



Derby Cycling Group – AGM

Tues 16th May 2017 – 7:30pm @ Friends Meeting House

Introductions

1. Present

Mark Hicklin (mins)	Tony Roelich	Ian Dent	Dave Clasby	Steve Adams
Martin Aldred	Kim Plaskett	Patric Harting	Daryl Coulborn	Dave Shield
Les Sims	Scott Savage	Ian Cotter	Eric Clayton	Dave Walker
Nick Chapman	Cathy Roelich	David Varley	Tim Saul	Keiran Lee

2. Apologies

Derek Gascoyne David Waldram

3. Minutes of 2016 AGM

- 2016 AGM Minutes approved - no matters arising.

4. Membership Report

- The current membership status of the group was presented by Tony Roelich
- See appendix for further details

5. Treasurers Report

- The finances of the group were presented by Ian Dent
- Expenditure exceed income for the past year, however the bank balance still stands at £2539.08.
- As the balance is reducing year on year, subscriptions increase may be required in 2018.
- Last year's accounts have kindly been checked and verified by Sue Trelford, Chartered accountant.
- It was agreed that the Co-op Bank should continue as our bankers in accordance with our original application.
- Kim Plaskett (treasurer) and Ian Dent (committee member) are authorised as signatories to draw on the account.
- Ian Alexander is to be removed from the list of authorised signatories to draw on the account.
- See appendix for further details

6. Election of Committee

Chairperson:	Vacant		
Treasurer:	Kim Plaskett		
Secretary:	Mark Hicklin		
Committee:	Tony Roelich (<i>acting Chair</i>)	Dave Clasby	Ian Dent
	Derek Gascoyne	Daryl Colbourn	Martin Aldred
	Dave Shield	Tim Saul	

- The role of DCG Chairperson is currently vacant.
- Election of Officers accepted. *Proposed:* Scott Savage; *Seconded:* Steve Adams
- See appendix for further details

7. Campaigns Review

- Campaigns report presented by Tony Roelich
- See appendix for further details

8. AOB

- None

9. Guest Speaker

- Keiran Lee from Sustrans gave a talk on “**Bennerley Viaduct**”
- An extremely interesting and engaging presentation explaining the current project to gain sufficient funding to bring back this magnificent structure back in to use as a walking & cycling trail.
- Further information can be found at: www.bennerleyviaduct.org.uk
- Facebook: Bennerley Viaduct Friends Group
- Many thanks to Keiran from all of the DCG for his efforts in this presentation.

Meeting Closed @ 9:45pm

Next Meeting:

**Tuesday 6th June 2017 7:30pm @ The Golden Eagle Public House (upstairs)
All members welcome**

Appendix: 2017 AGM Presentation



- Derby Cycling Group
AGM: 16th May 2017
- Agenda
- 7:30 Introduction**
 - 7:40 AGM**
 - Apologies
 - 2016 Minutes/matters arising
 - Membership Report
 - Treasurer’s Report
 - Election of Committee
 - AOB
 - 8:00 Campaigns Overview**
 - 8:15 Break**
 - 8:25 Guest Speaker: Keiran Lee (Sustrans)**
“Bennerley Viaduct”
 - 8:55 Questions**
 - 9:10 Tube Map – Route Improvements**
 - 9:30 – Meeting Closes**

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Chair’s Report

Welcome

Dedication to those who rose to last years challenge and got involved:

- Daryl, Andrea and Dave – Space for Cycling ride organisers, Oct 2016
- Ian Dent – Derby Cycle Network Quality (Tube) Map
- Trevor Lightfoot, Phil Harris – 50 signatures on S4C petition
- Dave Waldram – 26 signatures from Healthy Networking event
- David Shield, Kim Plaskett, Dave Clasby, Martin Aldred
 - site visit Western Corridor Scheme
- Lucy Care – Pastures Hill cycle improvements
- Many others – well done and thank you

We still need a Chair to pull it all together – coordination

Membership stable

- Few events
- Difficulties getting publicity
- Target 500 for this year?

