

GREENWICH CYCLISTS

MINUTES OF ANNUAL GENERAL MEETING 4 JUNE 2008

1 Members present

Charlie Lloyd [Chair], Anthony Austin, Andy Braben, Stephen Craven, Julian Dobson, Sarah Ellis, Teri Griffiths, Xoi Lee, Derek Mark, Barry Mason and David Senior.

Apologies from Liz Delap.

2 Chairman's report

Charlie gave a report on the changes in LCC in the past year. He acknowledged concern at the move to consolidated group accounts, and confirmed that LCC officers would be able to act as signatories to local group accounts, though the power would only be used in exceptional circumstances.

Both central LCC and local group constitutions would need revision to reflect the new charity status. There would be limits to delegated powers, e.g. LCC would be able to own and lease property but local groups would not. However the overall intention was for more subsidiarity in areas such as consultation with local authorities.

TfL community funding was now available for cycling projects, but priority to be given to outer London boroughs where there was seen to be greater scope for increasing cycling. Greenwich is considered an inner borough for these purposes. Some funding would be channelled through Primary Care Trusts.

3 Minutes of last meeting

The minutes of the 2007 meeting were approved (proposed Anthony, seconded Andy). Barry commented that attendance was not recorded. Stephen explained that the minutes were part of a document that included the minutes of the ordinary meeting immediately preceding it, but would include attendance separately next time.

4 Co-ordinator's report

Anthony presented a written report, to which he added that he was aiming to improve working relationships with Greenwich councillors. Teri asked him to find out whether the Borough has "Travel Awareness Teams" which Charlie said existed in most boroughs.

5 Treasurer's report

Derek presented his accounts, explaining that they covered a 15 month period due to the change in LCC's accounts year. There was £1912 in the general account and £2904 in the grants account, of which £1325 was unrestricted funds. However there was significant expenditure coming up on Bike Week and the Meridian School project. Julian said he had income from training which had not yet been paid in to group funds. Anthony proposed that any deficit in Bike Week funding be made up from general funds. Andy seconded and it was agreed.

6 Election of officers

The following were elected unopposed (proposers and seconds initials following):

Group Co-ordinator: Anthony Austin [AB/JD]

Treasurer: Derek Mark [TG/SC]

Secretary: Stephen Craven [AA/SE]

Rides Co-ordinator: Teri Griffith [BM/DM]

Webmaster: Andy Braben [AA/TG]

Pedal Power editor: Stuart Parkins [SE/AB]

It was decided in Liz Delap's absence not to elect her as training co-ordinator. She could be co-opted to the committee later if necessary.

There were no candidates for press officer or planning officer. Other officers would undertake these duties as required.

7 Any Other Business

None.