

LONDON CYCLING CAMPAIGN

Electronic Meeting of the Board, 12:00, Friday 30th August 2019

MINUTES

Present: Simon Clark (Treasurer), Amy Foster (C&AM Co-Chair), James Heath (Business Committee Chair), Chris Kenyon, Terry Patterson (Board Chair), Megan Sharkey (Policy Forum Chair; C&AM Co-Chair), Neil Webster, Christian Wolmar

Apologies: Matt Sparkes

Absent: None

In attendance: Ashok Sinha (CEO)

1. Conflict of Interests

1.1 No conflict of interests were reported.

2. Resignations

2.1 The Board noted that the following trustees were elected for a two year term at the 2017 AGM: Terry, Megan, Simon, Neil, James and Chris; and that by this token their term of office would end at the 2019 AGM.

2.2 However, the Board also noted that the rule change made at the 2018 AGM to extend the term of office of trustees from two to three years applied immediately, such that the above trustees will now serve an extra year (i.e. to the 2020 AGM) without being re-elected.

2.3 In view of this Terry, Megan, Simon, Neil, James and Chris tendered their resignations and confirmed they would seek a fresh mandate at the 2019 AGM (except for Megan who is not able to do so). These resignations were accepted.

3. Board Vacancies

3.1 The remaining trustees noted that item 40.1 of LCC's Articles permits them to appoint people as trustees until the next AGM (in this case 2019) so as to fill any vacancies arising on the Board.

3.2 Accordingly, for purposes of continuity, the remaining trustees invited Terry, Simon, Neil, James and Chris to be appointed as trustees until the 2019 AGM, filling the vacancies that they had created; all accepted the invitation.

Signed as a true and accurate record by:

(Chair).....

On.....