

Minutes of Islington Cyclists' Action Group AGM 2016

The meeting was held at Islington Town Hall on June 8th 2016.

Apologies

Sue Marris

Matters Arising

None.

Coordinator's Review of the Year - Alison

Alison noted

- #QW10 campaign and thanked Nick and Simon,
- slightly re-engineered New North Road and the removed bus stop bypass
- the arrival of two bike CycleHoop bikehangars.
- and thanked the committee, Eilidh, Adrian, welcomed James, Jenny
- and thanked Tom Harrison who moved away to Brixton
- and announced bike week events, Cally Rd festival, Freecycle ride

John thanked Alison for being coordinator for another year and presented her with a bottle of wine.

Treasurer's Report - Keith

Keith presented the accounts for the previous year. See '2015/6' on <http://cycleislington.uk/accounts/>

Keith thanked Steve Knattress for donating his payment of £180 for being a Ride London leader to the group. Keith mentioned the unexpected expense of £57 for unauthorised use of a digital image of Father Christmas on a bike.

Leo asked if the £114 catering charge included room hire. Keith said no it didn't.

Rosalind asked about the LCC grant offered to local groups. Keith said we declined it in the previous year but we were accepting it in the current year.

Keith said we had approximately £1000 in the bank and that included a grant for 'Cycles to School' in the St George's ward which arrived after some delay and we hadn't spent it. David explained how it could be used.

The accounts were approved unanimously.

Officer Elections

The following officers were elected:

Alison Dines, coordinator (and acting sec); Keith proposed, John A seconded.
Keith Macfarlane, treasurer; Alison proposed, Sheridan seconded

Committee:

John Ackers; Tab proposed, Keith seconded.

Liz Reiner; Alison proposed, Tab seconded.

Tabitha T; Nick proposed, Sheridan seconded.

Nick K; Alison proposed, John seconded.

Simon Izod; Tab proposed, John seconded.

Eilidh M; John proposed, Alison seconded.

Talia Hussain; Nick proposed, Eilidh seconded.

Group name change from ICAG to Cycle Islington

Alison said the name ICAG predated LCC and that it was thought to be dated and confrontational. Alison thanked James and John for setting up an online poll. Alison said that 52 people voted and **Cycle Islington** came top of the poll. 21 people made Cycle Islington their first choice. Alison confirmed the name change selected by members and supporters.

Change of Constitution

Alison said we'd been discussing changing the constitution for several months. She highlighted that LCC are keen for groups not to hold cash in their accounts and the new constitution means funds held by Cycle Islington essentially belong to LCC.

John summarised the main changes to the constitution and said that we were being intentionally bound into the LCC but he didn't think that was a particular problem.

Alison said we'd never had to refer to the existing constitution. Eilidh asked if would change the way the group worked. Alison said no.

Alison asked the group to vote to adopt the new constitution. It was approved unanimously.

Any other business

Meg H announced an upcoming demo in support of the Living Wightman campaign, closing Wightman Road to motor traffic.

Meg H asked if we were supporting the closure of Gillespie Road. Nick K said we were the first to call for it. Nick added we didn't want traffic diverting to other residential streets.

Alison closed the formal part of the meeting.

Unfortunately, due to ill health, the guest speaker Ben Rogers director of Centre for London was unable to attend. Instead, invited at the last minute, our speaker Paul gave us his views as an Uber driver and cyclist.