The Annual General Meeting of the Cyclists’ Touring Club, trading as Cycling UK, will be held at 4.00pm on Saturday 15th June 2019 at The Coin Street Conference Centre, based at the Coin Street Neighbourhood Centre, 108 Stamford Street, South Bank, London SE1 9NH. To book your place you must notify, before 9.00am on 1st June 2019, sue.cherry@cyclinguk.org or 01483 238302 so final numbers can be confirmed with the venue.

To obtain admission, members must produce a valid membership card or proof of current membership.

Paul Tuohy, Chief Executive

Versions of this Agenda in alternative formats are also available on request. The proxy voting form is circulated with the April/May edition of Cycling. Procedures for use are on the form.

Agenda

ORDINARY BUSINESS

1) To adopt as a true record the minutes of the Annual General Meeting held in Bristol on 12th May 2018.

2) To adopt the Annual Report of the Board of Trustees and the audited accounts for the year ended 30th September 2018 as published on the Cycling UK website.

3) To reappoint Buzzacott LLP as auditors and to authorise the Board of trustees to fix their remuneration.

ORDINARY RESOLUTIONS

4) That the membership fee set pursuant to Article 11 of the Articles of Association shall increase the Adult rate from £46.50 to £48.00, Household rate from £72.00 to £74.00, Senior Rate from £29.50 to £30.50, Affiliate rate from £25.00 to £26.00, and Group Affiliation from £7.50 to £8.00 for the year from 1st October 2019. Junior and Concessions rates remain unchanged.

Proposer’s note: There is concern at the lack of information published about quantifiable progress for Cycling UK. We hope this motion will focus the efforts of the Cycling UK. It is common practice among charities and companies to publish such information on their website. See, for example, the following web-links:

bit.ly/cyclinguk-guardianKPI
bit.ly/cyclinguk-sustransKPI
bit.ly/cyclinguk-britishcyclingKPI
bit.ly/cyclinguk-nationaltrustKPI

Proposer: Peter Kanssen
Seconded: Simon Hattersley

The Board accepts this motion. The Director of Organisational Effectiveness and Finance will be collating a set of Key Performance Indicators covering the areas mentioned in the motion and linked inextricably to the Cycling UK strategy. In designing the KPIs, reference will be made to the websites noted.

MINUTES OF THE 2018 CYCLISTS’ TOURING CLUB AGM

The Annual General Meeting of the Cyclists’ Touring Club, trading as Cycling UK, was held at 11.30am on Saturday 12th May 2018 at Armada House Conference & Events, Armada House, Telephone Avenue, Bristol, BS1 4BQ, with Dan Howard (Chair of Cycling UK Board of Trustees) in the Chair.

Minutes:

ORDINARY BUSINESS

1) To adopt as a true record the minutes of the Annual General Meeting held in London on 13th May 2017.

Proposed by: Rachel Kirkwood
Seconded by: Ian Wescombe
CARRIED: For = 2069 Against = 10
Abstentions = 145

2) To adopt the Annual Report of the Board of Trustees and the audited accounts for the year ended 30th September 2017 as published on the Cycling UK website.

Proposed by: Ian Wescombe
Seconded by: Rachel Kirkwood
CARRIED: For = 2090 Against = 17
Abstentions = 117

3) To reappoint Buzzacott LLP as auditors and to authorise the Board of trustees to fix their remuneration.

Proposed by: Tim Newbery
Seconded by: Ted King MBE
CARRIED: For = 2036 Against = 65
Abstentions = 121

ORDINARY RESOLUTIONS

4) That the membership fee set pursuant to Article 11 of the Articles of Association shall increase from £45.00 to £46.50 for the year from 1st October 2018.

Proposed by: Andy Key
Seconded by: Dr Janet Atherton OBE
CARRIED: For = 1792 Against = 353
Abstentions = 78

5) That each cycling UK member is entitled to stand for election to the Board of Trustees without having to satisfy a nominations committee’s conditions, instead of which a proposal supported by 10 other members should be sufficient to place their name on the ballot paper.

Proposed by: Yann Maidment
Seconded by: Ken Barker
LOST: For = 891 Against = 1213
Abstentions = 119

The Annual General Meeting 2018 closed at 1.10pm