

MINUTES OF THE ANNUAL GENERAL MEETING OF THE LONDON CYCLING CAMPAIGN HELD ON WEDNESDAY 16 NOVEMBER AT THE KEYWORTH CENTRE, SOUTH BANK UNIVERSITY, KEYWORTH STREET, LONDON, SE1 6NG

Start: 5.30pm

Present: See separate list.

Chair: The Chair Cawdell (AC)

1. **Apologies** given for Jonathan Rowland (Richmond).
2. **Minutes of the last meeting** approved without dissent.
3. **Matters arising:** none.
- 3.1 The Chair called for any Emergency Motions to be received by 7.00pm. He announced that one Emergency Motion had been received referring to Deaths on Barclays Cycling Superhighway 2.
4. **Motion 7: Approval of the 2011 Accounts:**

The Hon Treasurer, Ruth Chapple introduced the accounts for the year ending 31 March 2011. These had been posted on the LCC website since October. Ruth highlighted a change in the accounting policy in the way that membership income is recognised. During the year LCC obtained agreement with HMRC to claim gift aid relief on the membership fee. The element of the membership fee which relates to benefit, third party liability insurance is treated as deferred income whilst the remainder, which is treated as a donation, is earned at point of receipt. See note: 1 (p.21) in the accounts. The outcome is that reserves, as of 31 March 2011 are £102,822. Ruth reported that this is lower than the stated reserves policy but that the trustees are happy with this given the current economic environment.

Ruth proposed agreement of the accounts, seconded by The Chair. The Motion was agreed without dissent.
5. **Motion 8: Appointment of Auditors:**
 - 5.1 Due to a date and name error in the published Motion 8, Ruth proposed an amendment that:

‘RSM Tenon should be reappointed as auditors for the financial year ending 31 March 2012’. The amendment was agreed without dissent.
 - 5.2 Ruth proposed the amended motion. The Motion was agreed without dissent.
 - 5.3 The Chair announced that Ruth was stepping down as Treasurer and Chair of the Finance and Admin Committee. On behalf of the membership, trustees and staff he thanked her for her time.

There followed a slide show review of 2010-11 activity, an introduction to the ‘Go Dutch’ campaign by CEO Ashok Sinha and the 2012 London Cycling Awards hosted by Clare Neely.

6. **Election of Board Members:** There were ten candidates for six trustee posts. Postal ballots had been sought from the wider membership. Each of the candidates gave a two minute presentation outlining their suitability for election. Members at the AGM voted by ballot for their preferred six candidates. These were counted and added to the postal vote. The result was:

Candidate	Votes	Elected
Anne Kenrick	370	Elected
Mustafa Arif	347	Elected
Christian Wolmar	334	Elected
Rik Andrew	315	Elected
Alastair Hanton	280	Elected
Tony Levene	257	Elected
David Love	219	
John Irwin	177	
Stephen Taylor	128	
Ray Whitehouse	85	

7. **Motions: procedural note**

The Chair reported that postal votes for both motions and trustee elections had been invited prior to the AGM. Anthony Gilmore had subsequently identified a procedural problem. LCC's Memorandum and Articles only allow postal votes to be counted for trustee elections. The Chair apologised for this error and said that the Finance and Admin Committee would be reviewing the LCC constitution during the next year. Therefore only votes received at the AGM were included in the votes for motions.

The following motions were debated and voted on:

8. **Motion 1: Endorsing Go Dutch**

Proposed by Mustafa Arif and seconded by Rik Andrew

8.1 Ralph Smyth proposed an amendment seconded by Philip Benstead:

'That the motion explicitly references a refocus of principles to reflect Dutch Standards'

Amendment denied: 40 for, 49 against, 15 abstentions

Motion 1 passed by majority, 5 against, 3 abstentions

9. **Motion 2: Name change to London Cyclists**

Withdrawn by the Board of trustees

10. **Motion 3: Create an elected policy forum**

Proposed by Oliver Schick and seconded by Philip Benstead

10.1 Ralph Smyth proposed an amendment to the Voting Term to every two years rather than annually, seconded by Philip Benstead:

'The voting system will be Single Transferable Vote and the ballot itself will be held in January with members serving two year terms (renewable). This will allow the outcome of each year's Board elections to be known first, before inviting candidates to stand for the Policy Forum.'

Amendment accepted by proposer

Amended motion 3 passed by majority, 3 against, 11 abstentions

11. Motion 4: Defer the name change

Proposed by the London Cycling Campaign of Hackney, presented by Trevor Parsons and seconded by Clare Neely

- 11.1** The motion had been incorrectly published in the AGM papers with the word 'consideration' omitted. The motion should have read:

Given the wide range of opinions within the membership concerning the proposed name change, including strong opposition, the London Cycling Campaign should defer consideration of whether or not to change our name until after the 2012 mayoral election. Any debate on the issue conducted thereafter should ensure the vigorous participation of the membership, and should include a variety of options, including the existing name.

- 11.2** Ray Whitehouse proposed an amendment that the motion explicitly stated 'will' rather than 'should'.

Amendment failed to be seconded

Motion 4 passed: 62 for, 17 against, 24 abstentions

12. Motion 5: Oppose the name change

Withdrawn by the David Arditti.

13. Motion 6: Revisit the logo

Proposed by Gerry Matthews, presented by David Tucker and seconded by Philip Benstead

- 13.1** The title of the motion had been incorrectly published in the AGM papers as 'change' rather than 'revisit'. The motion Title should have read: *Revisit the logo*

Motion denied: 30 for, 50 against, 14 abstentions

14. Emergency Motion - Deaths on Barclays Cycling Superhighway 2

Proposed by the Campaigns & Active Membership Committee, presented by Mustafa Arif. Seconded by Oliver Schick

Motion passed by majority, 0 against, 1 abstention

Close: 9.10pm.

The following **Board and Committee Reports** were presented to the meeting:

- Chair's Statement
- Trustees' Report and Independent Auditors Report accompanying the accounts.

Attachments:

Paper: *Motions to the AGM and candidates for board election*