



## **Minutes of Annual General Meeting of Cycle Winchester (CW)**

**Date: Monday 2nd February 2026, 19:30 at South Downs Social**

### **Members Present:**

John Arthur (JA), Rob Jordan (RJ chair), Sue Coles, Anne Forder (AF notetaker), Phil Gagg, Paul Hamilton, Emma Street (ES), Vicky Smith, Andy Key, Stephen Harrison, Steve Cramoysan, Max Priesemann, James Batho, Dave McChesney, Chris Holloway, Jon Lischetzki, Jennifer Soffe, Peter Stokes, Abdullah Aslam.

### **Apologies:**

Mike Caldwell, Raphe Palmer, John Kernick, Hülya Bennett

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

## **Formal agenda**

### **Matters arising from previous AGM (3 February 2025)**

RJ summarised the 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 [here](#).

Rob paid tribute to John's work as chair over more than 5 years. He has provided clear leadership and been an anchor for the organisation throughout this time. He is standing down from the role and will be difficult to replace.

### **Treasurer's report**

RJ presented the financial statement for the year-ending 31st December 2024, which can be found on the Cycle Winchester website [here](#).

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

## **Motions from the core group**

Transition to Registered Charity Status

Proposed by: RJ, Seconded by: JA

RJ presented the Core Group's proposal for CW to transition to become a registered charity status. His presentation can be viewed [here](#).

Text of the motion:

"The members of Cycle Winchester agree in principle that the Association should move to registered charity status to secure the future of the organisation, specifically access to charitable grants, access to enhanced products and services, exemption from taxes and to enhance public trust.

The Core Group is hereby mandated to take all necessary steps to prepare for this transition, including the drafting of a new constitution that preserves our current aims. It is noted that a subsequent Special Resolution will be required to formally wind up the current unincorporated association and transfer its funds and assets to the successor charity once registration is confirmed."

***The motion was unanimously approved***

## **Elections**

JA is standing down as chair after 5 years. Rob offered to stand as interim chair for a period of 4 months to oversee CW's transition to registered charity status.

***RJ was nominated as interim chair for a period of 4 months by AF, seconded by ES, and unanimously elected.***

There were no elections for the post of Treasurer and Secretary as MC and AF have both indicated their willingness to remain in post for the transition period.

## **Motions from members**

None

## **A.O.B.**

None

## **Informal items**

### **Barton Line Progress Report**

AK provided an update of the progress made to date on the Barton Line. His presentation can be viewed [here](#).

### **Bike Bus Update**

AF provided an update on the Winchester Bike Bus network.

### **Mass Ride Update**

ES informed the group of the progress to date in preparing this year's Mass Ride (planned for 25 April 2026). Her presentation can be viewed [here](#).

**Upcoming Council Elections**

Chris Holloway (WinACC) presented the state of play regarding local elections and the path towards the mayoral elections for Hampshire and Solent in 2028. She underscored the importance of these elections (especially the County Council elections this year) for setting the priorities for transport policy under the new authority.