**Southwark Cyclists 9th October 2019**

**41 Grosvenor Park SE5 0NH.**

**18.30 to 20hrs**

Apologies: Eleanor, Sally, Ralph, Gareth

Attendance: Andy, Liz, Jakub, Bruce, Hugh, Megan, Sean

Agenda:

1. Attendance
2. Approve minutes of last meeting - http://bit.ly/2o46bta
3. Community Road Watch Party
4. Clean Air Dulwich Engagement and Our Healthy Streets Phase 2 meetings
5. AGM Format, process and attendance. Do we need a proxy vote for those who can't attend? ( asking for me as I will be away on business)]
   1. AGM theme: where are we five years on from consultation on Southwark Cycling Strategy, how can we up the pace to secure our vision for 2025?
6. Agree new coordinator role and job split - see below.
7. Nominations for Coordinator,
8. Infrastructure Report - <http://bit.ly/2AFTh75>
   1. Borough Road
   2. Sydenham Hill and Brenchley Gardens 20mph schemes
   3. Walworth - Low Traffic Neighborhood
   4. Review/update on <https://maphub.net/seanhowes/southwark-2015-sc-map>
   5. Also look at min road network <https://drive.google.com/open?id=1BWBCfUNbIxijNCI88Do2M2NJkx5AMsCN&usp=sharing>
   6. Update & next steps on Cleaner Greener Safer bids
   7. Thanks to the officers and cllrs for cs4 letter http://bit.ly/2ISvhT1
9. Thanks for the leafleting volunteers Bruce, Giulio, Jakub, Maria and Dave

# Actions To Be Carried Out

Sean - To update email to LCC to let them know we also do Road Watch

Andy - Share road watch party on twitter and google group

Jakub - Attend our Healthy Street Dulwich Meeting and report back

Bruce - Bring Booze to AGM

Liz - Perpate Statgergy Update and Present at AGM (Sean to send Liz the task list excel)

Sean - Invite a speaker for agreed list

Andy and Garath - to reach out to Simon for Lewisham and Jane regarding spreading some of the load of the Dynamo going forward

Sean - Write Civi for Borough Road scheme

Andy/Sean - Sean to write draft of thankyou letter for officers Andy to finalize and Send

Sean - Send last AGM minutes to Jakub

Garath - Talk with Megan about how we share our events with the LCC inline with upcoming LCC web page changes.

Sean - To contact officers about St George scheme and offer support and ideas on how to progress.

# Decisions and Notes

Andy is stepping down as chair at the next AGM. Nominations were requested for our next coordinator. Jakub was nominated by Sean and seconded by Andy. Liz was nominated for vice coordinator. They both agreed to go forward for these positions pending the vote at the AGM. Burce suggested the AGM should be kept sort and focused and the committee agreed. The committee agreed to split the roles in the group going forward as follows:

Coordinator

* Coordinate
* Control delegation of roles and tasks
* Attend Southeast regional group meetings
* Attend London cycling campaign meeting borough coordinators meetings
* Attend assorted meetings as needed, or delegate as needed
* Designate individuals as ride leaders for the purposes of the LCC website and insurance
* Answer emails as needed from the coordinator email address

Vice Coordinator

* Lead on branch strategy
* CSG : member, alternating chair, settle agenda, lead non-council side
* Keep our vision upto date and track our progress on tasks

Chair rotating

* Chairs meetings

Secretary rotating

* Takes Minutes
* Distributes Minutes
* Organises guess speakers
* Twitter feed

Treasurer

* Role as is now

Infrastructure coordinator

* Role as is now

Healthy ride leader - Bruce

* Role as is now

Dr bikes organiser

* Role as is now

Dynamo/Events organiser

* I think we could make this a role on the committee as its feels like such a big task and something that could maybe as a role become events coordinator.

Jakub will take minutes for AGM meeting that Andy will chair, Jukub will then chair the general meeting that carries on afterwards. With the person who will chair the following meeting taking the minutes in line with this guide

# Call to Action For Members

* If you live locally around the Walworth Road please get in touch and help us with local knowledge about your area