

Minutes of the 2000 Annual General Meeting of London Cycling Campaign held on 28th October 2000 at Globe Theatre, London SE1

1 Present

Rose Ades	Michael Crosfield	John Heyderman	Barry Mason	Claire Sephton
Amy Aeron-Thomas	Bernard Curtis	John Hilary	Fiona Monroe	Carolyn Serter
Rik Andrew	Owen Davies	Mayer Hillman	Clare Neely	Rodney Shepherd
Doug Angus	Margaret Doherty	Simon Holland	Anna Odusanya	Paula Smith
D L Arditti	Beverley Duckworth	Mark J Hubbard	Brendan Paddy	David R Solomon
Chris Ashby	Chris Elliott	Terry Hughes	Jeremy Parker	Jeff Stafford
James Barber	Berni Excell	Stuart Hume	Phil Parker	Inez Thorn
Darrell Barnes	Duncan Exley	Gill James	Ike Pentecost	Gail Treves-Brown
Beryl Bell	Tony Fincham	Sarah James	Michael Preston	Crispin Truman
Eeva Berglund	Alex Forrest	Sue King	Jeremy Rickard	Martin Whitfield
Philip Edgar Box	Paul J Gasson	Erika Lewis	Mike Roberts	Geoffrey Whittington
Michael Bridgeland	Roger Geffen	Peter Lewis	Sarah Roberts	Colin Wing
Andy Cawdell	Erin Gill	Charlie Lloyd	Andrew Ross	Bob Woodliff
Sian Charlton	John Griffiths	D J Lomas	Catherine Ross	David Sebastian Wormell
M Clark	Alastair Hanton	M Lomotey	Hilary Samuels	
Adam Coffman	Karen Harris	Elizabeth Macmillan	John Sarson	
Simon Corder	Charles Frazer Harvey	James Marshall	Agnes Saudrais	

2 Introduction

2.1 The Chair, Leslie Everest, welcomed everyone to the 22nd Annual General Meeting, and introduced Andy Cawdell (Company Secretary), Philip Parker (Treasurer and Chair, Finance & Admin Subcommittee), Crispin Truman (Deputy Chair), Brendan Paddy (Chair, Campaigns Co-ordination Subcommittee), and Claire Sephton (Chair, Staff & Volunteer Subcommittee).

2.2 Charlie Lloyd, member of the Management Committee, and Berni Excell and Beverley Duckworth - the two newly elected members of the Management Committee - were also introduced.

2.3 She also introduced Erin Gill (Editor of London Cyclist), Rose Ades, (Transport Adviser), and John Hilary, (Chair of Greater London Working Group).

3 Apologies

3.1 Apologies had been received from Matthew Thompson and John Howes (Management Committee), Richard Evans, John Taylor, Martin Freeman and Clare Melia.

4 Minutes of 1999 AGM

4.1 *Proposal: This AGM resolves that the Minutes of the 1999 AGM be adopted as a true and accurate record of the event.*

Proposed: Charles Harvey

Seconded: Sian Charlton

The proposal was APPROVED

5 Management Committee Reports

5.1 Chair's Report

5.1.1 Leslie Everest reported that the Committee Structure review had led to improved liaison between the Management Committee and members.

5.2 Treasurer's Report

5.2.1 David Arditti asked why the Staff Costs were lower than anticipated and what the consultancy fees were.

Philip Parker explained that Ruth Valentine had bridged the gap between the two Directors and had been paid as a Consultant, not as an employee.

5.2.2 Doug Angus asked why we were not able accrue reserves of more than 10%, which seemed low.

Phillip Parker agreed that 10% was very low for any organisation, but that the limit was set by London Borough Grants Unit who were one of our main funders. As we were heading for a surplus this year, the situation may well have to be reassessed.

5.3 Staff Report

5.3.1 Roger Geffen commented that there was no mention of Car Free Day and thanked everyone in the office for taking on the event at very short notice.

Leslie Everest agreed that it had been a tremendous event and that she had managed to visit most locations. She thanked Roger Geffen for his efforts.

5.4 Staff & Volunteer Subcommittee Report

5.4.1 Claire Sephton (Chair) wished to record her thanks to members who were regular volunteers in the office, especially Anna Odusanyo, Darrell Barnes, Simon Holland and Sian Charlton.

5.5 Company Secretary's Report

5.5.1 Doug Angus asked for the latest information on the London Cyclists Trust's relationship with London Cycling Campaign.

As a Trustee of LCT as well as LCC Company Secretary, Andy Cawdell reported that London Cycling Campaign was now the sole owner of London Cyclist Trust. At the October 2000 meeting of the LCT Board of Trustees, Alistair Hanton, Bruce Cadbury and Andy Cawdell had been elected.

5.5.2 Ian McGrath asked what steps were being taken to take advantage of the fact that it was no longer necessary to make covenants in order to gain tax benefits and Chris Evans asked whether Gift Aid could be more widely publicised to members.

Andy Cawdell said that the issue of Gift Aid was under review and Philip Parker added it was necessary to take into account the large administration implications of such a project.

5.5.3 Adam Coffman asked what the aims of London Cyclist Trust were?

Andy Cawdell replied - to promote cycling in London
to help relieve poverty by promoting cycling
to assist those with physical and other disabilities to cycle.

5.6 Campaigns Co-ordination Subcommittee Report

5.6.1 Caroline Morgan asked if the LCC had commented on the survey on 'shared-use' carried out by the University of Surrey.

Claire Neely reported that the results showed that there was less conflict between pedestrians and cyclists than was the general perception, and suggested it was in London Cycling Campaign's interest to see the survey published.

Peter Lewis outlined the methodology of the survey and Leslie Everest suggested that anyone requiring additional information should ask Rik Andrew who had been involved in the survey.

5.6.2 John Hilary asked for an update on the Junctions Campaign.

Brendan Paddy reported that there had been an enthusiastic response from Borough Groups who had identified specific junctions to be used as models. Information collected would be used as the basis for the campaign. More information would be going out with the Borough Group Mailing in November.

5.6.3 Roger Geffen asked if LCC would continue its participation in CAR FREE DAY in the future. He saw this as a highly visible way of getting the message across.

Brendan Paddy endorsed the view that there was a need for both high profile events such as the Millennium Festival of Cycling and the 'nuts and bolts' engineering aspects of campaigning.

5.6.4 Mike Roberts asked if LCC was able to take advantage of the Coalition for Health & Safety Regeneration initiative 'Fitness in the Workplace'.

Brendan Paddy agreed that this was a good mechanism for raising awareness and motivating people and reminded members of the existence of the Business Cycle project.

5.6.5 Rose Ades stressed the importance of ensuring cycling issues are included in policy agendas for next year and beyond.

5.6.6 Peter Lewis mentioned that some Borough Groups had benefited from Health Education Authority money this year.

6 MOTIONS

6.1 *Changes to AGM Standing Orders*

Proposal: "The changes to LCC's AGM Standing Orders should be adopted as proposed. LCC should also establish regular forums open to the entire membership to discuss and develop LCC policy and strategy."

Proposed: John Hilary

Seconded: Andy Cawdell

6.1.2 John Hilary proposed that the Standing Orders were suspended so that the above motion could be discussed. This was seconded by Andy Cawdell and agreed.

The proposal was approved and Standing Orders were suspended for a maximum 30 minutes.

6.1.3 John Hilary then outlined the proposal to amend the current Standing Orders and referred members to the agenda papers.

The issue of approval of motions by the Campaigns Co-ordination Subcommittee was discussed at some length and the following friendly amendment was put to the vote:

Proposal: ".....motions shall have been accepted for proposal at the AGM by the Campaigns Co-ordination Subcommittee, or referred back to the proposers with reasons for non-acceptance."

Proposed: Charlie Lloyd

Seconded: Brendan Paddy

This friendly amendment was approved.

6.1.4 A vote on the amended motion to change the Standing Orders was then taken

The amended motion was accepted FOR 179 AGAINST 4 ABSTENTIONS 2

The meeting continued under the revised Standing Orders.

7 Scrutineer's Report

Alistair Hanton reported that the count of postal votes had been undertaken at the LCC offices according to proper proceedings.

8 Annual Accounts

Proposal: This AGM resolves to approve the accounts for the year ended 31st December 1999.

Proposed: Philip Parker

Seconded: John Heyderman

The proposal was APPROVED

9 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: Darrell Barnes

The proposal was APPROVED

10 Management Committee

Six nominations had been received for eight vacancies.

All candidates were therefore elected unopposed.

No other nominations were received at the AGM and Andy Cawdell reminded members that there was an option to co-opt additional management committee members.

11 Any Other Business

11.1 Darrell Barnes reported that there had been over 800 responses to the readership survey and the analysis was almost complete.

11.2 Peter Lewis reminded members of the 'Strategy Day' to be held in April 2001.

11.3 Before closing the meeting Leslie Everest announced that she would not be seeking re-election as Chairman and would be resigning from the Management Committee. Leslie was thanked for all her hard work as Chairman and as a member of the Management Committee.

11.4 Leslie Everest thanked all those who had been involved in making the afternoon a success and closed the meeting at 5pm.