Go Bike!

Annual General Meeting

27 November 2013
Agenda

• Introduction and apologies for absence
• AGM
• Presentation and discussion: Frank McAveety
• AOB
AGM

• Approval of minute 2012 AGM,
• Treasurer's Report and approval of accounts
• Membership fees for coming year
• Appoint an independent auditor
• Convenor's report
• Resolutions
• Election of committee members
Treasurer's Report

- Douglas Bingham
# Go Bike! Strathclyde Cycle Campaign

## Profit & Loss

November 2010 through October 2011

<table>
<thead>
<tr>
<th>Income</th>
<th>Nov '11 - Oct '11</th>
<th>Nov '12 - Oct '12</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest Income</td>
<td>£2.95</td>
<td>£2.94</td>
</tr>
<tr>
<td>Shop Sales</td>
<td>£3.00</td>
<td>£195.00</td>
</tr>
<tr>
<td>Memberships &amp; Donations</td>
<td>£975.00</td>
<td>£1,000.00</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td>£978.95</td>
<td>£1,207.84</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expense</th>
<th>Nov '11 - Oct '11</th>
<th>Nov '12 - Oct '12</th>
</tr>
</thead>
<tbody>
<tr>
<td>Affiliations</td>
<td>£30.00</td>
<td>£70.00</td>
</tr>
<tr>
<td>Conferences</td>
<td>£65.00</td>
<td>£30.00</td>
</tr>
<tr>
<td>Mobile 'phone</td>
<td>£17.98</td>
<td>£9.00</td>
</tr>
<tr>
<td>Post Office Dues</td>
<td>£240.00</td>
<td>£303.50</td>
</tr>
<tr>
<td>Posage</td>
<td>£145.80</td>
<td>£308.00</td>
</tr>
<tr>
<td>Printing</td>
<td>£445.60</td>
<td>£353.95</td>
</tr>
<tr>
<td>Room Rental</td>
<td>£202.00</td>
<td>£166.00</td>
</tr>
<tr>
<td>Stationery</td>
<td>£25.10</td>
<td>£50.44</td>
</tr>
<tr>
<td>Transaction Fees</td>
<td>£23.93</td>
<td>£39.22</td>
</tr>
<tr>
<td>Travel &amp; Entertainment</td>
<td>£9.72</td>
<td>£14.40</td>
</tr>
<tr>
<td>Web Hosting</td>
<td>£39.60</td>
<td>£20.09</td>
</tr>
<tr>
<td><strong>Total Expense</strong></td>
<td>£1,116.72</td>
<td>£1,308.99</td>
</tr>
</tbody>
</table>

**Surplus (Loss) for the Year**

- £227.77  £41.15

### Statement of Funds at 31 August 2013

<table>
<thead>
<tr>
<th>Description</th>
<th>Nov '11 - Oct '11</th>
<th>Nov '12 - Oct '12</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance at beginning of year - Bank Account</td>
<td>£3,511.27</td>
<td>£6,511.27</td>
</tr>
<tr>
<td>Balance at beginning of year - PayPal Account</td>
<td>£201.98</td>
<td>£201.98</td>
</tr>
<tr>
<td>Undeposited Funds at beginning of year</td>
<td>£85.00</td>
<td>£85.00</td>
</tr>
<tr>
<td><strong>Total Balance at beginning of year</strong></td>
<td>£3,798.25</td>
<td>£6,798.25</td>
</tr>
<tr>
<td>Surplus (Loss) for year</td>
<td>-£41.15</td>
<td>-£41.15</td>
</tr>
<tr>
<td>Balance at end of year</td>
<td>£3,357.10</td>
<td>£3,357.10</td>
</tr>
</tbody>
</table>

- Represented by bank balance at end of year | £2,345.13 | £2,345.13 |
- Balance at end of year - PayPal Account | £807.97 | £807.97 |
- Undeposited funds at end of year | £0.00 | £0.00 |
- **Balance at end of year** | £3,357.10 | £3,357.10 |

**D Bingham**

Treasurer

I have examined the above accounts for the year ended October 2013
In my opinion they give a true and fair view of the state of affairs of Go Bike Strathclyde Cycle Campaign at 31st October 2013 and the receipts and payments for the year then ended.

**F Duncan**

Honorary Auditor

**Accompanying Notes**

1. Accounting year runs from 1st November 2012 to 31st October 2013.
AGM

• Membership fees for coming year
• Appoint an independent auditor
Convenor's Report

- A campaigning organisation, for:
  - Safer cycling
  - Infrastructure
  - Designed in compliance with “Cycling by Design” (Transport Scotland 2011)
Convenor's Report

- Scottish Government: Cross Party Group on Cycling
- National Cycling Interests Group
Convenor's Report

• Local Government: Glasgow Cycling Forum

• Trailblazing rides

• Consultations
Convenor's Report

- Local Government: Glasgow, North Lanarkshire and East Dunbartonshire.....

- Glasgow concerns: e-mail to les@glasgow.gov.uk
Convenor's Report: Membership

- Membership: current, paid membership is 75, up 12 on last year
- Yahoo group: approx 170 active members
- Facebook group: 184 members, up from 86 last year
- Facebook page: 43 likes
Convenor's Report: Newsletters

- John Davies
- 3 issues: March, June and November
- Special Bike Week issue
- 500 printed
  - c100 to members
  - Bike Shops
  - Special events
Convenor's Report: Monthly Rides

- First Sunday of each month:
  - Bowling, Cathkin Braes, Clachan of Campsie, Cumbernauld, Inverkip, Lanark, Luss, Milngavie, South Queensferry, Strathaven and Torrance.

- To come: Clydebank, South Parks, Drumpellier, Kilwinning, Carbeth and Ardrossan.
Convenor's Report: Longer Rides

• 2012
• Aberdeen to Inverness
• Hadrian's Cycleway
• 2013, a gentler year
• Continue to Arran after the May ride to Ardrossan.
Convenor's Report: Rides with:

- CTC
- Gay Outdoor Club
- Belles on Bikes
- Pedal on Parliament
- Pedal for Scotland
- etc
Convenor's Report

- NEW Go Bike website
• Coming soon!
Resolutions

- ??
Go Bike Committee

- Tricia Fort - Convenor
- Douglas Bingham - Treasurer
- Andy Preece – Cycling Policy Officer
- John Davies – Newsletter Editor
- Peter Kane
- Peter Hayman
- Greg Chauvet
- Alasdair Macdonald
- Jim Ewing
Go Bike Committee meetings 2014

- All on Tuesdays
- All at the Friends' Meeting House, Elmbank Crescent
- 14 January
- 11 March
- 13 May
- 09 September

- AGM c. 11 November

- Join us!
Go Bike AGM 2013: Guest Speaker

- Frank McAveety
- Councillor for Glasgow Shettleston since May 2012