

LONDON CYCLING CAMPAIGN

Electronic Meeting of the Board, 15th August 2016

MINUTES

1. Over the period 9th – 15th August the Board discussed a proposal by Gareth that a Special Resolution should be tabled at the 2016 AGM to amend the Articles of Association to allow a single trustee position to be shared by two people. This discussion took place by email on the Board e-list.
2. In doing so the Board was made aware that two people had nominated themselves as job-share candidates in the 2016 Board election, and a view as to whether to permit this – subject the a Special Resolution a above being tabled and passed – was required.
3. Ashok recorded that the Board agreed that:
 - LCC should in principle be open to single trustee positions being shared by two people.
 - The Board should not seek to amend the Articles at the 2016 AGM.
 - The Board should seek further advice from expert sources as to the legal position regarding two people sharing a single trustee position; and draft a Special Resolution to permit such sharing, as required/desired, for consideration at the 2017 AGM.
4. Regarding the two people who had submitted nominations to the Board also agreed that their joint nomination could not be accepted at this stage but that each should be:
 - Thanked for raising the issue.
 - Assured that LCC would look into the issue in time for action ahead of the 2017 AGM
 - Encouraged to stand in their own right.

Action: Ashok to contact the candidates

Signed as a true and accurate record by:

(Chair).....

On.....