#### 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

5:12 PM 11/11/11 Accrual Basis

#### Go Bike! Strathclyde Cycle Campaign Profit & Loss

November 2010 through October 2011

	Nov '11 - Oct 12	Nov '12 - Oct'13
Income		
Interest Income	£2.96	£2.84
Map Sales	00.03	£185.00
Memberships & Donations	£976.00	£1,090.00
Total Income	£978.96	£1,267.84
Expense		
Affiliations	€30.00	£70.00
Conferences	265.00	00.03
Mobile 'phone	£17.98	00.02
Post Office Box	£240.00	£303.60
Postage	£145.80	£308.00
Printing	£445.60	£353.95
Room Rental	€83.00	£146.00
Stationery	£25.10	€50.43
Transaction Fees	£23.93	£33.22
Travel and Entertainment	€9.72	£14.40
Web Hosting	£30.59	£29.39
Total Expense	£1,116.72	£1,308.99
Surplus (loss) for the Year	-£137.77	-£41.15
Statement of Funds at 31 August 2013		
Balance at beginning of year - Bank Account		£2,911.27
Balance at beginning of year -PayPai Account		£201.98
Undeposited Funds at beginning of year		£85.00
Total Balance at beginning of year		£3,198.25
Surplus (loss) for year		-£41.15
Balance at end of year		£3,157.10
Represented by bank balance at end of year		£2,349.13
Balance at end of year - PayPal Account		£807.97
Data loc at clid of year - rayr a ribodulit		
Undeposited funds at end of year	8.	£0.00

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 stage of affairs of Go Bike Strathclyde Cycle Campaign at 31st October 2013 and the receipts and payments for the year then ended.

> F Duncanson Honorary Auditor

#### Accompanying Notes

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

#### **AGM**

- Membership fees for coming year
- Appoint an independent auditor



- A campaigning organisation, for:
  - Safer cycling
  - Infrastructure
  - Designed in compliance with "Cycling by Design" (Transport Scotland 2011)



 Scottish Government: Cross Party Group on Cycling

National Cycling Interests Group



Local Government: Glasgow Cycling Forum

Trailblazing rides

Consultations



 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.

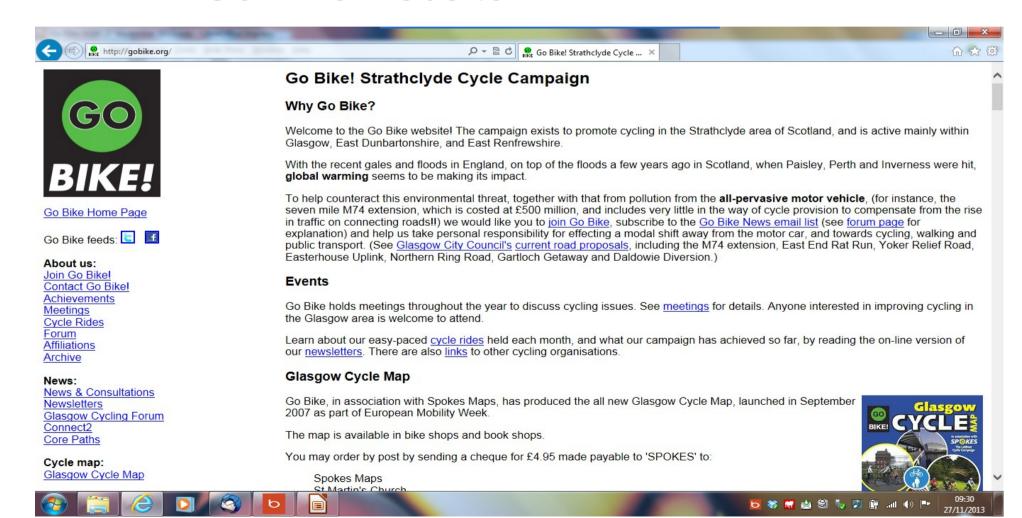


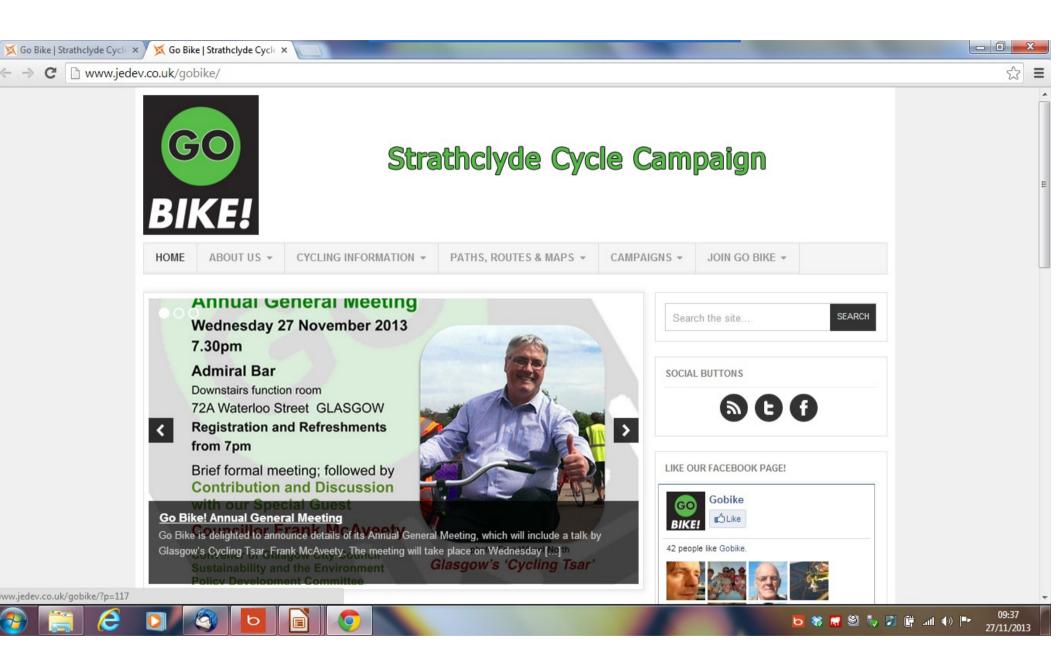
# Convenor's Report: Rides with:

- CTC
- Gay Outdoor Club
- Belles on Bikes
- Pedal on Parliament
- Pedal for Scotland
- etc



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

