

## Draft minutes of Oxford Cycling.UK AGM: 6th November 2016 11 am Eynsham Cricket Club OX29 4LF

- 1) Attendance: Richard Morris, David Green, Hugo Everitt, Carmen Griffiths, John Blackie, James Dawton, Jackie Duvall, Sue Altman, Marion Richards, Eileen Johnson, Paul Thompson, Ellen Lee, Stephen Lee, Jon Adsett, Stephanie de Chassy.
- 2) Apologies for absence: Gill Stansfield.
- 3) Adoption of minutes of the last AGM, held 8/11/15  
Adopted as true record, proposed by James Dawton, seconded by Jackie Duvall, approved nem con.
- 4) Matters arising  
Cards for riders to carry with emergency contact details are available.
- 5) Annual Report
  - i. CHAIRMAN'S REPORT  
It was noted that while Cycling UK membership for our area had decreased by 1.8%, while numbers signing up to our weekly email had increased by 24%.
  - ii. RIDES SECRETARY'S REPORT  
It was requested that away-day rides be publicised some weeks in advance. This would make it easier to arrange transport. There was a request for more people to lead rides back from coffee.
  - iii. RIGHT TO RIDE REPORT
  - iv. ISIS CYCLISTS' REPORT
  - v. SURVEY RESULTS
- 6) Adoption of Annual Report  
Proposed by David Green, seconded by Jon Adsett, adopted nem con.
- 7) Treasurer's Statement of Accounts  
Proposed by Stephanie de Chassy, seconded by Jackie Duvall, adopted nem con.  
There was a discussion of what our money could be used for.
- 8) Election of Committee for 2016-2017  
Richard Morris Chair, publicity and membership  
Stephen Lee, Secretary  
David Whitaker, Treasurer  
Paul Thompson, Welfare Officer  
James Dawton, Rides Secretary  
David Green and Stephanie de Chassy, Ordinary Members

Proposed by John Blackie, seconded by Carmen Griffiths

All re-elected without opposition

New Ordinary Member for 2016-2017

Jackie Duval proposed by Sue Altman, seconded by James Dawton, elected nem con.

9) Appointment of auditor for 2016-2017

Russell Higgins proposed by James Dawton, seconded by Richard Morris, elected nem con.

10) MOTIONS

*This meeting approves Isis Cyclists continuing as an informal member group of CTC Oxford City*

Proposed by John Blackie, seconded by Sue Altman, approved nem con.

It was noted that we would like an Isis Cyclists representative on the committee.

11) AOB

The possibility of getting in touch with riders who have only ridden with us once was discussed, to try to find out why they haven't come again.

Carmen Griffiths suggested that there should be an alternative ride starting from Oxford on days of away-day rides. This could always be to the same place eg Waterperry. She was willing to lead these rides if required.

It was suggested that rides could be listed on the website up to 4 weeks in advance, even if this was only an outline entry.

Meeting Closed 12:39