

CYCLING UK

2019 ANNUAL GENERAL MEETING - 15 JUNE 2019

POST MEETING REPORT

Resolution 1

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

For	Against	Abstain	Turnout	% For	% Against
1,863	7	137	2,007	99.63	0.37

CARRIED

Resolution 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.

For	Against	Abstain	Turnout	% For	% Against
1,905	11	92	2,008	99.43	0.57

CARRIED

Resolution 3

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

For	Against	Abstain	Turnout	% For	% Against
1,845	50	112	2,007	97.36	2.64

CARRIED



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Resolution 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 £77.50 to £80.00 for the year from 1st October 2019. Junior and Concessions rates remain unchanged.

For	Against	Abstain	Turnout	% For	% Against
1,715	252	41	2,008	87.19	12.81

CARRIED

Resolution 5

That this AGM proposes that a set of Key Performance Indicators (KPI) shall be set for the Cycling UK. They shall include targets for membership, finance, campaigns, local group activity, public awareness etc. The outcomes of these performance indicators shall be published in the annual report and on the Cycling UK website. The results shall cover a three-year cycle.

For	Against	Abstain	Turnout	% For	% Against
1,769	163	77	2,009	91.56	8.44

CARRIED

ELECTORAL REFORM SERVICES.

