



Annual General Meeting on Thursday 10 March 2011.

7pm - Meeting Room 1 - Portsmouth Guildhall.

Minutes

Present:

- | | | |
|-----|----------------|-----------|
| 1. | Alex Naylor | |
| 2. | Charles Burns | |
| 3. | Chris Cheetham | |
| 4. | Chris Davies | |
| 5. | David Thomas | |
| 6. | Hilary Reed | Secretary |
| 7. | Jayne Rodgers | |
| 8. | Joe McGannan | |
| 9. | John Holland | Chair |
| 10. | Jon Spencer | |
| 11. | Mike Dobson | |
| 12. | Owen Devine | |
| 13. | Phil Coombe | |
| 14. | Rob Reynolds | |
| 15. | Roger Inkpen | Treasurer |
| 16. | Tim Parker | |
| 17. | Walter Soldeau | |

1. Welcome and introduction by the Chairman.

John Holland welcomed all.

2. Apologies for absence: Irene Strange.

3. Minutes of Annual General Meeting of 4 March 2010: They were approved.

- Proposed: Roger Inkpen
- Seconded: Jon Spencer

Matters arising. None.

4. Chairman's Report 2010/11: The full text would be published on the PCF website.

John Holland highlighted:

- CTC/Cyclenation Spring Conference
- Contra flow cycling in one-way streets
- Car parking: Double yellow lines and echelon parking.
- Other Campaigns
- Review of traffic signals which are used by cyclists and pedestrians.
- City Council's Polite Cycling working group
- Colas: temporary traffic management of footways and cycle ways.
- Phase 2 of the seafront cycle route.
- The new cycle and pedestrian route to Hilsea Station and cycle parking.
- Mike Dobson continues to monitor the weekly and monthly schedules of work carried out by Colas on behalf of the City Council. He provides much of the research materials we rely upon and a methodology to enable us to prioritise our limited resources.
- Attendance at other forums including the Gosport Sustainable Transport Partnership, PCAN.
- Bicycle recycling and the Stacey Community Centre in Copnor. Chris Cheetham is leading this project.

- Sustrans National Cycle Network routes 2 and 22 pass through the city. Roger Inkpen is a Sustrans ranger and he is working on promoting these routes in our city.
- CTC: Portsmouth Cycle Forum is an associate member of the CTC.
- Hilary Reed and Jon Spencer, Forum committee members, are also the CTC's Right-to-Ride officers for Portsmouth. They keep a watching brief on national issues and their effect on the local area as well keeping the CTC up-to-date with events on the ground

Meetings and Events

- John highlighted PCF bi-monthly meetings, social evenings and bike rides.
- PCF continues to man stalls at events
- The Green Fair, organised by Portsmouth Climate Action Network (PCAN),
- Love Your Bike day
- At The Seaside without My Car days.
- EFaB: Eastney Family Cycling Club.
- Six week course for families with young cyclists aged 5-7 at Bransbury Park.

Membership: Membership of the Forum doubled. Joe McGannan has taken the role of Membership Secretary.

Newsletter: PCF is grateful to Editor Jayne Rodgers for her time and effort. Items for publication are always welcome so please send them in.

John thanked the Committee and other volunteers for their most generous support.

5. Treasurer's report and accounts:

- PCF Balance: £536.60
- In 2011/12 The Forum needs to invest in some new marketing material.

6. Elections: The Chair stepped down. Jon Spencer as vice chair presided over the election of the Chair.

Chairman: John Holland was the only nomination.

Proposed: Jon Spencer Seconded: Roger Inkpen

John Holland was unanimously elected. He resumed the Chair. He advised PCF that he would Chair for a further year. He felt that it was healthy to promote new leadership in future.

Vice-chairman: Jon Spencer was the only nomination. He was unanimously elected.

Proposed: Kathy Azopardi Seconded: Jayne Rodgers

Secretary: Hilary Reed was the only nomination. She was unanimously elected.

Proposed: Chris Cheetham Seconded: Joe McGannan.

Treasurer: Roger Inkpen was the only nomination. He was unanimously elected.

Proposed: Chris Cheetham Seconded: John Holland

Committee members: The following were nominated and unanimously elected:

- Chris Cheetham: Proposed by Roger Inkpen Seconded: Joe McGannan
- Jayne Rodgers: Proposed by Joe McGannan Seconded: John Holland
- Joe McGannan: Proposed by Roger Inkpen Seconded: Chris Cheetham
- Kathy Azopardi: Proposed by Hilary Reed Seconded: Jon Spencer
- Mike Dobson: Proposed by Kathy Azopardi Seconded: Hilary Reed

7. Members of the PCF Committee presented summaries of the past and future projects:

- Infrastructure - Mike Dobson and Jon Spencer
- Community Cycling Project - Chris Cheetham
- Sustainable Transport Fund: Jon Spencer
- Eastney Family Bike Club - Hilary Reed
- Forthcoming 2011 events- all listed on PCF website.
 - 14 April: Ride to Portsdown Hill.
 - Cycle Sunday rides: Last Sunday of the month. .
 - St Mary's Church Fayre, 30 May (Bank Holiday Monday):
 - RNLI Open Day.
 - Bike week 2011 events - 18-26 June
 - Fish n Chip ride to Portchester via Mother Kelly's.
 - No guided ride to work.
 - Open days at Dr Bike at Stacey Centre.
 - School visits with Dr Bike and e.g. Kingsway House.
- Close: The Chair thanked all for attending.

The meeting closed at 9.05pm