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Membership Report

Figures at End March 2017:

Paid up (current) members:	348
Expired 2015:	21
Expired 2016:	62
Total on list:	431
Main:	267
Family:	164
New in 2016 /17 (approx):	43
Due for renewal 2017:	125 (72 remaining)

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Treasurer's Report

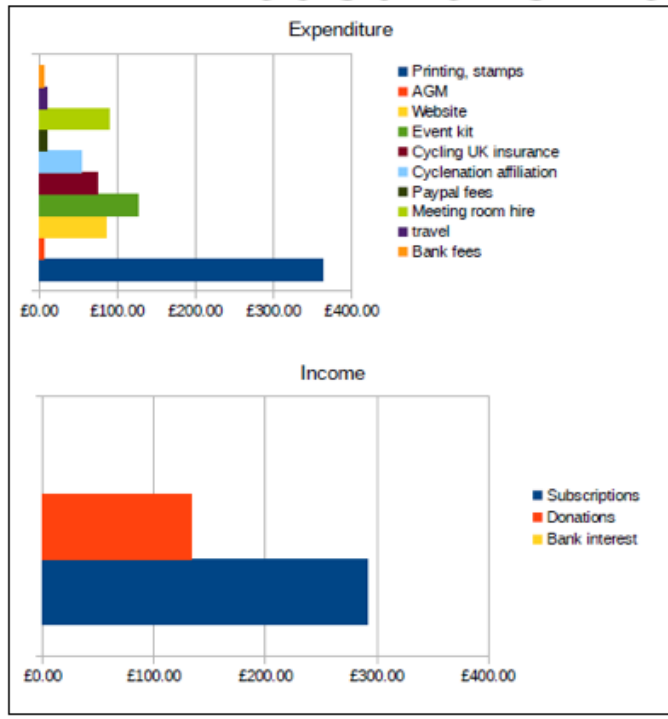
Income and Expenditure for the year ending 31-March-2017

Compiled by Ian Dent				
Balances in Hand 1-April-2016				
Co-op Bank	£2,851.17			
Paypal	£88.18			<u>£2,939.35</u>
Income				
Subscriptions	£292.00			
Donations	£133.10			
Bank interest	£0.00			<u>£425.10</u>
				<u>£3,364.45</u>
Less Expenditure				
Printing, stamps		£362.41		
AGM		£6.06		
Website		£85.74		
Event kit		£126.00		
Cycling UK insurance		£75.00		
Cyclenation affiliation		£53.80		
Paypal fees		£10.26		
Meeting room hire		£90.00		
travel		£10.10		
Bank fees		£6.00		
				<u>£825.37</u>
				<u>£2,539.08</u>
Balances in Hand 31-March-2017				
Co-op Bank	£2,534.84			
Paypal	£18.52			<u>£2,553.36</u>
Uncleared cheque		-£14.28		<u>-£14.28</u>
				<u>£2,539.08</u>
Historical information				
	2014	2015	2016	2017
balances at end of year	£3,627.55	£2,950.18	£2,939.35	£2,539.08
Subscriptions	£337.66	£334.00	£339.00	£292.00
Donations	£233.00	£237.00	£108.00	£133.10

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Treasurer's Report



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Campaigns Review 1

Focus:

- Space for Cycling remained the focus.
 - . Over 1050 petition signatories
 - . 4 businesses endorsed the campaign
 - Most recent: Derby Teaching Hospitals NHS Foundation Trust
 - . 6 councillors signed the pledge
 - . Successful, high profile launch of Tube Map
 - . Reinstatement of a cycle forum – Active Travel Forum
- Next Stages:
 - . Collection and collation of network improvement suggestions
 - . Developing Local Cycling and Walking Infrastructure Plan (LCWIP)

Focus this year:
Encouraging political support for cycle transport through business endorsement of Space for Cycling.
Developing our cycle strategy & using it to influence the Derby City Strategic Cycle Network Development Plan via the LCWIP.



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Campaigns Review 2

DCG got involved in:

- Events:
 - Belper Goes Green
 - Healthy Networking (DW)
 - Space for Cycling Rides
 - Rotary Club bike ride from Pride Park to Elvaston Castle
 - East Midlands Cycle Forums
 - Space for Cycling workshops and Cyclenation Conference
- Planning Applications / Consultations
 - Darley Park Path
 - Raynesway development access across cycle path
 - Our City, Our River flood alleviation
 - Uttoxeter New Road (Western Corridor) scheme
- Supported:
 - Proposed Cycle Hire scheme
 - Derby Local Maintenance Challenge Bid (£5m road maint)
 - Access Fund bid for sustainable travel
 - Take A Stand (Bike Back Derby) – Mickleover Sports, Varsity Grange & Rugby Club
- Campaigned for:
 - Replace cycle stands on Spot (now 16 instead of 4)
- DCG Strava Club

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