

MINUTES OF THE ANNUAL GENERAL MEETING OF THE LONDON CYCLING CAMPAIGN HELD ON WEDNESDAY 14 NOVEMBER, 2012, AT THE KEYWORTH CENTRE, SOUTH BANK UNIVERSITY, KEYWORTH STREET, LONDON, SE1 6NG

Start: 6.00pm

Present: See separate list.

Chair: Andy Cawdell (AC)

1. **Apologies** given for Mike Gran, David Arditti, Colin Wing, Phil Martin, Francis Sedgemore, Ben Owen, Abigail Trip, Alex Crawford.
2. **Minutes of the last meeting** approved by majority, 1 abstention.
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 Elephant & Castle.
 - 3.2 The Chair announced that the awards were not forming part of the AGM this year, a specific awards event is being planned for Spring 2013.
 - 3.3 The Chair gave “thanks to all for what has been achieved over the last 4 years, where LCC has moved forwards greatly”.
4. **Motion 2: Approval of the 2012 Accounts:**

The Hon Treasurer, Tony Levene introduced the accounts for the year ending 31 March 2012. These had been posted on the LCC website since October. Tony highlighted, financially it had been a reasonably good year for LCC. The money coming into the organisation had increased and it is financially stronger versus this time last year. The accounting and Audit process went very smoothly. Thank you in particular to Matt Mallinder and Chris Evans. The importance of Gift aid income was acknowledged. The ongoing discussions with HMRC over the VAT treatment on LCC’s membership income was also noted as nearing completion.

Tony proposed agreement of the accounts, seconded by the Chair. The Motion was agreed without dissent.

 - 4.1 Colin Hartridge-Price from Southwark Cyclists raised the issue of VAT and local groups. Tony Levene confirmed that it is something that LCC are looking into for the few local groups this applies to.
 - 4.2 Ruth Mayorcas asked what is the rationale for LCC asking groups to forgo their annual grant. –Tony Levene clarified that some groups had funds sitting in a bank accounts with no plans to spend. LCC’s charity status needs to demonstrate where and when we are spending money.

5. Motion 3: Appointment of Auditors:

5.1 *RSM Tenon should be reappointed as auditors for the financial year ending 31 March 2013.*

5.2 Tony Levene proposed the motion, seconded by the Chair. The Motion was agreed without dissent. Roger Geffen asked how long the auditors had been contracted to date. Tony Levene confirmed that they had been the auditors for four years and that the Board would be looking to review this in the next year.

There followed a number of presentations;

1. Achievements of 2012; Cycling Projects Review. Matt Mallinder
2. 2014 Campaign, building on "Love London, Go Dutch". Ashok Sinha
3. Zoe Williams, Guardian Journalist
4. Overview of 'Safer Lorries, Safer Cycling Campaign'. Charlie Lloyd

6. Election of Board Members: There were 18 candidates for five trustee posts. An electronic ballot had been sought from the wider membership prior to the AGM. Each of the candidates had the opportunity to give a two minute presentation. After which members at the AGM voted by ballot for their preferred five candidates. These were counted and added to the electronic vote. The result was:

Rank	Name	Votes
1	Rachel Aldred	546
2	Suzanne Fogg	519
3	David Love	341
4	Melanie Grech	338
5	Claire Wren	326
6	Oliver Schick	297
7	Catherine Bull	293
8	David Arditti	291
9	Charles Barraball	242
10	Michael Stock	198
11	Kristian Gregory	181
12	Thomas Robert McGowran	151
=13	Jonon Kenyon	149
=13	Paul Ryan	149
15	Ewa Kwolek	143
16	Ray Whitehouse	134
17	Jon Parker	108
18	John Magisdson	100

The following special resolution motions were debated and voted on:

7. Special Resolution 1:

- 7.1** The Articles of Association of the Charity be deleted in their entirety and replaced by the Articles of Association in substitution for all former Articles of Association.

Special Resolution 1 passed by majority, 4 against, 0 abstentions

8. Special Resolution 2:

- 8.1** Conditional on Special Resolution One having been passed and revised Articles of Association be amended by the inclusion of an additional Article to be numbered Article 28.3 as set out below: "Election to the Board of Trustees shall be by ballot by Single Transferable Vote and in accordance with the Electoral Reform Society Rules as amended from time to time".

Special Resolution 2 passed by majority, 5 against, 3 abstentions

9. Special Resolution 3:

- 9.1** That conditional on Special Resolution 1 above failing the current Articles of Association of the Charity be amended by i) the deletion of Article 19.1(e) and ii) the inclusion of an additional Article to be numbered Article 19.2.

Special Resolution 3 vote not required.

10. Special Resolution 4:

- 10.1** That conditional on Special Resolution 1 only being passed, the current standing orders to be deleted in their entirety and be replaced by the standing orders marked "A".

Special Resolution 4 vote not required.

11. Special Resolution 5:

- 11.1** That conditional on Special Resolution 1 and 2 being passed, the current standing orders to be deleted in their entirety and be replaced by the standing orders marked "B".

Special Resolution 5 passed by majority, 5 against, 4 abstentions

12. Special Resolution 6:

- 12.1** That conditional on Special Resolution 3 only being passed, the current standing orders to be deleted in their entirety and be replaced by the standing orders marked "C".

Special Resolution 6 vote not required.

13. Motion 1: To endorse the 2014 election campaign:

Proposed by Mustafa Arif on behalf of the Campaigns & Active membership committee;

- 13.1** Hugh Morgan of Merton Cycling Campaign stated that he viewed that 'To target on high profile campaign event in each borough event in each borough and one political

action in every ward in Greater London' was too specific and in practice LCC would need to be more flexible in the level of activity in each borough. Mustafa responded that LCC needs to be 'big and bold' to follow the ambitious intent of the recent Love London, Go Dutch campaign.

Motion 1 passed by majority, 8 against, 0 abstentions

14. Emergency Motion: Day or action/petition calling on TfL & the Mayor to make the roads around Elephant & Castle safer for cycling

Proposed by the Campaigns & Active Membership Committee, presented by Mustafa Arif. Seconded by Alastair Hanton

Emergency motion 1 passed by majority, 1 against, 0 abstentions

15. Any Other Business

Formal thank you from Ann Kenrick to the Chair for all his work over the last 4 years.

Close: 9.10pm.

Attachments:

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