

LONDON CYCLING CAMPAIGN

Board Meeting, 19th Oct 2013

London Metropolitan University, Holloway Road, N1 8DB

ACTIONS SUMMARY

Action	Who?	Item
Ask Ann if she would like to join IGC again	David	3.3
Set up a "doodle poll" for the awayday	Ashok	4.2
Send Ashok holiday dates between 1 st December and 17 th February	All	4.2

MINUTES

Present: Rachel Aldred, Dan Barnes, Mustafa Arif (chairing from item 2), Suzanne Fogg, Mel Grech, David Love, Oliver Schick, Claire Wren

Apologies: Ann Kenrick, Tony Levene

In attendance: Ashok Sinha (minutes; chairing until item 2)

1. Election of Board Officers

- 1.1 **Chair:** **Ann** had sent her desire to the meeting to stand; she was seconded by Claire and elected unanimously.
- 1.2 **Treasurer:** **Tony** (seconded by David) elected unanimously.
- 1.3 **Vice Chair:** **Mustafa** (seconded by Rachel) elected unanimously.

2. Committee Chairs

- 2.1 Campaigns & Active Membership committee (**C&AM**): Mustafa elected unanimously.
- 2.2 Chair of the Finance & Administration Committee (**FAC**): Tony elected unanimously.
- 2.3 Income Generation Committee (**IGC**): David and Dan both stood for Chair with **David** being elected (four to one, with one abstention).
- 2.4 Human Resources Committee (**HRC**): **Mel** was elected unanimously.
- 2.5 **Policy Forum:** Rachel and Oliver both stood with **Rachel** being elected (six votes to one, with one abstention).
- 2.6 **Local Groups Forum** (ex officio): **Mustafa** elected unanimously.

3. Additional Board Representation on Committees

- 3.1 C&AM: Suzanne, Oliver and Rachel.
- 3.2 FAC: Claire.
- 3.3 IGC: Dan.

Action: David to ask Ann if she would like to join IGC again

3.4 HRC: Suzanne.

3.5 Policy Forum: Oliver.

4. Date of Next Board Meeting & Awayday

4.1 Next Meeting: to be brought forward from Monday 2nd December to **Monday 18th November**.

Action: committee Chairs to re-schedule committee meeting dates as needed.

4.2 Board Awayday 2013/14

Actions:

- Ashok to set up a "doodle poll" for the awayday date avoiding trustees' holiday dates.
- All to send Ashok their holiday dates between 1st December and 17th February.

4.3 It was agreed that improving the relationship between committees should be a topic for the Board awayday.