

DORSET CYCLISTS NETWORK

Annual General Meeting

**Dorford Centre, Dorchester
9th June 2018, 2pm**

1 Attendance

Anna Finch, Michael Evans, Peter Henshaw, Steve Parlour, Felicity Frost, Roland Tarr, Phil Wilson, Tom Espley, Ian Forrest, Stewart Sinclair, Pat Watkins, Hugh Chapman.

2 Apologies

Dilys Gartside, Judy and Paul Windwood, Gerry Bannister, Peter Aldous, Ken Reed, Tessa James, John Thraves.

3 Minutes of 2017 AGM

The minutes were passed.

4 Matters arising

Lack of consultation by DCC with DCN is an ongoing problem.

5 Financial report

Phil Wilson reported that membership is almost static compared to last year, though advertising revenue has increased and there has been a slight increase in take up for the £10 cashback scheme. There is a good reserve in the deposit account and Michael Evans asked for ideas for how this could be spent in line with DCN's objectives.

6 Membership report

Michael Evans gave the report in Gerry Bannister's absence. 360 current memberships (covering 660 people) of which 320 pay by direct debit. A letter has been sent out to all members in compliance with GDPR. Gerry thanked Phil for his co-operation.

7 Chairman's report

To be published on website. Tom Espley raised the condition of the Blandford-Wimborne road surface, which led to a general discussion of pot holes and the legal position of local authorities.

8 Recent committee decisions

Nothing major.

9 Elections to committee

Peter Aldous stood down as a committee member and Anna Finch volunteered to take his place. All other existing officers are continuing. Michael Evans proposed that they carry on in post, Roland Tarr seconded.

10 Constitution change

Motion on amending the constitution due to GDPR was passed. Change of 'Chairman' post to 'County Co-ordinator' also passed. Michael will amend the constitution.

11 Any other business

CycleNation has sent us a DVD on cycling issues – Roland will watch it and report back. Phil asked if there should be a limit on the number of cashback applications per member – agreed this should be kept under review.

Sandbanks Ferry – Peter said he had written to the DfT objecting to the increased fares and that this had been acknowledged.

South West Railway - Tom Espley had been told by guards that SWR is to halve its number of cycle spaces – Roland and Peter will write to SWR to find out more. Address: Freepost, SWR Customer Relations.

Dorset Local Access Forum – needs a DCN rep, and Roland explained what this entailed. Tom volunteered to do this, Peter to find the contact for him.

Women's Festival of Cycling – Dilys Gartside has been nominated by Cycling UK as one of its 100 Women in Cycling 2018. She's also taking part in Ride London 100 Miles on 29th July to raise funds for the Gully's Place unit in Poole Hospital. Donations can be made to her JustGiving page – www.justgiving.com/fundraising/dilys-gartside1

12 Speakers: 'Electric Bikes – What's your story?'

Tea and cake was followed by a talk on the benefits of electric bikes to experienced cyclists, with contributions from just about everyone.

