

Cambridge Cycling Campaign

Annual General Meeting 2008
Tuesday 4th November
7.30pm for 8pm, Friends' Meeting House



Agenda

Chairperson: *Martin Lucas-Smith, Co-ordinator*

Minute taker: *Beverly Nicolson*

Apologies received:

Invited speaker (8pm) – talk and questions/discussion (45 minutes)

- We are delighted that our speaker this year will be Rod King of 20's Plenty For Us, campaigning for the implementation of 20mph as the default speed limit on residential roads in the UK.

AGM formal business (8:45pm)

- (Minutes of the October 2008 meeting will be considered at December's meeting.)
- Are we quorate (20 members)?
- Approval/amendment of Minutes of the 2007 AGM [available at the meeting, or contact us in advance]

Reports from Officers

- Review of the year: Martin Lucas-Smith, Co-ordinator
- Financial report (and approval of accounts): presented by Clare Macrae, Treasurer
- Membership report: David Earl, Membership Secretary
- Any other reports from Committee members
- Reports from any Subgroups

Formal AGM motions:

All these motions are proposed by the Committee and will be introduced by the Co-ordinator.

Copies of the Constitution are available with this printed agenda.

Motion 1: Charitable status (40 minutes)

[The proposed constitution and notes about the changes are online at www.camcycle.org.uk/about/charity/ (or contact us for copies), and copies will be available at the meeting.]

The AGM resolves:

- a) that the Campaign makes an application to the Charity Commission for status of Charitable Association for Cambridge Cycling Campaign, supported by the appended constitution agreed in part (b).
- b) to take effect only in the event that the Application is successful:
 - i. to adopt the appended constitution (as amended by the AGM)
 - ii. to elect a Chair, Secretary and Treasurer to serve as Officers as defined by the constitution
 - iii. to appoint all existing officers of the Campaign as Trustees of the Charity.

Motion 2: Membership rates

To retain membership rates as they currently are, namely: £7.50 individual, £3.50 unwaged, £12 household. (Also there is Group/Corporate membership, at "at least £25").

To renew the authorisation given to the Committee at last year's AGM to increase membership rates at any point in the next 12 months to a maximum of double the current levels (e.g. in the case of individual, this would be maximum £15) if this would, with other possible funding, enable the hiring of a Campaign worker.

Elections

The outgoing Co-ordinator, will firstly give a short introduction to the election procedure.

- Election of posts:
 1. Co-ordinator
 2. Liaison Officer
 3. Membership Secretary
 4. Newsletter Editor
 5. Press Officer
 6. Events Officer
 7. Recruitment Officer
 8. Treasurer
 9. Up to seven Officers Without Portfolio

- Election of named Charity Officer posts (if motion 1 above passed):
 - Chair
 - Secretary
 - Treasurer

Conclusion of meeting (by 10pm)

- Any other urgent business
- Members are invited to partake of further refreshments at The Maypole public house.