

Croydon Cycling Campaign AGM
Monday, 17th December 2007

Agenda

1. Apologies for absence
2. Minutes of the previous year's AGM
See Appendix A for copy of minutes.
3. Questions on management committee reports
4. Approval of CCC accounts
See Appendix C.
5. Member motions
See Appendix B.
6. Elections to the management committee
7. Any other AGM business

The AGM will be immediately followed by a regular (monthly) CCC meeting.

Annual General Meeting 2006

Held at Croydon Unison Social Club, Chatsworth Hall, Chatsworth Road, Croydon
on 11 October 2006 at 7.45pm

Present:

Austen Cooper
Helen Toomey
Jeremy Rickard (acting chair)
Jim Bush
Liz Mincer

1. Minutes of 2005 AGM

The minutes were approved.

2. Matters arising

None.

3. Management Committee reports

Chair's report

In place of a report, the acting chair solicited thoughts on the group's activities since the previous AGM, and on areas where improvements are needed. In addition to the "business as usual" campaigning focussing on LCN+, achievements highlighted by the discussion included: winning grants of about £10,000 (including £8,500 for a range of projects, from Cycle London Promotion Partnership); a successful, "outsourced" Bike Week with events every day; completion of Walking & Cycling Survey; continued support for Cycling for All. Areas requiring greater focus included: membership; action on one-way streets.

Accounts

Jim Bush supplied an Income & Expenditure report for year ending 31 December 2005. A copy of the report is attached to these minutes.

Jim reported that, as of 31 December 2005, there was £3,066.67 in the CCC account compared with £766.56 the previous year. Most of the increased balance was due to underspend on the Walking & Cycling Survey. This money is now available for other cycling projects.

4. Questions on Management Committee reports

Responding to a question about the accounts, Jim Bush clarified that website costs had been included under Administration costs.

5. Approval of accounts

The accounts were unanimously approved.

6. Motions

None was received.

7. Elections to the Management Committee

The following persons were elected uncontested to the Management Committee:

Austen Cooper - chair
Jeremy Rickard - secretary
Jim Bush - treasurer

8. Any other business

The possibility of opting for a franchise relationship with LCC and offering local CCC membership was discussed. The discussion seemed to suggest that local membership offers some advantages. It was agreed that, should this option need to be developed before the next AGM, the necessary constitutional changes could be made in an Extraordinary General Meeting.

The AGM ended at 8.15pm.

Member motions

1. Motion to enable local group membership

It is proposed to amend clause 5 of the Constitution to permit local group membership of Croydon Cycling Campaign independent of London Cycling Campaign membership, and that a working group be set up to enable the local group form of membership.

The aim of this change is to help broaden Croydon Cycling Campaign's base by offering affordable membership that may appeal to persons who are already active members of other community groups.

The amended clause will read:

“Membership of Croydon Cycling Campaign is on an equal opportunities basis, open to: (1) any member of London Cycling Campaign who lives, works or has other interests in London Borough of Croydon, and (2) anybody who joins Croydon Cycling Campaign directly as a local group member.”

Proposer: Jeremy Rickard

Croydon Cycling Campaign

Income & Expenditure Account for the year ended 31 December 2006

		2006	2005
		£	£
INCOME			
Grants	LCC Borough Group Grants	150.04	144.76
	CLPP grant	8,000.00	-
	Grant for cycle count from London Borough of Croydon	222.00	-
	Grant for survey from London Borough of Croydon	-	3,570.00
	Total Grants	8,372.04	3,714.76
Other Income	Bank Interest	92.65	56.36
	Website advertising	-	77.86
	Donations at Croydon World Party/Mela events	-	-
	Total Other Income	92.65	134.22
TOTAL INCOME		8,464.69	3,848.98
EXPENDITURE			
Cycle training	Cycle training sessions	360.00	-
CLPP projects	CETS / ESOL project	295.00	-
	PRU project	1,402.24	-
	Churches project	760.00	-
	Bike building project	-	-
	CLPP project subtotal	2,457.24	0.00
Campaigning	Croydon Voluntary Action (CVA) - Annual Membership	15.00	10.00
Promotions	Stands at local fairs and shows	-	60.00
	Collins Bartholomew Street Map Annual Licence	29.38	-
	Website hosting	45.78	-
	Cost of Cycling and Walking survey	-	1,320.00
	Administration - printing costs, stamps & stationery	24.20	158.87
	Promotions total	99.36	1,538.87
TOTAL EXPENDITURE		2,931.60	1,548.87
Excess of Income over Expenditure		5,533.09	2,300.11
Bank balance at start of year		3,066.67	766.56
Excess of Income over Expenditure		5,533.09	2,300.11
Bank balance at end of year		8,599.76	3,066.67

Jim Bush, Treasurer
22 February 2007