

# **Minutes of the Annual General Meeting of the Shotley Peninsula Cycling Campaign**

**Held at Pin Mill Sailing Club, Chelmondiston, at 7.00pm,  
on Thursday 14<sup>th</sup> July 2011**

The Chairman, Michael Crouch, opened the meeting by welcoming everyone, and thanking them for coming to the first Annual General Meeting of the Shotley Peninsula Cycling Campaign. With 20 members in attendance, the meeting was quorate.

## **1. Annual report:**

Mike Crouch gave his annual report. The main topics touched on were fund raising, the commissioning of the study for the cycle route, the completion of the study, plus the new web-site and the very successful fun-ride at Woolverstone.

## **2. Annual Accounts:**

As our Treasurer was unable to attend, Cathy Crouch presented the annual accounts (prepared by Jane Goyder and examined by Nicky Cordle of Foreshore Accountancy) to the meeting. There were no queries regarding the accounts, and Rosie Kirkup proposed that they be adopted, seconded by David Mullett, and unanimously approved by the meeting. Thanks were expressed to the Suffolk Foundation, who had donated £4,000.00 towards the cycle route study, and to all the other bodies, which had jointly contributed a further £5,515.00.

The Annual Subscription for the 2012-2013 financial year was then discussed. It was unanimously agreed to keep it at £5.00 per household or organisation.

## **3. Election of Committee:**

The SPCC's constitution allows for the committee to have between 5 and 9 members. All 6 present committee members were willing to stand again, but more committee members would help to spread the load, and anyone with IT skills or a background in Highway Engineering would be particularly useful.

However, there were no further nominations, and the existing 6 members were unanimously re-elected en bloc, (proposed by David Mullett, and seconded by Sally Chicken).

The election of the officers then followed:-

- ⌚ Chairman: Mike Crouch, (proposer Rosie Kirkup, seconder Tony Gould)
- ⌚ Vice Chairman: Rosie Kirkup (proposer Mike Crouch, seconder David Mullett)
- ⌚ Secretary: Cathy Crouch (proposer Rosie Kirkup, seconder Rick Kirkup)
- ⌚ Treasurer: there were no nominations.
- ⌚ Membership Secretary: Jane Goyder (proposer Mike Crouch, seconder Rosie Kirkup)
- ⌚ Publicity Officer: there were no nominations

The four posts for which there were nominations, were all approved unanimously by the meeting.

There being no further business on the agenda, the chairman closed the meeting at 7.20pm.