

Oxford Cycling UK

part of Cycling UK

Minutes of the Oxford City Cycling AGM held at 11.00AM on Sunday 26th March 2023

1. **Attendance:** David Green, Robin Tucker, Barbara Wyatt, Iraj Maghounaki, Phil Poole, Jon Adsett, Alistair Rolfe, Matthew Covill, Julian Goody, Adrian Rosser, Phillip Binns, Jane Carlton Smith, John Blackie, James Dawton, Helen Turley, John Skevington, Steph De Chassy, Niall O’Loughlen and Sue Altman.
2. John introduced Robin Tucker who explained the several cycling roles that he held including as a Trustee for CUK.
3. **Apologies:** David Bridgeman, Clare Greenhill, Anthony Cohen, Jackie Duvall and Rosey Hollinrake
4. **Club Stories:**
 - a. Barbara showed pictures and told of her cycling adventure in the Lofoten islands off the coast of Norway.
 - b. Barbara stood in for Jackie to tell of their off road trip on the West Kernow Way, a new CUK route in Cornwall.
 - c. Jon gave a summary of the off road cycling trips that had been run during the last year.
5. **Minutes of the Last AGM**

Approved. Proposed Barbara Wyatt, seconded Steph de Chassy. Adopted nem con. There were no matters arising.
6. Annual Reports (published separately)
 - a. Rides Secretary Report -James Dawton
 - b. Right to Ride Report – James Dawton
 - c. Chairman’s Report – John Skevington
A discussion on diversity took place and it was agreed that this should be an Agenda item for the new Committee
 - d. Isis Report – Jane Carlton Smith
7. **Treasurers Statement of Accounts**

David Green reported that the balance in the club accounts was £582.32. There had been no expenditure in the last year and we had received £200 form CUK headquarters.

All Reports Approved. Proposed by Barbara Wyatt, seconded Adrian Rosser. Adopted nem con.

8. Election of the Committee for 2023-24

All the Committee Members were willing to stand and no one else had volunteered to do one of the existing roles. Therefore, all re-elected without opposition.

Proposer: Sue Altman. Secunder: Adrian Rosser. Elected nem con

Barbara volunteered for a position of officer without portfolio. Proposer Steph de Chassy, Seconded, John Skevington.

9. Appointment of the Auditor

David proposed Dan Levy again. He will agree to do this task.

Proposed David Green, seconded James Dawton. Elected nem con.

10. Motion to approve Isis continuing as an Informal members group

This meeting approves Isis Cyclists continuing as an informal member group of Oxford Cycling UK

Proposer: James Dawton, seconded Steph de Chassy. Approved nem con.

11. Q&A

Matthew Covill raised the issue of using technology to connect the leader and sweeper instead of line of sight. This is possible with some Garmin's but would depend on both the leader and the sweeper have ones with this feature.

Robin described Cycling UK's exciting new scheme, Making cycling e-asier. It is funded by Department for Transport and aims to support communities across England. The scheme offers free skills and confidence sessions and e-cycle loans to encourage people to consider e-cycles as an active travel option for everyday journeys. This is available in communities in four regions: Manchester, Sheffield, Leicester and Luton & Dunstable.

The meeting closed at 12.30