

# **Minutes of the Committee Meeting of the Shotley Peninsula Cycling Campaign**

**Held at Swiss Cottage, Chelmondiston, at 4.30pm, on Monday 28<sup>th</sup> May 2012**

Present: Mike Crouch, Cathy Crouch, Tony Gould, Mike Havard, Rosie Kirkup.

**1. Apologies:**

Giles Goyder, Jane Goyder, Elaine Purves.

**2. AGM:**

AGM to be held on Thursday 21<sup>st</sup> June 2012, at 7.30pm, at Chelmondiston Primary School.

Agenda as last year.

Meeting itself likely to be over by 8.00pm, to be followed by an open discussion session until 9.00pm.

RK will put up posters in schools etc, and get notice of the meeting put on the local community websites.

CC will send an email to all members, nearer the time, reminding them of the time and venue.

TG will put the information on the SPCC website.

MH will put it on the Cycle Ipswich website.

**Annual report:** MC will give a brief verbal report on what the SPCC has been doing over the last year.

**Annual accounts:** JG will present the annual accounts,

**Membership:** JG will give a quick membership update. She will also propose a change to the terms of membership, to allow members to get 5-year membership for £20.00.

**Election of Committee:** All existing committee members have stated their willingness to stand again. At present, there is one vacancy, but Karla Powell has expressed her interest in joining the committee.

**Election of Officers:** All officers are happy to continue in their present roles, although JG would like to give up either the treasurer's job or that of membership secretary.

**Q and A session:** MC will invite all committee members to contribute answers.

**3. Other business in brief:**

- MC and MH recently met the committee of the Ipswich Ramblers. 4 of them turned out to be cyclists. They were generally quite receptive to what we are trying to achieve.
- MC will email Suffolk Coasts and Heaths project officer with an update.
- Mc will email the Oliver and Robert Paul with an update.

**4. Minutes;**

As this meeting was primarily to discuss arrangements for the AGM, the minutes of the previous meeting will be presented at the next full committee meeting, in July.

**5. Date of next committee meeting:**

Provisional date of next meeting: Monday 31<sup>st</sup> July. Time to suit new committee.