

## Minutes of AGM Meeting 11th May 2009

### **Present:**

Jean Dollimore (chair), James Brander, Stefano Casalotti (minutes), John Chamberlain, Meade McCloughan, Dominic Tinley, Colleen Macaulay

**Apologies:** Richard and Jane (Anne will be late)

**Treasurer** James announced that he wished to step down from the post of treasurer. James has done an excellent job for over 5 years and we are all very grateful to him. Meade has kindly offered to take over

**New bank Account\_** LCC has requested for all groups to open up a new account. This is well underway (post meeting note: the account is now open.) It was decided that the new account will have 3 signatures: Jean , Stefano and Meade. John informed us that there may be additional directives from LCC on how we manage our account.

### **Chair and minute takers for future meetings**

MONTH	CHAIR	MINUTES
June	Stefano	James
July	Helen	Meade
August	Meade	John
September	John	Jean
October	Jean	Anne
November	Anne	Stefano
December	Stefano	

**Bikeweek.** Planned events have been posted on the website. Stefano to ask for more volunteers for the Bike Fest in Regents Park on June 7th.

### **Marshalls for Peripherique**

Stefano, Jean, John, agreed and Anne (who arrived later) has also agreed

### **Summer Fairs**

Russell Square event. Now 22nd July. Meade to be responsible

Primrose Hill Fair: June 13th. Jean with either John or Lionel as Dr Bike

MNA party. 27th June noon-6pm. James.

## **ANNUAL GENERAL MEETING**

**Chair** Dominic Tinley.

**Additional members present for the AGM:** George Coulouris, Susan Seymour, Penny Sekkides-Lunn, Anne Boston, Lionel and Lilian Shapiro, Alex McKinnell, R Walford, J Hartley, N Shag, Setven Edwards, Jeremy Watson. Fiona Fisher, Jack Sheldon, Peter Worsley, Cyril and Charmian Cannon, Lesley Watson, Angela Hobsbawm, Andrew Allaz, Michael Stuart, Roland Stahel, Paul Braithwaite.

## **Co-ordinators Annual Report May 2008 to April 2009**

Jean spoke briefly about the CCC's achievements over the last year as outlined in the Annual Report circulated to those present (and e-mailed earlier to the newsgroup).

### **Financial Report February May 2008 to April 2009**

James directed the attention of the meeting to the Summary of the Accounts for the last year, copies of which had been circulated.

### **Election of Management Committee Members**

Dominic explained that in accordance with the constitution, the entire management committee had to stand down.

Nominations were then invited for the three specifically-titled committee posts, namely Co-ordinator, Treasurer and Acting Secretary.

- Following their nomination by members present, Jean Dollimore and Stefano Casalotti declared that they were willing to stand again as joint Co-ordinators, and were unanimously elected as such.
- Following his nomination by members present, Meade McCloughan declared that he was willing to serve as Treasurer and was unanimously elected to that post.
- Following his nomination by members present, John Chamberlain indicated that he was happy to be Acting Secretary and was unanimously elected to that post.

### **Committee Members**

For this part of the meeting, Dominic passed over the chairing to George Coulouris.

Nominations were then invited for other committee members. The following members were nominated and unanimously elected: Jane Boardman, Anne Boston, James Brander, John Chamberlain, Richard Fletcher, Colleen Macaulay, Penny Sekkides-Lunn, Dominic Tinley and Helen Vecht.

Dominic then resumed the chair for the talk by Jon Snow.

See illustrated description of Jon Snow's talk at

<http://www.camdencyclists.org.uk/newsitems/ccc/jon-snow-may-09>