



AGM 2020

Agenda

1. Apologies for absence
2. Minutes of last meeting
3. Chair's report
4. Secretary's report
5. Treasurer's report
6. Approval of accounts
7. Approval of constitution changes
8. Approval of membership fees
9. Election of the committee
10. New Chair's remarks

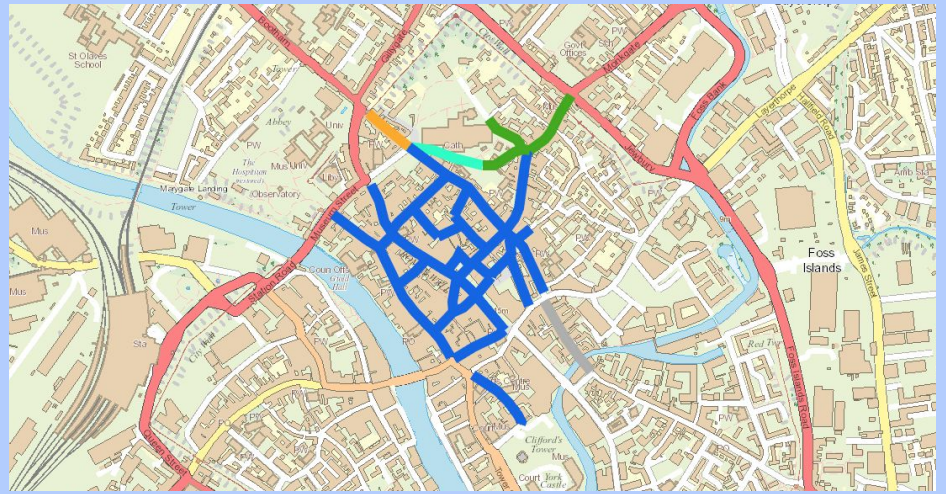
Chair's report

The Good



Chair's report

The Bad



Chair's report

The Sad



Chair's report

The Celebratory



CYCLE INFLUENCER


Kate Ravillous

Co-chair of the York Cycling Campaign

Make room for walking and cycling in York during Covid-19 crisis



3,913 have signed. Let's get to 5,000!

 Ben McCormack signed this petition

 Nick McConnell signed this petition

Thanks to your support this petition has a chance at winning! We only need 1,087 more signatures to reach the next goal - can you help?



Chair's report

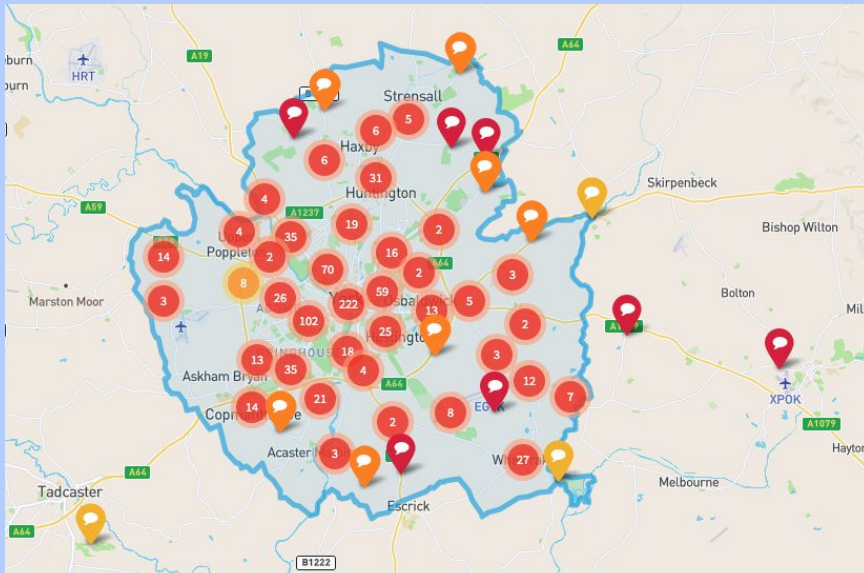
The New

Is it flooded?

