



Derby Cycling Group – 2020 AGM

Tuesday 27th October 2020 – 7:30pm – ‘Teams’ online call

1. Present:

Mark Hicklin (mins), Tony Roelich, Ian Dent, Dave Clasby, James Thatcher, Eloise Thatcher, Tim Saul, Patric Harting, Martin Aldred, Lucy Care, Ian Care, Jean Baird, Kim Plaskett, David Waldram, Les Sims, Sara Parr, Robin Lumb

2. Apologies: none

3. Minutes of previous AGM: Approved.

4. Actions from previous Meeting: n/a

5. AGM Introduction by Mark Hicklin

- See slides in Appendix

6. Treasurer & Membership Report by Kim Plaskett

- slides in Appendix
- The ‘Fee Free’ membership system was presented going forwards. This system has been adopted by neighbouring cycling groups, as the cost and effort of collecting a small membership fee is not worthwhile. However, it does result in reduced income, especially from donations made at the point of membership renewal.
- PayPal & Bank Details to be included in Newsletters & Website to encourage donations.
- Accounts have been checked by a chartered accountant.

7. Campaigns Report by Tony Roelich

- See slides in Appendix

8. Chairpersons Report by Patric Harding

- See slides in Appendix

9. Election of Committee

The following DCG committee was appointed:

Chair: **Patric Harting**

Nominated by Dave Clasby, Seconded by Tony Roelich

Treasurer: **Eloise Thatcher**

Nominated by Dave Clasby, Seconded by Tony Roelich

Secretary: **Mark Hicklin**

Nominated by Tony Roelich, Seconded by Kim Plaskett

General Committee:

Nominated by Ian Dent, Seconded by Tony Roelich

Jean Baird

James Thatcher

Martin Aldred

Tim Saul

10. Motions

- We accept the treasurer's report
- We agree to continue the fee free membership as a permanent solution
- We accept the campaigns report
- Adoption & agreement of Code of Conduct
- Adoption & agreement of Diversity & Inclusion Policy
- Adoption & agreement of Grievance Procedure

11. AOB

- DCG to engage with members and community
- Thanks to all the committee & members for all the effort & hard work over the last year

Meeting Closed @ 9:30pm

secretary@derbycyclinggroup.org.uk

12. Appendix – Presentation



Derby Cycling Group 2020 AGM

Tuesday 27th October 2020

Agenda

7:30 – Introduction

7:40 – AGM

Treasurers Report

Campaigns Report

Chairpersons Report

Election of Committee

Proposed Motions

AOB

Meeting Closes

Introduction - *Welcome !*

[Campaigning on behalf of cyclists in and around Derby](#)

- Original AGM planned for May 2020, but delayed due to Covid19. First time for an online AGM – fingers crossed!
- Regular monthly members meetings have been postponed, but hope to restart at the West End Community Centre when possible.
- Online monthly meetings have been ongoing via Teams on the first Tuesday of every month.
- Volunteer group on going since 1979
- Free membership – over 300 members
- DCG Facebook group with over 800 members
- Newsletters published numerous times per year.

Introduction

All members are invited to get involved with:

- Website: www.derbycyclinggroup.org.uk
- Monthly members meeting - 1st Tues of every month
- Campaigns
- Events

Big thanks to all members who got involved in the numerous projects and campaigns *(a pre-covid meeting below)*



Treasurers Report

- Compiled by treasurer
Kim Plaskett
- Accounts checked by a
chartered accountant

DERBY CYCLING GROUP

Income & Expenditure for the year ending 31-March-2020

Balances in Hand 1-April-2019		
Co-op Bank	£ 2,419.41	
Paypal	£ 43.44	<u>£ 2,462.85</u>
Income		
Subscriptions	£ 284.00	
Donations	£ 258.00	<u>£ 542.00</u>
		<u>£ 3,004.85</u>
Less Expenditure		
Website	£ 147.19	
Monthly meetings	£ 90.00	
Cycling UK (includes insurance)	£ 77.50	
E.M. Cycle Forum	£ 75.00	
Inspiration awards	£ 33.00	
International Women's Day	£ 29.03	
AGM	£ 25.64	
Paypal fees	£ 12.63	
Gift for accounts auditing	£ 8.00	
Publicity	£ 7.00	<u>£ 504.99</u>
		<u>£ 2,499.86</u>
Balances in Hand 31-March-2020		
Co-op Bank	£ 2,499.86	
Paypal	£ -	<u>£ 2,499.86</u>

