

## **Minutes of the AGM of London Cycling Campaign held at City Hall on Tuesday 19 November 2008**

**Present:** For a list of those present, please refer to the register taken on the night

**Apologies:** Chris Parry (Sutton), Barry Mason (Southwark), Katie Hanson (Hackney) Julie Tublin (Staff), Mike Grahm (Wandsworth)

The Chair (Ian Callaghan) introduced the AGM, welcoming everyone to the meeting and identifying the people sat at the table – himself, the Chief Executive of LCC Koy Thomson, the company secretary Andy Cawdell and Kim Bailey taking the minutes.

The Company Secretary, Andy Cawdell, advised that there had been no postal votes and no proxies received, as there was not a contested election and there were no motions other than the approval of the accounts and the appointment of auditors.

The Chair thanked those Board members who had resigned from the Board: Jon Hoare has had to resign due to a conflict of interest with his new job, Sarah Flood has found a new job in Oxford and cannot commute to London for meetings and Chris Cavanaugh who has also found a new job elsewhere.

### **Elections to the Board**

Andy Cawdell advised that there were fewer nominations by the deadline than places available on the Board and that therefore there was no contested election and he notified that the following had been elected or re-elected to serve on the Board of LCC for a further term of two years

Andy Cawdell  
Ruth Chapple  
Oliver Schick  
Charles Barraball

There was one place left to fill and he would be pleased to take nominations from the floor to fill the vacancy

Gwen Bondi from Southwark Cyclists and Ruth Chapple seconded the proposal. There being no other nominations, Gwen was declared elected to the Board.

The Chair congratulated Gwen on her election to the Board.

### **Minutes of the previous Meeting**

The minutes of the 2007 AGM were approved as a correct record of that meeting proposed by Ann Kenrick and seconded by Ruth Chapple, the motion passed by a simple majority vote without a count

An audio visual presentation of 30 years cycle campaigning was presented and this was followed by a general discussion of current campaigning issues.

### **Board Committee and Staff Reports**

All of the “formal” reports were taken as read with the agreement of the meeting. Questions arose on the retail parking cycling campaign that were answered by Tom Bogdanowicz, the Campaigns Manager at LCC.

Comments re the staff report – the swingometer was a good visual of where we are

The Chair thanked all staff, volunteers (office, groups and activists) and those who had given their time for Board and Committees for all their hard work and dedication during the year.

### **Finance Report**

Ruth Chapple , the Treasurer, presented the Finance Report, highlighting the results to March 2008. There being no questions, Ruth passed on to proposing the motions

(1) for the approval of the accounts, seconded by Andy Cawdell and passed by simple majority vote

(2) for the re-election of RSM Bentley Jennison as auditors of LCC for a further year, seconded by Andy Cawdell and passed by simple majority vote

There being no further business the meeting closed at 20:51

## **MOTIONS**

### **Motion 1 – Approval of Accounts**

That the report and accounts for 2006, as presented to the meeting, be approved and adopted. Proposed by Ruth Chapple seconded by Andy Cawdell,

### **Motion 2 – Appointment of Auditors**

That RSM Bentley Jennison be appointed as auditors for the financial year ending 31 March 2008. Proposed by Ruth Chapple seconded by Andy Cawdell

## **AGENDA FOR THE EVENING**

- 5.30pm Venue opens and registration starts
- 6.00-6.45pm **Ken Livingstone**
- 6.45-7.30pm **LCC Annual Cycling Awards**
- 7.30-8.00pm **Refreshments**
- 8.00-9.00pm **AGM - see agenda below**

### **AGM Agenda (Business)**

- a) Introduction
- b) Apologies for absence
- c) Minutes of the previous year's AGM\* and matters arising
- d) Questions on Board & Committee reports
- e) Staff report & questions
- f) Approval of Accounts
- g) Appointment of auditors
- h) Elections of Board members
- i) Motions
- j) Any other URGENT business