

Record of Annual Meeting of Lewisham Cyclists (LC) at Lewisham Civic Centre on Wednesday 15th May 2019 6.30pm

Jane Davis (Coordinator), Tim Collingridge (Secretary), Cllr Louise Krupski, Anna Schulenburg, Mike Tisdell, Rik Andrew, Iliana Koutsou, Roger Williams, Timo Tatzel, Michael O'Byrne (Kidbrooke Community), Neil Robertson (Greenwich Cyclists), Brian Turpin, Cllr Aisling Gallagher, Alex Raha.

Apologies: John Phillips (Treasurer), Roger Stocker, Matt Begg, Cllr Mark Ingleby, Josh Learner, Cllr Hilary Moore, Cllr Joan Millbank, Ellie Dell'Aglio, Cllr Sophie McGeevor.

The following items were discussed at the meeting:

- LC Coordinator's Report. See link below for Jane's presentation.
- Approval of LC Treasurer's Report (see Appendix A).
The Treasurer was unable to attend the annual meeting but his report was presented at the previous monthly meeting without issue.
 - Cllr Gallagher offered to mediate with Deptford Lounge over financial arrangements for workshops as detailed in the Treasurer's report.
 - Treasurer's report. Mike proposed approval, Tim seconded. Report was approved.
- Elections to LC Management Committee - Coordinator, Secretary and Treasurer.
The current committee members (Jane Davis (Coordinator), John Phillips (Treasurer) and Tim Collingridge (Secretary)) all stood for re-election. No other candidates stood.
 - Jane Davis as Coordinator. Alex nominated. Anna seconded. Jane was elected unanimously.
 - John Phillips as Treasurer. Jane nominated. Alex seconded. John was elected unanimously.
 - Tim Collingridge as Secretary. Louise nominated. Iliana seconded. Tim was elected unanimously.
- Presentation from Iliana Koutsou - 'Lewisham Cycling Strategy Review of Progress'. See link below for Iliana's presentation.
- Presentation from Alex Raha - 'Lewisham Healthy Neighbourhoods'. See link below for Alex's presentation.
- The meeting agreed that Iliana and Alex's presentations could be useful to Cllr Ingleby in briefing other councillors and taking forward the objectives in the Cycle Strategy.
- Other business
 - Cllr Gallagher raised that the availability of rides and information for disabled cyclists could be featured more prominently on the Lewisham Cyclists web site which was agreed.
 - Cllr Krupski presented her latest thinking on School Streets and the School Superzone at Haseltine School, Lewisham Cyclists will continue to provide support where practical.
 - Bike week events:
 - Lewisham Peaks Ride Thurs 13th June 6.30pm.
 - Councillors' Ride Sat 15th June 2pm.
 - Lewisham Bike Breakfast Tues 18th June.
 - Quietway 1 extension to Kidbrooke - issue with South Row/Kidbrooke Gardens section having too high vehicle flows for Quietway. Neil, Michael and Lewisham Cyclists jointly agreed to request a site meeting with local Greenwich and Lewisham Officers/Councillors plus Len Duvall and a TfL Representative to look at this issue.
- Links included for information - not necessarily addressed in the Annual Meeting:
 - Annual Meeting presentations:
<https://www.dropbox.com/sh/cjyzj3k8v86e6vv/AACsxW6lDdkY8T8-RCZHCah2a?dl=0>

- Lewisham and Lee Green Healthy Neighbourhood consultation (closing date not defined):
<https://www.streetbuilder.io/lewishamandleegreen>
- Deptford Parks Liveable Neighbourhood consultation (closing date not defined):
<https://deptfordparksproposals.commonplace.is/overview/>
- Hackney and Isle of Dogs Cycleway TfL consultation (closes 21st June):
<https://consultations.tfl.gov.uk/cycling/hackney-to-isle-of-dogs/>

Meeting ended around 8.30pm.

Next Monthly Meeting will be on Wednesday 19th June at 6.30 pm at Lewisham Civic Centre.

Lewisham Cyclists (The London Cycling Campaign group for Lewisham Borough)
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www.lewishamcyclists.co.uk
<http://www.facebook.com/groups/72380106728/>
<http://groups.yahoo.com/group/lewishamcyclists/>
<https://twitter.com/lewicyclists>

Appendix A - Treasurer's report for Monthly Meeting of April 2019 and General Meeting of May 2019.

As can be seen from the year-end summary we had a healthy net worth of over £2000 at the end of March after liabilities and a reserve for the cargo bike repairs.

Despite the non-receipt of an expected reimbursement of mechanic fees of over £700 from the Deptford Lounge organisation, which as it seems due to staff changes there, this was more than compensated for by a £2,000 grant which Jane obtained from the Greggs company, a further grant of £300 from Youth First Limited and a mystery receipt of £344 to our account via Izettle. We have no idea who this payer was and aren't asking any questions.

The Mend and Ride Scheme continues to be almost self-financing in that donations to it are not far short of its mechanic and consumables costs

It's estimated that we can continue our current level of activity and still have some £1200 in hand come March 2020. Jane is applying for a further grant which, if successful, would further improve that financial situation.

I'll probably not be able to attend the General Meeting in May so if there are any questions I'd be happy to take them now.

John Phillips, Treasurer. 17.4.2019

Lewisham Cyclists year-end summary for April 2018 to March 2019 (as 31 March)

Income

Bank balance from end March 2018 1056

Received

Main LCC grant - £200 block+605 members @ 30p each 381
 Ride London, July 2018 - payment for feeder ride 180
 Grant from Greggs 2000
 Grant from Youth First Limited 300
 Via Izettle - payer not known 344
 Donations 865
 Bike jumble proceeds from Broc. Fair Fields event; + misc. from Seb Achibou 125
 Deptford Folk reimbursements (£312, £400, £393,329) 1434
 Deptford Lounge reimbursement (£100) 100
 Total income **6785**

total rec'd > 6785

Expenditure

Actual expenditure

Mend & Ride scheme - mechanics fees March to Feb 688
 Mend & Ride scheme - consumables restocking ex. Cycle Division 156
 Mechanic & pitch costs at events : M'field Pk., Brockley Fair, Ladywell Fields etc. 881
 Deptford Folk mechanic costs 1434
 Deptford Lounge mechanic costs 832

total paid > 3991

Incurred but not yet paid

Second Sunday & Dr Bike at Crofton Park in March 247

Expected or estimated

Reserve for major service & repairs to Cargo Bike 400

Total estimated expenditure **4638**

Effective net worth after liabilities and reserve at end March 2019 : £ **2147**

current bank bal'ce > 2794

Notes

Deptford Lounge have not reimbursed us for most of our expenditure made on their behalf.
 We have incurred £732 of un-reimbursed expenditure with them. Jane has advised that there have been staff changes there which means that we are unlikely to receive any further reimbursement from them.
 This has had a consequent negative, but non-critical, effect on our year-end balance.

Deptford Folk, by contrast, have both reimbursed us in full and made additional small donations

John Phillips
 Treasurer
 31.3.2019