

Minutes of ICAG AGM held at Islington Town Hall on 10th June 2015

Apologies: Tom Harrison, Rob Harston, Michelle Shipworth, Tabitha Tanqueray

Coordinator's Report

By Alison Dines

Treasurer's report

By Keith Macfarlane

Keith thanked all the volunteers for everything that they do for ICAG and in particular Tom, campaigns coordinator and Judith, newsletter editor.

Keith said that over the year, ICAG had no income apart from money for leading a ride and had spent a lot.

Tom B queried why the same line 'LCC led ride payment' appeared in income and expenditure. Keith explained that was a presentation error not an accounting error.

Paul S asked about the LCC capitation fee (payment per member). Keith said that ICAG had turned down funds from LCC because we had £3000 in the bank.

Keith said that £850 had been carried over from a grant to the Tufnell Park Cycles to School campaign.

Leo asked about the payment to Freightliners Farm. Keith said it was for the room rental after the Safari ride.

Tom B said LCC will not routinely be lending out gazebos and banners to local groups. Keith said he thought ICAG had most of things it needed.

Michael also asked about the capitation fee. How many members are there in Islington? Keith said about 700.

Nick asked about the cost of the domain name. Keith said it covered all IT services (including website hosting).

Committee Election

Alison said Jono Kenyon was stepping down and thanked him for his work.

Alison said that the committee wanted to reorganise itself and would likely change next year after LCC had looked at local group governance. However for the coming year, the committee would stay the same.

Position	Nomination	Proposer	Seconder
Coordinator	Alison Dines	John Ackers	Sheridan Kelly
Treasurer	Keith Mcfarlane	Alison Dines	Liz Reiner
Campaigns Coordinator	Tom Harrison	Alison Dines	Nick Kocharhook
Committee member	John Ackers	Eilidh Murray	Alison Dines
Committee member	Liz Reiner	David Lincoln	John Ackers
Committee member	Tabitha Tanqueray	Chris Kenyon	John Ackers
Committee member	Nick Kocharhook	Alison Dines	John Ackers

Keith asked that the minutes record that it was someone else's turn to be treasurer next year.

Introduction to the Quietway campaign

By Nick Kocharhook

Transform Highbury

By Alex Santacreu

Video, introduced by Nick, and followed by rapturous applause and a short Q and A section.

Guest speaker

Michael Liebreich gave a talk 'Thoughts on the future of cities and mobility' and then answered questions.