



MINUTES: Cardiff Cycle City AGM and Kidical Mass discussion

Thursday 25th AUGUST 2022

18:00

PedalPower Cafe

Apologies

Sean Thompson (aspiring volunteer). Dan Allsobrook.

Attending

Cameron Pinnegar. Jane Ormrod. Richard Evans. Ken Barker. Owain Griffiths. Gwenda Owen. Andrew Maby. Hamish Belding. Chris Roberts. Julia Compton. Mike Deval. Beccy Leach. Richard Cook. Stephen Hughes. Paul Streets.

AGM

A1: Committee report of work of C=CC since last AGM

Paul briefly referenced the report of work done since the last AGM. This has been published on the website at <http://cardiffcyclecity.org/2022/08/03/cardiff-cycle-city-agm-2022/>. Despite the challenges of lockdown and ZOOM-only meetings for much of this period, we achieved a pleasing amount.

A2: Presentation of Accounts since last AGM

Rich Evans presented the C=CC accounts. Expenditure has mainly been on publicity materials and the 2022 Manifesto. We have circa £900 in our C=CC account.

A3: Minutes/Notes from last AGM and any matters arising

The Minutes of the previous AGM have been added to Google Drive as a .PDF and circulated via MailChimp. See

<https://facebook.us8.list-manage.com/track/click?u=4eb53a79c5069dfd1d9948ec9&id=1924f906b5&e=2dd27dc76d>.) Paul checked the Minutes (all fine) and there were no matters arising.

A4: Resolutions: Changes to Constitution

This allows discussion of any proposals given to the Secretary at least 7 days in advance of the meeting: Nothing received at or prior to the AGM.

A5: Election of Committee Members

The Constitution allows for a Committee size of 10 people with an additional 2 places for co-options during the year, and a quorum of 3 people.

Self-nominations were received from the following: Chris Roberts, Julia Compton (“either committee or just odd jobs”), Hamish Belding, Ken Barker, Richard Evans, Owain Griffiths, Gwenda Owen and Paul Streets.

(An)drew Mabey will step down from the Committee, but will still help administer the website. Volunteer Dan Allsobrook will handle social media.

All the existing Committee members introduced themselves and were re-elected.

Mike Deval is keen to help out and is elected to the Committee. Likewise, Julia Compton is also elected to the Committee. Welcome both!

A6: Election of Chair, Secretary, Treasurer - All

Officers’ roles are as follows according to the Constitution: The Chair shall chair both general and committee meetings, the Secretary is responsible for the taking of minutes and the distribution of all papers and the Treasurer is responsible for maintaining accounts. There’s an optional Membership Secretary role (responsible for keeping records of members including electronic communication details), plus Cardiff Cycle City may also appoint a member to an Ambassadorial leading public role, separate from the role of Chair.

Gwenda Owen stepped down as chair, partly to focus on improving Committee diversity. Her long-standing efforts were acknowledged. The incoming Chair has also subsequently written to Gwenda thanking her for her long-standing efforts.

Chris Roberts was elected as Chair. He’s keen on more vibrancy and attracting additional new people now we’re not mired in lockdown ZOOM meetings!

Richards Evans was re-elected as Treasurer.

Paul Streets was re-elected as Secretary.

A7: Set Annual Membership Fee

All agreed with the Committee proposal of no membership fee for 2022-23.

Other AGM Business discussed:

Cardiff Council's CommonPlace output and outcome was questioned. Is this online (and should it probably stay online)? Paul as C=CC Secretary to raise at the next Cycling Advisory Group with the Council.

ACTION: Paul to raise CommonPlace at the next Cycling Advisory Group; what's the status of the Senedd submission, the mapping and its publishing online?

Can we build more information on the key consultations, safe routes and Cycleways into the A-Z? Could a city-wide safe routes map be built and published?

Non-cash donations were discussed, given so few people carry cash now. There's a donation link on the website, plus Richard has a card reader we might be able to use.

C=CC and Committee diversity was discussed; how can we attract more women and more minorities? Should gig economy delivery riders be a target? Could we use the University to reach out? We'll make this an agenda item for a future meeting, following the Dan De'Ath open event.

Kidical Mass

Hamish Belding shared a short presentation and facilitated a discussion on the possibility of organising and promoting a series of Kidical Mass events in Cardiff. The drive is born out of the barriers, perceived and real, to young people cycling safely and independently in and around Cardiff.

Could we make an event safe and repeatable? Should this be aligned to other (UK and global) Kidical Mass events, or independent of these? Should these be based around central Cardiff, or alternate around different areas of the city (maybe from/to primary schools)?

It was agreed that C=CC are happy to support, publicise and see if we can harness some volunteer time.

Hamish will lead and formulate and share a plan with C=CC Committee and volunteers. Possible aim of next 2-3 months, or deferred 'til Spring 2023 to capitalise on (hopefully!) better weather.

ACTION: Hamish to formulate and share a Kidical Mass plan with C=CC Committee and volunteers.

AOB

- The Julie Morgan “Active and sustainable travel” event in Llanishen on Saturday 17 September was discussed. We agreed we should support this. Ken and new volunteer Cameron are happy to man a C=CC stall, with support from Paul if available. We’ll need to liaise with Owain to retrieve the C=CC banner.

ACTION: Ken, Cameron, Owain and Paul to liaise over stall arrangements for Julie Morgan’s “Active and sustainable travel” event at Llanishen Leisure Centre on Saturday 17 September.

- Forwards schedule of meetings.

The current forwards schedule of meetings is below.

Ideas for other speakers are welcome. Can we bring someone in from Deliveroo, taxi companies, Greenpeace (active travel overlap), Sustrans (volunteering) or Cardiff Bus?

We’ll leave the 29th September slot available for Dan De’Ath (if he can make it) and pencil in the Diversity discussion for the 27th October meeting.

- No other business around the Committee.

Thursday 29th September	Open mass event - talk TBC, but hopefully Councillor Dan De’Ath (Cabinet Member for Strategic Planning & Transport). Venue TBC.
Thursday 27th October	Committee pre-meet (but open to all). 18:00 - 18:45. Special topic open meeting - Diversifying the C=CC Committee and membership. 18:45 - 19:30. Venue TBC.

Date of next meeting

Thursday 29th September 2022, 18:00, venue TBC.