Campaigns Report 1

COVID-19 Emergency Active Travel schemes

- Lobby to stop Active Travel Forum from being cancelled – it's now monthly
- Co-ordinated a list of potential emergency active travel schemes from ATF (DC)
- Widen my Path – A tool for collecting public opinions (ID)
- Derby City dragged to the party:
 - o Tranche 1: OK, slow response; one scheme already removed
 - o Tranche 2: fairly ambitious, waiting DfT approval
- County: Lobbying of county & district councils

A38 Derby Junctions

- Supporter of the A38derbychaos objectors to the road scheme
- Planning inspectorate public hearings
 - o Inclusion of Non-Motorised Users in Traffic Management Plan
 - Routes to remain open; inclusive diversions; diversion planning
 - o Objective to increase NMU traffic year on year during construction
 - o Minimum FORS* silver standard for drives & contractors vehicles
 - o Plant crossings over NMU routes to be manned & controlled
- Derby Behaviour Change Group: catalyst from DCG representations at planning inspection hearings
 - o Multi-stakeholder group
 - o Hold project to account on statements above

Campaigns Report 2

DCG involved with:

- East Midlands Cycle Forum / 40th Birthday Event – June 2019
- Derby Active Travel Map – updating routes. Creating a base map
- Friar Gate Cycle Lane Removal – lobbying against
 - o DEFRA approved council proposal
 - o Lobbying on actual design now
- International Women's Day cycle events by Lucy Giuliano
 - o A campaign to empower women to cycle, lead by Love to Ride, supported by WiLD, Breeze, Sustrans and DCG including:
 - An evening by women, for women, supporting women who cycle
 - Four Cycle Rides into Derby for IWD rally
 - Bios of women who cycle in Derby – why we cycle; social media event
- A61/NCN54 cycle path widening – result of years of lobbying!
- Darley Park Multi-User Path – result of successful supportive campaigning
- Derwent Valley Cycle Way – Darley Abbey to A38 planned for Spring 2021

Localised campaigns:

- Borrowash Hole Birthday Party – hole now filled in!
- Derby/Sandiacre Canal Trust – consultee on upgrade of cycle route
- Wilmore Road – crossing of new cycle path at Rolls-Royce Gate6 – lobbying
- Little Eaton Neighbourhood Plan – contributor
- Duffield Road – school bus parking issues in cycle lane
- Kedleston Road: lobby for better cycle links to new housing development

Campaigns Report 3

The Future:

Massive opportunity for active travel

OR

Same-old, same-old with personal car use dominating local transport?

Need to level the playing field:

- Gain total political buy-in to create infrastructure
- Enable cycle transport

Need to demonstrate a demand:

- Promote cycle transport
- Training, maintenance etc – Cycle Derby
- Events
- Advocacy, Publicity & Inclusion – show people they can use a bike for transport

Therefore, our mission

- Facilitate the political agreement
- Promote and advocate cycle transport to the citizens of City and County
- Expand the demographic of people who believe cycle transport is for them

We need more people to step up and to do it.

Chairpersons Report

- Then & Now
- Pandemic
- New Political Movements
- Governance
- Campaigning

Election of Committee

3 defined elected roles required for the group:

- Chairperson
- Treasurer
- Secretary

Plus up to a maximum of 7 additional people appointed to make up the General Committee

Roles within the group can be taken on by any member of the group.

Proposed Motions

- We accept the treasurer's report
- We agree to continue the fee free membership as a permanent solution
- We accept the campaigns report
- Adoption & agreement of Code of Conduct
- Adoption & agreement of Diversity & Inclusion Policy
- Adoption & agreement of Grievance Procedure
- Appointment of Chair
- Appointment of Secretary
- Appointment of Treasurer
- Appointment of General Committee (or election to decide on the 7 appointed).