AGM resolves that the Minutes of the 2000 AGM be adopted as a true and accurate record of the event.*

Proposed: Andy Cawdell

Seconded: Jeremy Parker, Barnet

The proposal was APPROVED

5 Management Committee Reports

5.1 Chair's Report

5.1.1 Crispin Truman tendered his report to the meeting.

5.2 Campaigns Report

5.2.1 Brendan Paddy highlighted the events of the year that included:
intensive lobbying of the GLA
the creation of the Cycle Centre of Excellence and appointment of Rose Ades
increased access to Royal Parks
political backing for Car Free Day
continuing funding for LCN

5.3 Personnel Report (Staff & Volunteers Subcommittee)

5.3.1 Crispin Truman tendered the report on behalf of Claire Sephton.

5.3.2 The main theme had been the growth of the Staff Team.

5.3.3. Thanks were expressed for the hard work carried out by Rose Ades as LCC's Transport Adviser.

5.4 Finance Report

5.4.1 Philip Parker tendered the Accounts for 2000.

5.4.2 Although income was up so were costs.

5.4.3 There was a surplus of £31,000 at the end of 2000, but reserves should be in the order of £55,000, which represents 2 months expenditure.

5.4.4 In response to a question on the financial year, Phil Parker said that as a company we can choose and January to December causes no inconvenience, and we may benefit from operating in two fiscal years.

5.4.5 Gavin Killip, Islington, remarked on the fact that subscription income had fallen. Phil Parker agreed that there had been a slow decline over the year, but there were signs that the introduction of Direct debit and other retention measures are beginning to show an improvement this year.

5.4.6 ?? , Brent, was concerned that there were safeguards such as Human Rights and Environmental Audits when approaching Trusts and other Sponsors for funding. Phil Parker assured the questioner that all sponsorship offers are vetted and there is a Policy in place to ensure this happens.

5.5 Company Secretary's Report

5.5.1 Andy Cawdell reported that LCC were now the sole owners of LCT. This allowed LCT to fundraise on behalf of LCC.

5.5.2 He expressed his thanks to his fellow Trustees - Alistair Hanton, Bruce Cadbury, John Joplin and Leslie Everest.

5.6 Staff Team's Report

5.6.1 Peter Lewis (Director) tendered the report on behalf of the Staff Team.

5.6.2 Gavin Killip, Islington, praised all the staff for the fantastic job they are doing.

5.6.3 Peter Lewis pointed out that the successes are due to the joint efforts of Staff, Management Committee and member Activists.

5.6.4 Roger Geffen, Southwark, thought there had been insufficient publicity for the AGM. It was pointed out that notification had gone out in the Aug/Sep London Cyclist and a call for nominations and elections in the Jun/Jul issue.

6 Postal Ballots

6.1 152 Ballots had been received of which 138 were valid, the other 14 being spoilt papers

6.2 Annual Accounts

Proposal: This AGM resolves to approve the accounts for the year ended 31st December 2000.

Proposed: Philip Parker

Seconded: Darrell Barnes

The proposal was APPROVED

6.3 Appointment of Auditors

Proposal: This AGM resolves to re-appoint Gotham Erskine as auditors to authorise the directors to fix the auditor's remuneration.

Proposed: Philip Parker

Seconded: Alistair Hanton

The proposal was APPROVED

6.4 Management Committee

Andy Cawdell took the Chair for this item as Crispin Truman was seeking re-election.

Only four nominations had been received for six vacancies and were therefore elected unopposed.

Each newly elected member gave a brief statement.

Andy Cawdell reminded members that there was an option to co-opt additional management committee members to fill vacancies.

In response to a question on the appointment of Trustees it was explained that the person is proposed to the management committee who approve the co-option with a view to the co-optee standing for election at the next AGM.

7 Any Other Business

7.1 Gavin Killip, Islington, urged those present to agree to submit a response to the threatened cycling budget cut.

7.2 A discussion then took place as to the best way to approach Transport for London, in addition to the lobbying already done by the Director, and the following motion was proposed.

7.3 *Proposal: that the following motion be agreed*

The London Cycling Campaign AGM deplores the proposed cuts in the TfL cycling and other sustainable transport budgets for the year 2002/3. It calls upon the Mayor, the Greater London Authority and the Transport Commissioner to reinstate and increase the funding in line with the Mayor's Transport Strategy, and it supports London Cycling Campaign staff, members and Management Committee initiatives to bring this about.

Proposed: Claire Neeley

Seconded: John Heyderman

The Proposal was APPROVED, unanimously.

The Chair thanked the Staff team for moving so swiftly on the issue. It was suggested that a model letter should appear in the next London Cyclist and Brendan Paddy agreed to take it to the Editorial Board for consideration.

7.4 There being no other urgent business, the Chair thanked the attendees, the Management Committee, in particular Phil Parker and Brendan Paddy and Andy Cawdell and the Staff team, especially Peter Lewis (Director).

The meeting closed with a 'Well done!' to Crispin Truman at 4.30pm

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