quick reference for walking & cycling routes in York

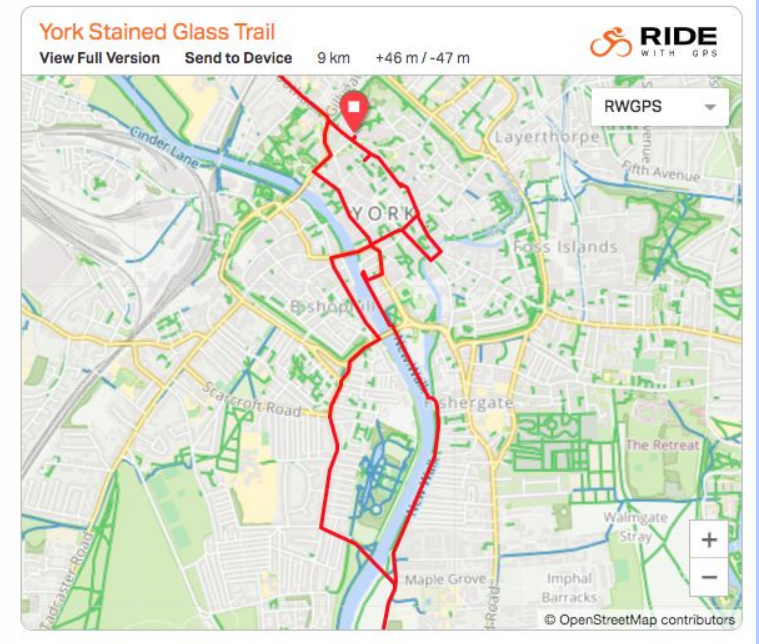
New Walk riverside path	Clear	Link
Terry Avenue - access to Millennium Bridge	Clear	Link
Cinder Lane north of Scarborough Bridge	Clear	Link
Wellington Row esplanade to Scarborough Bridge	Clear	Link
Access to Millennium Bridge from Hospital Fields Road	Clear	Link
Access to Millennium Bridge from Butcher Terrace	Clear	Link

www.nosearmy.com/isitflooded
Twitter: @FloodsYork



York Stained Glass Trail

This is a fun family cycle trail, devised for York Cycle Campaign in May 2020. It is 6 miles long, starts and finishes at the Minster, and takes you past 18 examples of stained glass art in shops and houses in and around the centre.



- CastleGateway
- York Central
- Dualling of the Outer Ring Road
- Clementhorpe Flood Alleviation Scheme
- York Station Front
- Scarborough Bridge to Bootham route
- TSAR junction improvement schemes across the city

