

MINUTES of Annual General Meeting

Monday 5th June

The Hop Blossom, Farnham



Present

Peter Goodman, Helen Corry, David Johnston Steve Edwards, Jenny Roden David Hepper, Nick Williams , Cllr David Munro (Farnham Inclusive Cycling), Clive Teague (XR and U3A Cycling Group), George Nevin.

Apologies- Peter Schnabel

1. INTRODUCTIONS AND WELCOME

2. KEYNOTE PRESENTATION- Tom Lankester- WBC Sustainable Transport Project Officer

Tom's update on Active Travel in Waverley can be viewed on FCC website <https://www.farnhamcyclecampaign.org.uk/>.

This generated discussion and questions. It was decided that promoting active travel with Heath End school would be a project that FCC could become involved in, particularly as Haslemere is going ahead with a similar project,

Slides of the following agenda items can be viewed on FCC website

3. REVIEW OF THE PREVIOUS YEAR AND OUR CONSTITUTION

FCC has been successful in getting a number of articles in the Farnham Herald and other local newspapers. In addition, it has used Facebook, <https://www.facebook.com/FarnhamCycleCampaign/> newsletters and leaflets to promote campaigns and other activities.

It was agreed that we are deeply unhappy with the progress of the Farnham Infrastructure Programme towards enhancing cycling in Farnham as almost no physical infrastructure has yet been installed.

We also have not been successful in retaining interest from two wheelchair users on how to ensure that any new cycle tracks are suitable for their needs. The slow pace of real progress by the FIP Board might have had an influence on this.

AP- Jenny to contact Nick MacFarlane (Park Ranger) and offer to provide manpower and equipment to improve signage markings on Scholar's Greenway.

4. FINANCIAL REPORT.

Financial report for 2022/23 was presented and agreed.

5. PRIORITIES FOR 2023-24 COMMENTS AND OPEN DISCUSSION

It was proposed and agreed that we would reshape our organisation around a small set of priorities. 'Theme Coordinator' roles would be created to actively pursue these priorities:

1. Improving the Local Cycling and Walking Plan (LCWIP) and getting involved in the Active Travel Working Group.
2. Making sure the already agreed cycling infrastructure is delivered.
3. Looking for opportunities in local development and planning.
4. Getting our community moving.
5. Generating support for 20mph.
6. Building our organisation

AP- Someone commented that there is a reference to 2019 on the website so Pete will make sure the website is up to date.

AP- Pete to produce an updated organisation chart.

AP- change item 4 to 'Getting our community moving through sustainable transport.'

AP- U3A (Clive/David) to promote cycling amongst older people and to report back on some suggested activities with approximate timescales.

7. ELECTION OF OFFICERS AND THEME COORDINATORS FOR 2023-24

Chair- Pete Goodman- Nominated by Nick, seconded by Jenny

Secretary. Jenny Roden- Nominated by Pete, Seconded by Nick

Treasurer Pete Goodman- Nominated by Nick, Seconded by Jenny

Theme coordinators:

1 and 2. Pete and David Johnson

3. George Nevin

4. Nick, supported by Jenny and David Hepper

5. Pete

6. Jenny

Steve, Helen and Clive will help out when possible

8. ANY OTHER BUSINESS

Help is needed to run the FCC stand on Farnham Bike Ride event on 2 July, 10am-3pm which Jenny is organising. Please contact her if you can spare an hour or two.

AP-Jenny to liaise with Pete over preparation for this event.

AP-Nick to amend 'Let's make Farnham a cycling town' leaflet so it can be used at this event to promote cycling in Farnham.

AP-Jenny to book Hop Blossom for meetings for the rest of 2023 and then the leaflet can be printed and distributed.

DATES OF NEXT MEETINGS

4TH Monday of each month at the Hop Blossom

26 June, 24 July, 28 Aug, 25 Sept, 23 Oct, 27 Nov, Dec- alternative date needed.

-----END OF MEETING-----