

Highland Cycle Campaign meeting Velocity Cafe, Inverness, 8th February 2016 6.30 pm

Minutes

Present - Sarah Bowyer, Ged Church GC, Christopher Dickinson CD, Brian MacKenzie BM,
Peter MacLean PM, Ron Stewart RS, Duncan Tullis DT, Graham Tuley GT.

Apologies - Doug Morrison

Agenda -

1. Changes to Constitution
2. Other matters concerning AGM
3. Treasurer

1. A number of changes to the constitution in the interests of accuracy and administration had been suggested and circulated by GC. These were thoroughly discussed and in the main agreed with some alterations. CD suggested investigation of a further change. GC said he would consult SCVO

ACTION Consult SCVO & re draft and notify secretary GC

2. A date of 22nd March was set for AGM. GC confirmed he would be unable to continue as convener or act as a committee member for personal reasons. It was noted that a treasurer, secretary and convener would be required plus a committee of at least 6 (the quorum is 4). GC agreed to try and find a speaker. DT agreed to design posters. Members need 21days clear notice

ACTION Book venue, Find speaker - GC Design poster - DT, Communicate info - BM & ALL
Notify members of AGM & proposed changes to constitution by 28 Feb - BM & GC

3. Confirmation was given by the treasurer that various donations had been paid.

DONM AGM 22nd March