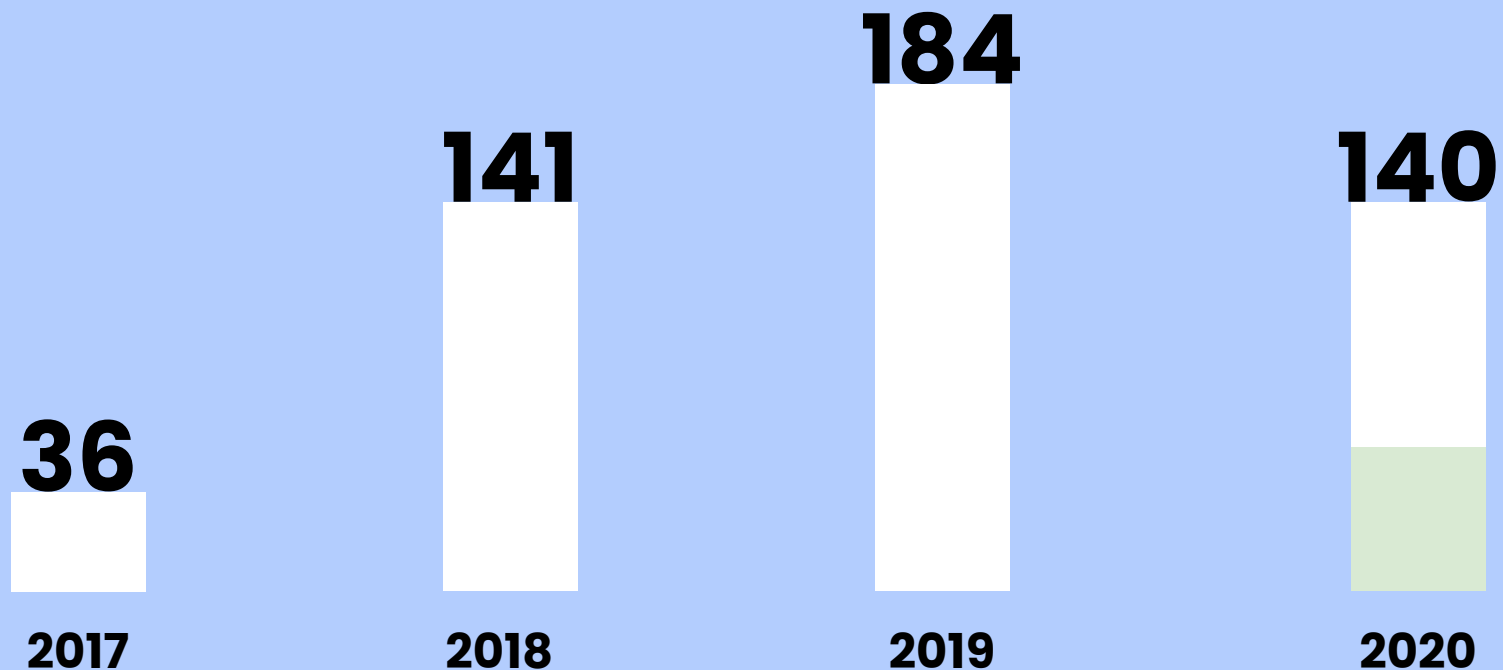
Chair's report

The Collaborative



Secretary's report

- Membership has dropped, but we've gained 60 new members this year.
- Belief is people aren't picking up their renewal email
- Keep an eye out for renewal emails coming through
- Check the website to find the status of your membership
www.myclubhouse.co.uk/YorkCycleCampaign/Subscriptions/View/MySubscriptions
- Emails will be sent in the coming weeks to remind those where its lapsed



Treasurer's Report

Past Year

- Healthy bank balance
- Summary of accounts
- Bulk of income from subscriptions – first two corporate members (Get Cycling and Cycle Heaven)
- Generous donation and sponsorship from Cycle Heaven
- Outgoings – ongoing running costs (web, Zoom etc.)
- Thank you to Claire Sharpe for independent examination of accounts

Coming year

- Consider Direct Debit option
- Look for more corporate members
- **Volunteer needed for independent examination of 2020–2021 accounts**

Online Voting

Once options have been discussed we'll enable voting.

Tick the box/boxes as you would like to vote.

Make sure you press 'Submit'!

Once everyone has voted we'll share the results on screen.

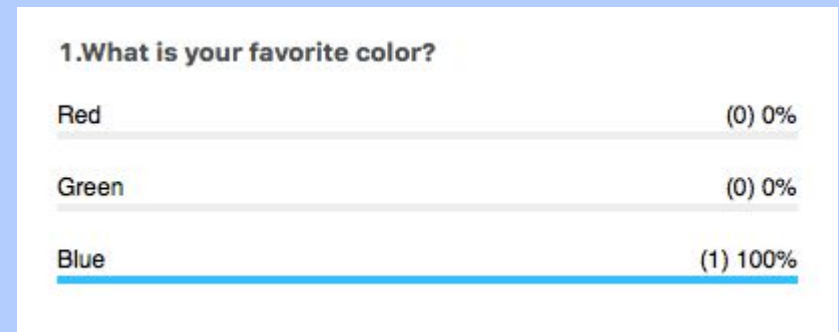
1.What is your favorite color?

☐ Red

☐ Green

☐ Blue

Submit



Constitution Changes

2/3 majority needed

Changes (already circulated)

- Household membership to apply to up to 3 adults at the same address (rather than 5 at present) and up to 5 13-18 year-olds. Individual membership age raised to 18
- Corporate members cannot vote at general meetings
- Changes to the number of elected and co-opted Committee members and greater flexibility around their roles and responsibilities.
- 'Executive' committee changed to 'elected' committee
- Addition of how members can stand for election to the Committee
- More information with respect to Committee oversight of sub-committees and working groups

Constitution Changes

2/3 majority needed

Changes (already circulated)

- Basis for exclusion from Committee membership generalised, so that financial impropriety is an example only
- Simplification of the basis for a Committee member vacating their post
- Quorum upped to 15 members (from 12) but % of membership deleted
- Accounts submitted to the Committee 7 days before the AGM
- Notification period for all general meetings (and amendments to the constitution) set at 21 days. Where more than a simple majority vote is required, threshold set at two-thirds of those present and voting
- Simplification and improved consistency of wording, removal of duplication, re-ordering of some sub-clauses (throughout)

Membership Prices

Proposal to keep the 2020 membership prices

Reduced

£2.50

Open to those
who cannot
afford standard
membership

Individual

£5.00

Our standard
membership
subscription

Household

£10.00

Up to 3 adults and
5 13-18 year olds
in a single
household

Election of new committee: positions available

Election of:

- Chair
- Secretary
- Treasurer
- Other members (up to 7)
- Can co-opt (up to 5)

Election of new committee: voting

- Need to be nominated and seconded
- Voting by Zoom poll