**Havering Cyclists Annual General Meeting 2019**

The 2019 AGM will be held at Hornchurch Library, Classroom 2, North St. Hornchurch RM11 1TB at 8 pm on Monday 14th October 2019.

The Agenda for the AGM will be as follows:

1. **Report from Officers**
	1. Chairs report
	2. Treasurers report
2. **Election of Officers**
	1. The London Cycling Campaign constitution calls for 4 mandatory Officers namely, Chair, Treasurer, Co-Ordinator and Secretary, as defined in the constitution.
	2. Should there be more people wishing to join the management committee then other officers can be nominated and voted on, otherwise these will be undertaken as needed by members of the management committee or any co-opted members. These are:
3. Press Officer

ii. Social Media Officer including Web support

1. Rides and Events Co-Ordinator

iv. Campaigns Co-Ordinator

v. Cycling Infrastructure Advisor

vi. Community Engagement Officer

* 1. LCC members can self-nominate themselves for any of the posts, or just to join the management committee to help in our work. Please let us know before the AGM if you wish to nominate yourself for the management committee or any of the posts, or nominations can be accepted at the AGM. Current officers are as follows and are willing to continue but we would welcome any members who would like to take over from us and help us run the group:
1. Chair – Nick Butler
2. Treasurer - Bernie Curtis
3. Co-Ordinator – Terry Hughes
4. Secretary - Jeff Stafford

Only LCC members can be part of the management committee but anyone is welcome to attend group meetings and contribute to our work and can be co-opted into the six non-mandatory roles if they wish.

Please RSVP to contact@haveringcyclists.org

1. **Closure of AGM and resumption of normal monthly business**

**Notes of the Havering Cyclists Annual General Meeting 2018**

**Venue:** The Windmill PH, Upminster Bridge on Monday 14 January 2019

**Present:** Dave Gould, Jeff Stafford, Nick Butler and Terry Hughes (notes)

**Apologies:** Bernie Curtis

1. **Officers’ Reports**

**Chair:**

This year we have continued to promote cycling in the borough by working with Havering Council, providing active feedback on consultations for major road schemes and for Havering’s Livable Neighbourhood’s plans. Difficulties in storing the cargo bike have limited our ability to provide many information stands this year but we did still lead and support the annual feeder ride to London for Freecycle.

 **Treasurer:**

Our funds as at 31 December 2018 stood at £432.50 compared with £909.20 on 30 September 2017. Our spend this year has been on a storage shed for our cargo bike.

**2 Election of Officers**

The four mandatory officers (as defined in the constitution) were nominated and elected as follows:

Chair Nick Butler – Proposed by Jeff and seconded by Dave

Treasurer Bernie Curtis – Unchanged.

Co-ordinator Terry Hughes - Proposed by Dave and seconded by Jeff

Secretary Jeff Stafford - Unchanged

3 **Close of AGM and resumption of monthly business**

The meeting closed and our normal monthly meeting began. The next AGM is planned for October 2019.

**Normal business meeting agenda**

1. Welcome from the Chair
2. Apologies for absence
3. Notes from the previous meeting (08-07-19)
4. Matters arising (not covered by this agenda)
5. Report back on meeting with Councillor Osman Dervish on 19th September
6. Items for CLG meeting (28th November)
7. Date of next meeting: **11th November 2019**
8. Other business

**Notes from meeting held on Monday, 9th September 2019**

1. Welcome from the Chair In the absence of the Chair, the only attendees were JS & TH, but they carried on regardless.
2. Apologies for absence: NB, NC, RD & Nolly (Extinction Rebellion)
3. Notes from the previous meeting (02-07-19) Agreed
4. Matters arising (not covered by this agenda) The poster for HCP was discussed and it was agreed that JS would edit the layout & text and print when done.
5. Meeting with Councillor Osman Dervish scheduled for 19th September: TH & JS had received an appointment for a meeting with Cllr. Dervish & Daniel Douglas on 19th September and would present a PowerPoint publication with regard to all the issues around cycling in Havering. Cycle parking would be raised plus our “porosity” project on behalf of the CLG.
6. Report back on Rides & Dr. Bike in Hornchurch Country Park this spring & summer: 3 Dr. Bikes all went well. Still would like to do one last ride in the Autumn period but all Havering Cycle Hubs rides proposed for the Ingrebourne Way throughout the summer were a miserable failure!!
7. Report back on CLG meeting (8th August) plus items for next one on 28th November: Cycle parking suggestions, quiet ways for schools, porosity plus liveable neighbourhoods were discussed at CLG but still no news of LIP3.
8. 2019 Ride London – Feedback from the day: TH led the ride and JS was the back marker. Excellent support from PW & SC who were marshals on the day. All riders enjoyed it.
9. Date of next meeting: **14th October 2019**
10. Other business: Memorial ride for Philip Coughlan? Redbridge Cycling Club have renamed one of their rides in memory of Philip. Discussion re. Cycling Charter for Havering, see the ones created by Colchester and Exeter. <https://colchestercyclingcharter.org.uk/> & [www.exetercyclingcampaign.org.uk](http://www.exetercyclingcampaign.org.uk)