

Motions to the AGM and candidates for board election

Motion 1

Endorse 'Go Dutch'

PROPOSED BY THE CAMPAIGNS & ACTIVE MEMBERSHIP COMMITTEE

NOTING:

(a) the decision of the trustees to run a positive, aspirational, focused, single-issue campaign for the 2012 Mayoral election, selected by the membership;

(b) the result of the membership ballot in July 2011, in which 58.4% of members voting chose 'Go Dutch: clear space for cycling on main roads';

(c) the Campaigns & Active Membership Committee's subsequent decision to make the "Go Dutch" theme and the emphasis on main roads, as the focus of all LCC campaigning between now and the 2012 Greater London Authority elections and

(d) that the staff of London Cycling Campaign are now putting together a programme of ambitious campaigning designed to generate mass appeal,

LCC RESOLVES TO:

(i) Endorse the decisions of the board of trustees and the Campaigns & Active Membership Committee to implement 'Go Dutch!' in accordance with the expressed will of the members;

(ii) Call upon all members, supporters, and local groups to energetically participate in and promote 'Go Dutch!' as the single, priority cycling campaign for the 2012 Greater London Authority elections.

Motion 2

Change our name

PROPOSED BY THE BOARD OF TRUSTEES

LCC should change its name to London Cyclists for these reasons:

There have been a number of improvements in the provision for cyclists in recent years. Yet there remains an immense

amount to be achieved to make London a genuine cycling city. Our charity faces the twin challenge of ever more businesses and organisations competing for cyclists' attention, and ever more pressure on funding. Accordingly, the LCC board has, over the last 12 months, put in place measures to improve and grow LCC's advocacy as well as strengthen LCC's longer term financial security. An important part of this has been steps to make LCC even more attractive to a wider range of potential members and funders.

But the Board believes it is essential that we widen our appeal further still, and that a critical component of this will be changing the name of the organisation to one that will help us gain even more supporters and income-generation opportunities. The new name that the Board believes will best suit this purpose is LONDON CYCLISTS. Having sought feedback on this proposed name change from individual members (via the organisation's magazine and e-lists), and having consulted all LCC's local groups, the board calls upon the AGM to formally endorse the change of name from London Cycling Campaign to London Cyclists, for implementation after the Mayoral Election 2012 campaign.

Motion 3

Create an elected policy forum

PROPOSED BY THE BOARD OF TRUSTEES

LCC should create an elected Policy Forum for these reasons: At present, LCC's policy positions are determined by the nominated Policy & Lobbying Committee and the board of trustees. While this has served us well in the past, we need to further increase participation in, and transparency of, LCC's policy-making.

This motion proposes that policy be determined by an elected Policy Forum, whose recommendations be subject to board ratification.

THE ELECTED POLICY FORUM WOULD:

- Meet quarterly;
- Review the adequacy of LCC positions;
- Identify any new issues to be addressed;
- Draft and recommend to the board any required changes to LCC positions;

■ Identify and recommend to the Campaigns & Active Membership Committee priority issues on which LCC should consider campaigning.

ITS COMPOSITION WOULD BE:

- Two inner London borough group representatives, elected by the Groups Forum from nominees presented by inner London borough coordinators;
- Two outer London borough group representatives, elected by the Groups Forum from nominees presented by outer London borough coordinators;
- One non-borough group representative, elected by the Groups forum from nominees presented by non-borough group coordinators;
- Two trustees, appointed by the board, one of whom would be the Chair of the Policy Forum;

■ Two members who are not candidates in the above categories, self-nominated and elected by a ballot of the whole membership.

VOTING SYSTEM & TERMS

- Single Transferable Vote the ballot each January
- Members serve one-year terms, which are renewable. Voting in January will allow the outcome of each year's board elections to be known before candidates are invited to stand for the Policy Forum.

Motion 4

Defer name change

PROPOSED BY TREVOR PARSONS, HACKNEY CYCLISTS

Given the wide range of opinions within the membership concerning the proposed name change, including strong opposition, we propose that LCC defer whether or not to change its name until after the 2012 mayoral election. Any debate on the issue conducted thereafter should ensure the vigorous participation of the membership, and should include a variety of options, including the existing name.

Motion 5

Stop name change

PROPOSED BY DAVID ARDITTI

The membership opposes the change of name to 'London Cyclists', and expresses a vote of no confidence in the board's handling of the rebrand.

Motion 6

Change logo again

PROPOSED BY GERRY MATTHEWS

The board should revisit the new logo. Out-of-context, it's not possible to work out that it's a logo, let alone for a cycling organisation, and in context do we wish to be defined by a series of blobs?

Motion 7

Approve the accounts

PROPOSED BY THE TREASURER

The LCC report and accounts for the year to 31 March 2011, as presented on www.lcc.org.uk during October, and to the Annual General Meeting, should be approved and adopted.

Motion 8

Appoint the auditors

PROPOSED BY THE TREASURER

RSM Bentley Jennison should be reappointed as auditors for the financial year ending 31 March 2011.