



**Portsmouth Cycle Forum Meeting Thursday 8 March 2012**

**Meeting Room 1, Portsmouth Guildhall, 7-9pm**

## **Agenda**

### **Annual General Meeting**

1. Apologies for absence
2. Minutes of Annual General Meeting of 10 March 2011
3. Matters arising from these minutes
4. Chairman's report
5. Treasurer's report and accounts
6. Proposed changes to the constitution
7. Nomination and Election of Officers  
The current Chairman, Vice-chairman, Hon. Secretary and Hon. Treasurer offer themselves for re-election.
  - a. Chairman
  - b. Vice-chairman
  - c. Hon. Secretary
  - d. Hon. Treasurer
8. Nomination and election of Executive Committee Members (Not less than 6 or more than 9 persons). The current committee offer themselves for re-election.

### **Other Topics**

9. Community Cycle Centre - CC
10. Infrastructure report - MD
11. The Times cycling campaign – RI/JS
12. Stop SMIDSY! - JR
13. Forthcoming events
14. Open Forum
15. Dates of future meetings : 10 May, 12 July, 6 September, 8 November
16. Close

**See reverse for meetings and events**

## **Meetings and events**

### **Lakeside North Harbour Bike to Work week – 19-23 March**

Bike checks on Monday and Friday courtesy PCC and CCC

### **First taste of Spring – Ride & Walk, Sunday 25 March, 10am - 1pm**

Meet at Good Companions PH, Eastern Road

### **Stacey Centre and CCC Open Day, Saturday 14 April, 11am - 4pm**

See the Community Cycle Centre and other activities at the centre

### **Hayling Seafront Ride, Sunday 29 April, 10am - 2pm**

Meet at the Hayling Ferry pontoon, Eastney Point

### **St Mary's May Fayre - Monday 7 May, 10am – 4pm**

St Mary's Church

### **The Big Green Commuter Challenge - 14 -20 May**

Participate through your employer. [www.thebiggreencommuterchallenge.co.uk](http://www.thebiggreencommuterchallenge.co.uk)

### **Cycle Forum Open Meeting - Thursday 10 May**

Meeting Room 1, Guildhall

### **Portsmouth Summer Fair - Saturday 19 May**

Victoria Park, 11am – 5pm

### **Wednesday Morning Rides – 1<sup>st</sup> and 3<sup>rd</sup> Wednesday 10.30am – 1pm**

Meet at the fountain in Victoria Park

More information at [www.pompeybug.org.uk](http://www.pompeybug.org.uk). We're on Facebook (PompeyBUG) and Twitter (PompeyBUG) too.