

## Agenda for Lewisham Cyclists (LC) Annual Meeting on Wednesday 18<sup>th</sup> November 2020 6.30pm

*Due to the Covid-19 Health emergency all our meetings are currently being held online via Google Meet. The URL for this eMeeting will be posted in the 'News' section of our website on the day:*  
<https://lewishamcyclists.co.uk/news/>

### *For Google Meet*

- *On your computer you will need to use a modern browser i.e. Chrome, Firefox, Safari or Edge (not Internet Explorer).*
- *On your mobile device (iPad, iPhone or Android tablet or Android phone) you should install the 'Google Hangouts Meet' app.*
- *Please connect into the meeting in advance e.g. at 6.25pm as, for the benefit of all attendees, the meeting will proceed to schedule notwithstanding individual people's connection issues.*
- *All attendees should MUTE the microphone in their Meet session to prevent 'feedback'.*
- *Use the Meet 'chat' box to type in any questions for the Chair and the relevant Committee Member will respond, time permitting.*

Anyone who wants to work together in support of our vision for people on bicycles in Lewisham is welcome to join our Annual Meeting. Meet other local cyclists, hear about current cycling developments in Lewisham and have an opportunity to influence our campaigns on future schemes.

- Apologies and Welcome.
- LC Coordinator's Report.
- Approval of LC Treasurer's Report (see Appendix A).
- Elections to LC Management Committee - Coordinator, Secretary and Treasurer.  
The current committee members (Jane Davis (Coordinator), John Phillips (Treasurer) and Tim Collingridge (Secretary)) are all standing for re-election. Note that anyone standing for the Committee, Seconding or Voting must be a current London Cycling Campaign (LCC) member whose address (as registered with the LCC office) is within the London Borough of Lewisham (LBL) or who has advised LCC of their wish to be allocated to this Group.
- Update from LBL Cycling Champion - Cllr Mark Ingleby
- Update from LBL Clean Air Champion - Cllr Louise Krupski
- Open discussion on campaigning objectives for the upcoming year
- Meeting closes at 8pm

Tim Collingridge (Secretary)

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

Appendix A - Treasurer's report for Annual Meeting of Nov 2020.

Lewisham Cyclists Treasurer's report for Annual Meeting of 18th November 2020

We are in quite good financial shape as can be seen from the attached Ongoing Budget.

Despite the losses of income from the cancelled Ride London event and a hoped-for payment for assisting with the Dunwich Dynamo donation income has been considerable.

Outgoings have been less than normal due to some reduction in activities and events as a result of coronavirus restrictions.

It is estimated that we'll have close on £1,500 at the close of the financial year next March.

We were selected for a full audit this year by the London Cycling Campaign and passed this successfully.

John Phillips

Treasurer

## Lewisham Cyclists Main Account ongoing budget for 2020/21 as at 14 November

### Income

#### Received to date

Bank balance from end March 2020	664		
Donations	1408		
Main LCC grant- £200 block + 693 members at 30p each	407	total rec'd to date >	2479

#### Estimated or expected

Donations November to March (say)	400
Reimbursement of completed Dr Bike sessions from Deptford Folk	300
Reimbursement of future Dr Bike sessions from Deptford Folk	300
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Total estimated future income	1000
Plus actual income to date	2479
Total actual + estimated income	<hr/> <b>3479</b>

### Expenditure

#### Paid to date

Consumables ex. CycleWorks	414		
Dr Bike sessions at Deptford & Hither Green	610	total paid to date >	1024

#### Expected or estimated

Deptford workshop facility re-construction - labour & parts	250
Future Dr Bike sessions at Deptford Folk (reimbursable as above)	300
Other Dr Bike sessions at assorted venues	400
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Total estimated future expenditure	950
Plus actual expenditure to date	1024
Total actual + estimated expenditure	<hr/> <b>1974</b>

Estimated balance at end March 2021 **1505**      current bank bal'ce >      1455

### **Grant account**

The Grant Account currently has a balance of £1731. £2784 was brought forward from last year with most of this year's expenditure being a total of £750 paid as a retainer to our regular mechanic Seb Achbiou.

Although the original terms of the grant were solely for youth club type activities within the Deptford area we have now been authorised to take a less restricted approach due to the ongoing situation.