

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

Held at St.Andrew's Church Room, Chelmondiston, at 7.00pm, on Thursday 14 July 2022

1. Welcome:

Cathy Crouch (Chairperson) welcomed everyone to the AGM. There were 18 attendees and the meeting was therefore quorate.

2. Apologies:

Liesbeth Oosterhof, Angela Fleming-Brown, Giles and Jane Goyder, Melchior Bus, David Newton.

3. Chairperson's Report:

Cathy Crouch gave her report on the work done by the SPCC and its Committee over the course of the last three years. The 2020 and 2021 AGM's had had to be cancelled due to the Covid 19 pandemic. A copy of the 2022 report is attached to these minutes.

4. Annual Accounts:

Sally Williams (Treasurer) reported that the balance in the Campaign's bank account currently stood at £2994.92. There had been relatively little account activity over the last year. The accounts had once again been audited and approved by Nicky Cordle of Foreshore Accountancy, to whom thanks were given.

5. Membership:

Rosie Kirkup (Membership Sec.) reported that membership, including family members, now stood at 209.

6. Election of Committee:

All the existing 7 committee members indicated their willingness to stand again and no one else had put their name forward for consideration. John Williams therefore proposed that the 7 existing members be re-elected to the committee en bloc; this was seconded by Rick Kirkup, and approved unanimously

7. Election of Officers:

The 4 existing office holders agreed to stand again and the meeting agreed unanimously to the following appointments:

- Chairperson: Cathy Crouch (Proposer: John Williams, Seconder: Rick Kirkup)
- Secretary: Mike Crouch (John Williams & Rick Kirkup)
- Treasurer: Sally Williams (Jane Gould & Mike Havard)
- Membership Secretary: Rosie Kirkup (John Williams & Tony Gould)

8. Minutes of the last AGM (25.6.19):

Subject to the deletion of the second sentence in item 3 and the insertion of an account balance of £3741.22 in item 6, the minutes of the last AGM held in 2019 were agreed by the meeting and signed as a true record by the Chairperson.

9. Matters Arising:

Rosie Kirkup advised that copies of her Chairperson's report of 2019 were available upon request.

10. Any Other Business:

The Chairperson asked if anyone from the floor wished to raise any issues;

- Brian Parrot thanked the Committee for keeping the Campaign going during the pandemic.
- Jane Gould, speaking in her capacity as one of the local District Councillors and a Cabinet Portfolio Holder, reported that BDC were pressing SCC Highways to come up with a scheme and funding for the proposed Freston Hill cycle path.
- Mary McClaren, speaking in her capacity as one of the local District Councillors and a Cabinet Portfolio Holder was also encouraging BDC to support the work of the SPCC particularly where this would encourage more children to use bicycles.
- Simon Harley, speaking in his capacity as our Green Party County Councillor, encouraged the Campaign to continue to press the case for safer cycling on the peninsula. He would also do what he could to get SCC to improve the bridleway through Cutlers Wood, Freston.

The Meeting closed at 7.45pm

Signed:

Dated: