

Camden Cyclists AGM

Minutes 17 June 2024



19.30 - 21.00 In the Conservatory at The Pineapple, Leverton Street, NW5

Attending: *Chair:* Steve Prowse (Geoff Stilwell items 7 & 8), *Minutes:* Jean Dollimore, Meade McCloughan, Conrad Lindner, George Coulouris, Suzanne Weller, Peter Joanes, Sam Parkes, Simon Pearson, Luke Pearson, Steven Edwards, Ema Arvati, Steve Cowan.

Apologies: John Chamberlain, Paul Allen, Rachel Wrangham, Elena Moynihan, Stefano Bertolotto.

1. Introductions

Steve welcomed all the participants who then introduced themselves in turn.

2. Approve the minutes of the 2023 AGM

Steve summarised the minutes of the 2023 AGM which are at:

<https://camdencyclists.org.uk/2024/06/cc-c-agm-minutes-may-2023/>

3. Matters arising from 2019 AGM

The Action to review and publish the [Equal Opportunities Policy](#) has been carried out.

Action: To take the Policy forward by being more proactive.

4. Coordinator's Report

Steve presented his annual report covering:

- The Healthy Streets Scorecard: "Camden is a high-performing inner London borough on the Scorecard year after year, but it notably delivers beyond its expected score when adjusted for density compared to other inner London boroughs".
- Hire Bike Usage in Camden: in May 2024 > 20,000 Lime Bike journeys started and ended journeys in Camden.
- London Loves Cycling.
- Objectives for 2024/25.
- Special Mentions.

5. Infrastructure Report

Jean presented this report, covering:

- Protected infrastructure: the replacement of flexible bollards by stepped tracks and schemes starting soon and consulted on.
- Junctions and crossings.
- Signage, Healthy School Streets and Permeability.

6. Treasurer's Report

Accounts 2023-2024: Meade summarised the accounts as follows:

- It has been a successful year with our funds increasing by £500 to £2844 from a Freecycle payment, the Kentish town Bike Workshop and from Jean's persuading IONOS to reduce their fee for the website.

- We received our grant of £314 from LCC but have agreed to waive it for 2024-25.

2024-25 Budget: Meade summarised the proposed budget as follows:

- We will have the same expenditure as last year.
- Bike Bus Grant: we have spent a little this year on tabards for the new BikeBus.
- It was agreed to roll the Bike Bus grant into the main CCC account as LCC has no objections to our doing so.

The Coordinators Report, Infrastructure Report and Treasurer's Report [are on our website](#)

Geoff took over as Chair for the agenda items 7 and 8.

7. 2023-24 Management Committee elections

Members of the 2023-2 Committee willing to stand for re-election

Paul Allen, Ema Arvati, Stefano Bertolotto, John Chamberlain, George Coulouris, Jean Dollimore, Steven Edwards, Meade McCloughan, Elena Moynihan, Simon Pearson, Steve Prowse, Geoff Stilwell and Rachel Wrangham have all indicated they are willing to remain on the committee.

Invitation to others to join the Management Committee

Geoff welcomed Suzanne Weller's offer to join the committee.

Election of the Management Committee 2024-25

Geoff asked whether anyone objected to re-electing the 2023-24 Management Committee members plus Suzanne Weller. There were no objections. Therefore the new committee was elected unanimously:

Paul Allen, Ema Arvati, Stefano Bertolotto, John Chamberlain, George Coulouris, Jean Dollimore, Steven Edwards, Meade McCloughan, Elena Moynihan, Simon Pearson, Steve Prowse, Geoff Stilwell, Suzanne Weller and Rachel Wrangham.

8. Election of officers for 2024-25

Officers willing to stand for re-election

Steve Prowse (Coordinator), Meade McCloughan), and Ema Arvati (Secretary) are all willing to stand.

Geoff asked whether anyone objected to re-electing the 2023-24 Officers. There were no objections. Therefore the 2023-24 officers were re-elected unanimously.

9. AOB

There was no other business and the chair formally closed the AGM.

The remainder of the Evening - raffle and quiz

Steve held a raffle with prizes: a guitar lesson from Steven, a ride with Sigrid the Cat and a Bike Tune-up.

The Quiz: The five teams were called: News Group, Human Forest, Tufnell Park Trip, Old Guard and Flapjacks (3 young women from an adjacent room who joined late). The winners were 'The Tufnell Park Trip' with 63 points, and the second 'The Human Forest' with 61 points. 'The Old Guard' was a close third with 60 points, 'The News Group' came fourth with 51 points and, as expected, 'The Flapjacks' came fifth with 47 points.

Geoff proved to be an accomplished quiz master, keeping the 5 competing teams alert.