

# Minutes: EGM 2017

## Tuesday 12th December 2017



### 1. Votes

- 1.1. Vote 1: To accept the revised constitution proposed 27/11/2017.  
The constitution has been through a consultation since its adoption at the 2017 AGM. The main differences are: a revised 'Purpose, Goal and Role', to give the Campaign a clear purpose and tangible goal. The introduction of clauses to allow the removal/dismissal of officers/committee members. Revision of data protection clause to reflect upcoming changes to legislation.

**For: 16 Against: 0 Abstentions: 0**

#### Revision 2 of constitution adopted

- 1.2. Vote 2: To increase the annual membership subscription for individual members to £10.00 and corporate members to £30.00.  
The proposed fee follows a survey of members at the 2017 AGM, where £10 was the most popular fee proposed. It was noted at the meeting that concessions/family membership would be advisable. It was acknowledged that additional membership grades would have benefits and the Events & Membership Group would develop these along with Membership Offer during the next year.

**For: 16 Against: 0 Abstentions: 0**

#### **Increased membership fees adopted**

### 2. Introduction to working groups

- 2.1. Better Infrastructure Group  
Improving our understanding of cycling levels and funding in York, setting out our vision for cycling infrastructure in the city, and submitting responses to planning applications and City of York Council planning policy initiatives.
- 2.2. Communications Group  
The Communications Group aims to ensure that information is flowing in both directions. It promote YCC to the wider world, come up with new ways to share our vision, and work to keep the campaign inclusive and transparent.
- 2.3. Events and Membership Group  
The aim of the Events and Membership group is to widen our membership and engage current members and keep them connected to our campaigns. The group hopes to widen awareness of cycling issues in York and build positive press coverage of the Campaign and York's cyclists. The group will also look at additional fundraising streams for the Campaign, beyond the membership subscriptions.  
  
At the same time the group hopes to have some fun and allow members to get to know each other better, as well as building positive relationships with other groups (not necessarily cycling groups).
- 2.4. Strategy Group  
The brief of Strategy Working Group is to map out the path towards the achievement of our long term goal - which is to make cycling the largest mode of transport in York within fifteen years. It involves assessing where the group can be most effective, setting shorter term targets along the way and creating a plan of action to achieve these targets and our overarching goal.

### 3. End of EGM matters

The EGM was followed by a talk by Prof. Tony May discussing his work with York Civic Trust to improve the quality of transportation in the city.