

Highland Cycle Campaign AGM 2014 - Minutes

Venue Spectrum Inverness - 6.30pm 29th April 2014

Guest speaker - Scott Dalgarno from The Highland Council Transport & Planning department.

The AGM proper was preceded by an informative talk, delivered by Scott Dalgarno, on Council's plans and strategy regarding cycling & walking This was followed by Q & A session.

AGM

Present Moira Broadhead MB, Peter Cheyne PC, Ged Church GC, Bob Hemingway BH, Roger Humphry RH, Mary Langridge ML, Brian MacKenzie BM, Lindsay Mackinnon LM, Ron Stewart RS, Hamish Wood HW.

Apologies Jim Towers, Anne Thomas, Marion MacDonald , Susan MacLennan (sec), Graham Tuley

1. Chairman's report - HW summarised the year's activities. He thanked Susan MacLennan for her work as secretary, which had been curtailed due to her illness, from which we were glad to hear she was making a good recover. He indicated that he would be standing down as chairman and thanked all those members who had assisted him in his period as chairman. He expressed the hope that HCC would gain more active members throughout our area.

2. Treasurer's report MB presented the accounts for approval. These showed an income of £1,102.44, expenditure of £1,005.07 leaving a balance of £5,124.89. The accounts had been examined and counter signed by Janice Keast. MB indicated that she wished to stand down as treasurer.

3. Election of Office bearers. Due to the vacating of the three office bearer posts it was required to fill these with new members. An election followed in which the following 3 members were proposed and elected unopposed.

Chairman - Ged Church
Secretary - Brian MacKenzie
Treasurer- Lindsay MacKinnon

4. Future activities. A brief discussion resulted in an agreement to hold a meeting as soon as possible. The meeting was to take the form of an open discussion on how to move forward. Chairman would provide a discussion paper.

5. Date of next meeting - 15th May 2014.