

LCC AGM 2025 Agenda

Chair of AGM – Giulio Ferrini – Chair of the Board of Trustees

18:30 Welcome

Apologies for absence /Minutes of the previous year's AGM

18:40 Chair's Report & Questions

18:50 Treasurer's Report

Questions / Approval of Accounts /Appointment of Auditors

19:00 CEO's Report & Questions

19:10 Motions

- Update on 2024 motions
- Special Resolution
- Motion 1 – LCC Board motion to amend existing AGM Standing Orders
- Motion 2 – Shared/dockless bike hire
- Motion 3 – Illegal ebikes/modifications
- Motion 4 – Online Safety Tracker

19:50 Break

20:05 Motions Continued

20:30 Elections to the Board

Result available at 20:30 (election closes at 20:00)

20:35 Any other urgent business

21:00 Event closes