

CYCLING UK

2017 ANNUAL GENERAL MEETING - 13 MAY 2017

POST MEETING REPORT

Resolution 1

To adopt the minutes of the 2016 AGM.

For	Against	Abstain	Turnout	% For	% Against
2352	28	211	2581	98.82	1.18

CARRIED

Resolution 2

To adopt the Annual Report and audited accounts for 2015/2016.

For	Against	Abstain	Turnout	% For	% Against
2391	32	170	2593	98.68	1.32

CARRIED

Resolution 3

To re-appoint Buzzacott LLP as auditors.

For	Against	Abstain	Turnout	% For	% Against
2337	72	185	2594	97.01	2.99

CARRIED

Resolution 4

The Company resolves: "That subject to the prior consent of the Charity Commission and with effect from the date on which such consent is obtained, the existing Articles of Association of the Company be abrogated in their entirety and replaced with new Articles of Association in the form attached."



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For	Against	Abstain	Turnout	% For	% Against
2190	177	227	2594	92.52	7.48

CARRIED

Resolution 5

This Company resolves that the Articles of Association shall be amended by: (i) replacing `200' with `400' in article 13.2; and (ii) adding a new article 13.6 as follows: "13.6 If the Trustees reasonably conclude that a Petition is not lodged in good faith or is designed to achieve aims other than the best interests of the Charity, the Trustees may require the petitioning Members to bear the reasonable costs properly incurred by the Charity in conducting the poll and implementing the result."

For	Against	Abstain	Turnout	% For	% Against
1939	449	205	2593	81.20	18.80

CARRIED

Resolution 6

That the subscription table to the determination pursuant to current Article 4.4 of the Articles of Association shall increase from £43.50 to £45.00 for the year from 1st October 2017.

For	Against	Abstain	Turnout	% For	% Against
2140	354	99	2593	85.81	14.19

CARRIED

Resolution 7

That each Cycling UK member can submit a maximum of two motions at the AGM.

For	Against	Abstain	Turnout	% For	% Against
2211	311	70	2592	87.67	12.33

CARRIED



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Resolution 8

Within six months of the 2017 AGM, the Chief Executive and Trustees must publish and implement a plan that increases the level of engagement within the 66,000 membership-base, in governance and elections. (See Cycle magazine for full motion.)

For	Against	Abstain	Turnout	% For	% Against
805	1638	148	2592	32.95	67.05

NOT CARRIED

Resolution 9

Use 'Cyclists' Touring Club' for promoting touring events - That 'Cyclists' Touring Club', in addition to 'Cycling UK', shall be used in promotional material for touring type events and rides.

For	Against	Abstain	Turnout	% For	% Against
928	1561	104	2593	37.28	62.72

NOT CARRIED

Resolution 10

Membership cards of the club/charity to include the words, 'Cyclists' Touring Club' and 'we are CYCLING UK'.

For	Against	Abstain	Turnout	% For	% Against
921	1557	115	2593	37.17	62.83

NOT CARRIED



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Resolution 11

That Cycling UK provide a scrutiny committee, independent of the trustees, to investigate any aspect of concern.

For	Against	Abstain	Turnout	% For	% Against
829	1637	126	2592	33.62	66.38

NOT CARRIED

Resolution 12

That proposers of AGM motion have a right of reply in 'Cycle' before the AGM, if Trustees opposes the motion.

For	Against	Abstain	Turnout	% For	% Against
954	1519	120	2593	38.58	61.42

NOT CARRIED

Resolution 13

That Cycling UK shall broadcast in real time the AGM live over the internet.

For	Against	Abstain	Turnout	% For	% Against
496	1789	307	2592	21.71	78.29

NOT CARRIED

Resolution 14

That the Cycling UK website shall provide links to documents (grouped under one heading) that relate to governing the Club, e.g. How the Club is managed 1 Articles of Association 2 Company Act 3 Charity Act 4 Standing Orders 5 Board meeting details 6 Any other documents that help in understanding how the Club is governed. (See Cycle magazine for full motion.)



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For	Against	Abstain	Turnout	% For	% Against
2394	97	102	2593	96.11	3.89

CARRIED

Resolution 15

Cycling to primary school - That Cycling UK shall encourage children to cycle to school by encouraging parents to cycle with them.

For	Against	Abstain	Turnout	% For	% Against
784	1589	219	2592	33.04	66.96

NOT CARRIED

ELECTORAL REFORM SERVICES.

