

Minutes of Annual General Meeting of Cycle Winchester (CW)

Date: Monday 5^h February 2024, 19:30 hours at South Downs Social

Members Present:

John Arthur (JA, chair), Rob Jordan (note taker), Sue Coles (SC), Anne Forder (AF), Phil Gagg (PG), Paul Hamilton (PH), Kelsie Learney (KL), David McChesney (DM), Jeremy Mortimer (JM), Emma Street (ES), Andrew Wilcox (AW), Vicky Smith (VS), Andy Key (AK), John Kernick (JK), plus a small number of non-members.

Apologies: Jennifer Soffe, Mike Caldwell (MC).

These minutes document the formal business of the meeting, and only briefly allude to the informal activities which followed.

Formal agenda

Matters arising: RJ summarised minutes of the previous annual general meeting, which were accepted.

Chair's report: JA presented a summary of his annual report, which can be read in full on the Cycle Winchester website [here](#).

Treasurer's report: On behalf of our Treasurer, MC, who sent apologies, RJ presented a financial statement for the year-ending 31st December 2023, which can be found on the Cycle Winchester website [here](#).

The financial statement was approved by the meeting with no objections.

All officer posts are due for election, as the incumbents have completed close to three years in post. JA and MC indicated that they are willing to be re-elected as chair and treasurer respectively, while RJ chose to stand down. There were no new nominations for officer posts.

JA was nominated by PH, seconded by KL, and unanimously re-elected as chair.

MC was nominated by RJ, seconded by SC, and unanimously re-elected as treasurer.

The post of secretary remains vacant, however JK indicated he might be willing to fill the role after a trial period.

Informal items

Chasing the Sun: Phil Webb, the producer of the film, showed a trailer of this recently-premiered feature documentary, which includes footage of Cycle Winchester events and interviews with members of our core team.

Winchester Movement Strategy: Stuck in first gear? AK presented a critique of lack of progress on improving conditions for cycling over the six years since the Winchester Movement Strategy was initiated. KL responded on behalf of Winchester City Council.

Quiz: Name that cycling city: RJ presented five short films representing cycling cities, four of which were collectively identified by the attendees. Oulu, Finland remained elusive!