

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE LONDON CYCLING
CAMPAIGN HELD ON WEDNESDAY 17 NOVEMBER AT THE HENRIETTA RAPHAEL
FUNCTION ROOM, GUYS CAMPUS, GREAT MAZE POND, LONDON, SE1 1UL**

Start: 8.10pm

Present: See separate list.

Chair: Andrew Cawdell.

1. **Apologies** given for Jeremy Parker (Barnet).
2. **Minutes of the last meeting** approved without dissent.
3. **Matters arising:** none.
4. **Accounts:** the Hon Treasurer, Ruth Chapple, introduced the accounts for the year ending 31 March 2010 and answered questions arising. She proposed agreement of the accounts, seconded by Austin Cooper. The proposal was agreed without dissent (including 53 postal votes in favour).
5. **Appointment of Auditors:** Ruth Chapple proposed the appointment of RSM Tenon Audit Ltd as auditors, seconded by Ann Kenrick. Agreed without dissent (including 52 postal votes in favour and one postal abstention).
6. **Election of Board Members:** There being five nominees for 5 posts an election was unnecessary. The following were appointed (number of postal votes received are in brackets);
Andrew Cawdell (46)
Austen Cooper (43)
Charles Barraball (47)
Oliver Schick (47)
Ruth Chapple (49).
7. The following **Board and Committee Reports** were presented to the meeting:

Chair's Statement

Trustees' Report and Independent Auditors Report accompanying the accounts.

Statements were made by Matt Mallinder summarising the last 12 months and Ashok Sinha looking forward to the next 12 months, followed by questions to Ashok Sinha, Oliver Schick and Andrew Cawdell.

Close: 9.10pm.