

Minutes of Oxford City Cycling AGM: 5th November 2017 11am Eynsham Cricket Club OX29 4LF

- 1) Attendance: Sue Altman, Jackie Duvall, James Dawton, Liz Matthews, Anthony Fletcher, John Blackie, Anthony Cohen, Stephen Lee, Hugo Everitt, Richard Morris, Gill Stanstead, Marion Richards, Martin Gray, Ellen Lee, Jon Adsett, Steven Tuohy, David Green, Stephanie de Chassy, Yvonne Macken, Robin Mason.
- 2) Apologies for absence: Mick Hicks, Michael Jackson, David Whitaker
- 3) Minutes of the last AGM held 6/11/2016
Approved with minor spelling corrections (proposed David Green, seconded Richard Morris)
- 4) Annual Report
 - i. SECRETARY'S INTRODUCTION
The Secretary is stepping down this year.
 - ii. RIDES SECRETARY'S REPORT
 - iii. CHAIRMAN'S REPORT
 - iv. ISIS CYCLISTS' REPORT
 - v. RIGHT TO RIDE REPORT
There was some discussion about lack of cycle parking in the new Westgate centre.
- 5) Adoption of Annual Report
Proposed Jackie Duvall, seconded Robin Mason Adopted nem con
- 6) Treasurer's Statement of Accounts
There was a discussion of the costs of running the website, AGM venue and refreshments, certificates etc and whether the £200 grant was enough for this.
Proposed Liz Matthews, seconded Hugo Adopted nem.con.
- 7) Election of Committee for 2017-18
New Secretary: Sue Altman proposed Jackie Duvall, seconded David Green. Elected by unanimous vote.
The other members of the committee wished to stand for another year.
Richard Morris Chair, publicity and membership
David Whitaker Treasurer
Paul Thompson Welfare Officer
James Dawton Rides Secretary
Ordinary Members:
David Green
Stephanie de Chassy
Jackie Duvall

Current committee membership proposed Robin Mason, seconded John Blackie. All re-elected without opposition.

New ordinary member for 2017-18: Anthony Cohen

Proposed Sue Altman, seconded Anthony Fletcher. Elected nem.con.

8) Appointment of auditor for 2017-2018

Russell Higgins proposed Richard Morris, seconded Stephanie de Chassy. Elected nem.con.

9) MOTIONS

- i. *This meeting approves Isis Cyclists continuing as an informal member group of Oxford Cycling.UK*

Proposed: Richard, seconded Robin Mason. Approved nem.con.

10) AOB (to be considered by the new Committee)

It was mentioned that the Cyclenation conference is being held in Oxford this year.

An Oxford Cycling Club (OCC), Abingdon Road bike shop, has been formed, so there is a possibility of confusion with us. However, they are a racing club.

There was a discussion of how to contact members with campaigning issues etc, and it was decided the best approach is to contact Richard for inclusion in the weekly email, and Ellen for the Isis Cyclists newsletter if appropriate.

There was a discussion of increasing the variety of rides offered, with the possibility of more Saturday and evening rides next year.

The Isle of Wight away day ride was well supported. This was deliberately separate from the Bicycle Island Randonnée to avoid the crowds of that event.

It was suggested that 1st aid training might be organised for members. Possibly the club could pay for a 1st aid trainer to come to give a session for members.

Meeting Closed 12:13