**CYCLING UK LINCOLNSHIRE**

**AGM 2019**

**VENUE: Cherry Willingham/Reepham, Village Hall, Lincoln**

**DATE: Sunday October 27th 2019 11am**

**1.** **INTRODUCTION**

Tim welcomed everyone to the meeting.

**2.** **FORMAL NOTICE OF THE MEETING**

Cycling UK Lincolnshire Annual General Meeting on October the 27th 2019

**3.** **APPOLOGIES FOR ABSENCE**

Elisabeth Murray, Peter Jones, Barbara Boyd, John Ambler, Chris Owen, Reg Bagshaw

**4.** **MINUTES OF THE 2018 MEETING**

Circulated and read

Proposed Melanie Carroll; Seconded Tim Newbery

**5.** **MATTERS ARISING**

Nothing arising

**6.** **SECRETARY’S ANNUAL REPORT**

Andrew Townhill gave an update on activities and events during 2019, including the Lincoln Imp and Wolds Audax events.

**7.** **TREASURER’S ANNUAL REPORT**

Total in the bank £2,693.72. The accounts showed how important it was for club funds to keep the Audax events going. The membership was asked to accept the report and accounts.

Proposer Andy Townhill; Seconded Tim Newbery

**8. CAMPAIGN'S OFFICERS REPORT AND REGISTRATION**

Registration: There are currently 353 members in Lincolnshire.

Campaigns: seeing how the Lincoln Eastern Bypass would impact cycling around the Lincoln area. Lincolnshire County Council perceived to be doing little to promote cycling. Various ‘stakeholders’ meetings attended by Cycling UK Lincolnshire about the future of transport in the County.

**9.** **AREA / ACTIVITY REPORTS**

 Gainsborough, Lincoln, Louth, Lincoln Women's

 Reports Circulated at the meeting.

**10.** **ELECTION OF MEMBER GROUP COMMITTEE MEMBERS**

**OBLIGATORY POSITIONS**

**SECRETARY:** Andrew Townhill

Proposer Alan Hockham; SecondedPhil Pelham

**CHAIRPERSON:** Tim Newbery

Proposed Andy Townhill; Seconded Barry Jordan

**TREASURER:** Barry Jordan

Proposer Alan Hockham; Seconded Laura Mills

**OBLIGATORY ROLES**

**REGISTRATION:** Melanie Carroll

Proposer Tim Newbery; Seconded Barry Jordan

**WELFARE:** Rodney Jelfs standing down. Role taken on by Trevor Halstead

Proposer Rodney Jelfs; Seconded Tim Newbery

**PROMOTIONS:** Tim Newbery

Proposer Trevor Halstead; Seconded Melanie Caroll

**OTHER ROLES**

**Hon. PRESIDENT:** Trevor Halstead

(Invited by Cycling UK Lincolnshire Committee)

**Hon. AUDITOR:** Flora Foster

**CAMPAIGNS OFFICER:** Melanie Carroll

All elected on mass block vote

**11. PRESENTATION OF AWARDS**

**West Lincs Trophy –** Cycling UK Gainsborough

Presented by the group to George Carnell

**BSA Merit Cup -** Awarded to the person(s) who(m) in the eyes of the Member Group committee has (have) contributed significantly to the running of the Member Group and it’s activities in the past year.

Presented to Dave Buckingham for the cycle jumble in Lincoln and a thank you certificate.

**Paul Enderby Memorial Trophy –** Awarded to the area / activity which in the eyes of the Member Group committee has provided the greatest support / number of volunteers / participants in the regions Audax rides over the last year(s).

Presented to Louth Area for charity rides and well attended group rides and for help on the Audax events.

**Cycling UK Lincolnshire Photography Trophy Competition**

Presented to Melanie Carroll

**12.** **ANY OTHER BUSINESS**

Trevor Halstead asked about A46 roundabouts and Barry Jordan asked about Toucan crossings on the Tollbar roundabout near New Waltham. Lots of school pupil’s cycle to the Tollbar Academy, although local residents were objecting to a Toucan crossing.

Gwyneth McMinn gave a presentation and update about Sustrans activities in Lincolnshire and detailed the new Sustrans strategy. Some NCN sections would be decommissioned due to safety issues (e.g. use of main roads). This includes NCN 1 in Lincolnshire where greater use of use of traffic free routes would be sought. It’s hoped to remove restrictive barriers on some NCN routes. Gwyneth was presented with a cheque for £100 to go to 2 local projects.

A member from Spalding Paul Wells, was interested in forming a local Cycling UK Spalding group.

**13. FUTURE EVENTS**

List Circulated at the event.