

C=CC AGM Minutes

Wednesday 18 December 2019, 1800 at Ride My Bike Cafe, Park Place, Cardiff.

Present: (in no particular order): Ken Barker, Richard Evans, Phil Thomas, Gwenda Owen, Margaret Jones, Owain Griffiths, Andrew Mabey, Hamish Belding, Jonathan Wright, Mark Drane, Paul Streets, Iona Gordon, Jan Hill-Tout, Caro Wild, Natalie Grohmann, Chris Roberts.

Apologies: Lucas Brown.

A1: Committee Report of work 2019: Activities and achievements for the year had been published in advance of the meeting on the website and email links sent out to supporters.

A2: Accounts: Detail had been published as part of the Committee Report and were accepted by the meeting. Balance at 30.11.19 was £991.71.

A3: Resolutions: The proposal from the Committee to increase the size of the Committee from 6 to 10 people (with an additional 2 places for co-options during the year, and for the quorum to remain at 3 people until the committee is more established) was accepted and carried unanimously by the meeting.

A4: Committee: Eleven nominations had been received by the Secretary in advance of the meeting.

All nominees for Committee were accepted by the meeting.

All Committee present introduced themselves.

A5: Officers: were elected unanimously by the meeting:

Chair: Gwenda Owen

Secretary: Margaret Jones

Treasurer: Richard Evans

A6: Membership fees: The Committee proposed there should be no membership fee for 2020. **AGREED** unanimously by the meeting.

AOB:

GO ask everyone present to think about encouraging any women they know to become more involved with C=CC. It is important for C=CC to have more women represented and involved in cycle campaigning.

Caro Wild thanked the Committee and noted that since C=CC was formed cycling in Cardiff has more than doubled, now at 15% of everyday journeys. He reported that work would begin on some of the bigger cycling infrastructure projects from the New Year: from Wood Street and around the city centre from the station, and including Castle street and Dumfries Place.

He asked for help/support on the publication of the White Paper in spring 2020 which proposes to entirely change transport in Cardiff and includes some radical decisions which will need support. The announcement will be around 15 January.

CR reported that Sustrans would like to launch their Bike Life report with C=CC at a meeting in early March 2020 replacing the C=CC monthly meeting at the end of February. Whilst this would be outside of the usual last Thursday of the month meeting schedule, it was agreed that the January and March meetings would therefore be general/Committee meetings which could concentrate on business, and the new Manifesto/Vision statement.

There was no other business and the meeting ended in time for the QUIZ and Christmas celebration.