

Bristol Cycling Campaign Meeting 5th February 2009

Cornubia, 8pm

Present:

Steve Kinsella
Alex Loftus
David Burrows
Rob Gallagher
Josh Hart
Ben Moss
Alan Morris
Phillippe Cazalis
Veronica Pollard
Martin Tweddell
Eric Booth
Terry Miller
Martin McDonnell
David Wilcox
Steve Loughran
Arnoud Michlo
Emma Barraclough
Chris Hutt
Steve Meek

Those present at 8pm accepted Steve Kinsella's offer to chair this meeting and Steve Meek's offer to take the minutes.

Apologies: (not formally sought). Cathy Sampson

Poll Results: 101 members voted for, 4 against.

Agreed that Bristol Cycling Campaign should become an organised constituted body as set out in the last magazine.

Election of Members of Steering Group/ Committee:

Agreed that all those nominated unanimously elected to the Steering Group/ Committee. No objections raised to any candidate. No decision or discussion as to name of this group.

Therefore the Steering Group/ Committee are as follows:

Phillippe Cazalis	Steve Kinsella
Emma Barraclough	Martin McDonnell
Martin Tweddell	Ben Moss
Cathy Sampson	Eric Booth
Steve Meek	
Steve Loughran	
Terry Miller	
Chris Hutt	
Josh Hart	
Veronica Pollard	

Those who only 'expressed an interest' in joining the group will be invited to submit an application to join the committee

The existing Posts of Membership Secretary (Eric Booth) & Treasurer (Alison Devrell).

It was agreed that these two should continue to perform these roles with the unanimous support of the committee. Both posts may be subject to formal election at a later date when the committee has decided what the responsibilities and roles are.

Honorary Secretary

Martin McDonnell was elected Hon Secretary with immediate effect. This role was described as 'first point of contact', 'Administrator' or 'Co-ordinator' with responsibility for organising meetings.

Chair

The role of chair was felt to be too important to decide tonight: a formal election process will be required. Whether we have a chair for a fixed period of a year or more, or rotate it each meeting was discussed but a decision deferred.

Cycling City Representative

After discussion those present voted 18-1 to send a representative to the next CC meeting on 26th Feb.

Veronica Pollard was elected BCyC representative to the Stakeholder Executive Board with Martin McDonnell as deputy.

Martin McDonnell agreed to write to Terry Cook to ask for the 'terms of reference'

Action: MM

Many felt our continued involvement was not automatic but we agreed that VP to attend the first meeting and we would review our involvement at a later date.

Further Business:

Alan Morris stated that the steering group/ committee needed to state to the general membership as to how the general membership can dissolve the group. It was agreed that there will need to be discussion as to standing orders, regulations, aims and objectives at a later date, perhaps initially on email.

Eastside Voice Newsletter

Agreed unanimously that BCyC will pay Josh Hart £190 towards the costs of this newsletter as a one off payment.

Website

Meeting held 3 days earlier of those wanting to help modernise website but no-one felt able to take the lead role. Steve Loughran, Martin Tweddell, Eric Booth will discuss.

In the meantime items for website to Martin McDonnell.

AOB

Steve Meek said that Terry Cook had asked him earlier in the evening if he could attend a BCyC meeting, with Ed, the recently appointed CC project manager. Martin McDonnell added that John Roy has offered a meeting to BCyC.

Agreed that we would offer informal 20 minute slot at next BCyC meeting to TC and Ed for a discussion, no presentations, and we would also agree to a more in depth meet with John Roy.

Action: MM, SM

Phillippe requested that the team cycle round Bristol and do site visits with us.

Eric Booth/ Steve Loughran said that BCyC should engage with neighbourhood partnerships/ PACT meetings.

Date of next meeting:

Steering/ Committee Thursday 19th Feb at 7pm Cornubia
General BCyC Thursday 5th March 8pm Cornubia
(Meeting rooms have been booked for both)