

**Draft Minutes of the 2004 Annual General Meeting of London Cycling Campaign held on Wednesday 13<sup>th</sup> October 2004 at Kings College, Franklin Wilkins Building 150 Stamford Street SE1**

To be approved by the 2005 AGM.

**1. Present;** Crispin Truman, Phillip Loy, Andy Cawdell. Ian Callaghan, Simon Brammer, Suzanne Jansen Ashok Sinha, Rik Andrew, Chris Ashby, Anthony Austin, Guy Bardoe, P.Benstead, Tom Bogdanowicz, S. Bridge, David Brodie, D. Brookes, Frances Chaloner, Ashu Chowdry, O.Christophersen, A.Coffman, D.Dansky, J.Simon, Margaret Doherty, Luke Evans, Richard Evans. A.Gilmour, Mike Grahn, Carol Gray, John Griffiths, B.Hanning, J.Hearns, T.Henderson, Jonathen Hewett, Gregor Hunt, Sarah James, Gillie Johnson, John Keane, Gordon Keane, Dean Leigh, Richard Lewis, C.Lloyd, David Lomas, David Love, J T Martin, Barry Mason, Alison Mccafferty, Fiona Mclean, C.Morgan, Susie Morrow, J Nahvi, Clare Neely, K O'Sullivan, Brendan Paddy, J.Parker, Phil Parker, Trevor Parsons, P.Rogan, Philip Rowe, J.Saunders, Oliver Schick, Dr.Senior, Claire Sephton, Ralph Smyth, Alison Speakman, Alix Stredwick, Che Sutherland, Ben Tansley, S.Taylor, Anna Trafford, G.Treves-Brown, Mike Warner, Colin Waters, Colin Wing. Geoffery Whittington

**2. Introduction;**

2.1 The Chair, Crispin Truman welcomed everyone to the 26<sup>th</sup> Annual General Meeting.

2.2 He also introduced the Management Committee members who were in attendance at the meeting, Ashok Sinha, David Brodie, Suzanne Jensen, Andy Cawdell and Ian Callaghan.

**3. Apologies**

Apologies were received from Brenda Peuch, Francis Hoy, Claire Sefton and Zoe Macalpine, Hugh Morgan, Reg Peacock.

**4. Point of order**

To ensure that the agenda is received by member 21 days in advance of the AGM.

**5. Minutes of 2003 AGM**

*Proposal: This AGM approves the minutes of the last AGM.*

Proposed: David Brodie

Seconded: Suzanne Jansen

The minutes were APPROVED unanimously.

**5.2 Matters arising**

No matters were arising

**6. Management Committee Reports**

**6.1 Chair's report**

6.1.1 LCC's Chair, Crispin Truman thanked staff and volunteers for an impressive range of work throughout the year. Crispin announced that he is standing down as chair at this AGM. He noted that LCC has got a big job to do, but it also knows how to do it and, as the largest urban cycling campaign in the world, has a lot it can share with campaigners elsewhere in the UK and Europe. Crispin went on to say that we have spent time wisely in building our organisation and our strategy, we're campaigning on more fronts than ever before.

6.1.2 There were no questions.

## **6.2 Campaigns Report**

6.2.1 Ian Callaghan, Chair of the Campaigns committee presented the campaigns committee structure and working groups to the meeting. Ian noted the tremendous amount of work that activists and campaigners undertook and particularly noted the effectiveness of lobbying activities, our comprehensive response to over 10 major consultations and noted the high profile media work the organisation undertakes. Ian noted the need to develop a membership-wide campaign.

### **Questions:**

6.2.2 Margaret Doherty asked when responses to consultations will be on the web. Simon Brammer replied that they were identifying funding in order that this project could be taken forward next year.

6.2.3 Roger Geffen, endorsed the high level of campaigning.

6.2.3 Ralph Smyth stated that he thought the magazine is great and that it does not require any refocusing. However, it should be available via LCC's website. He went on to add that additional resources need to be made available for the website. He also noted the need for further capacity to campaign on cycle routes.

## **6.3 Finances**

6.3.1 Phil Parker presented the treasurers report. He noted that London Cycling Campaign faced some interesting financial challenges in 2003, but despite these we managed to achieve some key targets for underpinning our long term growth and ended the year in a similar position to 2002. LCC's net assets grew by £22,447, but this was offset by a deficit of £33,646 in our sister charity London Cyclist Trust (LCT). Overall there was a net deficit of £11,199.

6.3.2 Phil Parker also noted that Borough Group accounts are now required to be consolidated into LCC's overall accounts.

6.3.3 Phil stated that the Management Committee will continue to look carefully at future budgets to manage to build up LCC's reserves while still carrying out LCC's activities and investing in future income growth.

6.3.4 He thanked staff for working within high budgetary constraints.

## **6.4 Staff report**

6.4.1 Simon Brammer, Director of LCC, presented the staff report. He noted the large increase in cycling that London was experiencing.

6.4.2 He went to draw the AGM's attention to the success of our information projects, the establishment of our community cycling projects and made particular reference to extensive campaigning work of the organisation. Simon thanked staff and volunteers for all their hard work.

6.4.3 Finally Simon thanked Crispin Truman, Philip Parker and Brendan Paddy who were all standing down from the Management Committee.

## **7. Postal Ballots**

7.1 16 valid postal ballots received, 15 being valid the other being spoiled.



## 8.2 Motion 2

“In view of increased staff numbers and increasing diversity and depth of Borough Group activity a process should be decided by the Borough Forum, LCC Director and Cycling Development Officer to ensure that good links, communications and knowledge of each work is developed and maintained between the staff team and Borough Groups. This process to be implemented not less that six months after the AGM.”

8.2.1 It was suggested the neighbouring borough groups could be brought together to share resources.

8.2.2 Ralph Smyth called to change the wording of the motion to rename Borough Groups to Local Groups, as the city is not a borough.

8.2.3 Ben Tansley stated that just amending motion would not have the desired effect.

Proposed: Ralph Smyth

Seconded: Rik Andrew

The amendment to the motion was APPROVED. 7 members voted against and 8 members abstained.

“In view of increased staff numbers and increasing diversity and depth of Local Group activity a process should be decided by the Borough Forum, LCC Director and Cycling Development Officer to ensure that good links, communications and knowledge of each work is developed and maintained between the staff team and Local Groups. This process to be implemented not less that six months after the AGM.”

Proposed: Barry Mason

Seconded: G Whittington

The motion was APPROVED with 4 abstentions.

## 9. Any Other Business

No other urgent business.