MINUTES: Cardiff Cycle City AGM

Thursday 30th NOVEMBER 2023

18:00

The Bike Lock

Apologies

Owain Griffiths.

Intros and present

All attendees introduced themselves, and why they like cycling around Cardiff! Present were Committee members ChrisR, RichE, DanA, LauraB, GwendaO, HamishB, MikeD, JuliaC, KenB and PaulS, plus Drew, Dana, Clive, Kane, Owen, Meryl, Camilla and Peter.

AGM

A1: Committee report of work of C=CC since last AGM - Paul
The full annual report, since the last AGM in August 2022, has been published on the website (at https://cardiffcyclecity.org/2023/10/24/cardiff-cycle-city-agm-2023-annual-report/). Paul ran briefly through a few highlights, including public events, rides with Councillors, campaigning, website revamp (thanks Dan!), a grown and diversified Committee (albeit with more to do), and work on funding and membership options. No questions.

A2: Presentation of Accounts since last AGM - Rich
Rich gave an overview of our accounts since the last AGM. These have been published on the website at https://cardiffcyclecity.org/wp-content/uploads/2023/10/Cardiff-Cycle-City-Accounts-Oct-23-.pdf. Venue hire remains our biggest outgoing. The Accounts were accepted.

A3: Minutes/Notes from last AGM and any matters arising - Paul
There was one minor correction (a missed attendee) to the Minutes from our August 2022 AGM. These Minutes were added to our Google Drive and circulated to attendees. See https://docs.google.com/document/d/1UFsjgwH6ulXGlJ7dD0mb0jJZ5WH6NpEFLcyL7ADkmSU/edit?usp=drive_link. No other matters arising, Minutes accepted.

A4: Resolutions: Changes to Constitution - All
No formal proposals given to the Secretary in advance of the meeting. However, Chris chaired a short discussion on the future C=CC possibility of formal, paid, membership. Shortly we'll be surveying our wider followers to gauge support. A "Pay what you can" option was suggested, as was reaching out to cycling clubs, Breeze etc in Cardiff for possible engagement and an additional source of potential members.

ACTION: Paul to add outreach to cycling clubs, Breeze etc in Cardiff to the next Committee meeting agenda.

A5: Election of Committee Members - All
Our Constitution allows for a Committee of up to 10 people (quorum of 3) with an additional 2 places for co-options during the year. Self-nominations were received from PaulS, ChrisR, LauraB, KenB, DanA, RichE, MikeD, GwendaO and RusneB. Hamish put himself forward at the meeting. All nominations were accepted by the meeting.

Chris reminded attendees that we're looking to recruit additional roles onto the Committee to help move initiatives forwards.

A6: Election of Chair, Secretary, Treasurer - All
Election of Officers' roles: Chair (chairs both general and committee meetings), Secretary (taking of minutes, distribution of all papers) and Treasurer (maintaining accounts).

Chris, Rich and Paul were re-elected as Chair, Treasurer and Secretary respectively.

Optional Membership Secretary (keeping records of members including electronic communication details) and Ambassadorial leading public role not elected.

A7: Set Annual Membership Fee - All
We continue with no membership fee for now, but this will be reviewed with our followers over the coming months via the aforementioned membership survey.

A8: Any Other AGM Business - All

- The Committee thanked FORCardiff for covering the venue costs for the evening.
- Paul gave a quick update on C=CC's Ely Trail / Grangemoor Park barriers campaign: Despite our dialogue Cardiff Council are being disappointingly unhelpful on this issue. Paul met with Sam Farnfield at Pedal Power recently. Pedal Power are, in collaboration with Sustrans, looking at some elements of route accessibility in and around central Cardiff, so we'll try and collaborate where we practically can.
- Mark Hutchings provided an overview of the "Ding!" bicycle tour venture launching in Cardiff in the Spring.
- Forwards schedule of meetings (see below).
- No other business around the Committee and AGM attendees.

Wednesday 31st January	Committee meeting. Venue and time TBC (depending on Committee members)
Wednesday 28th February	TBC

Date of next meeting

Wednesday 31st January 2024, Committee meeting, venue and time TBC.