

# LONDON CYCLING CAMPAIGN

## Resolutions of the 2018 Annual General Meeting

Thursday 18<sup>th</sup> October, The Building Centre, Store Street

### 1. Approval of Accounts

The AGM resolved to approve the 2017-2018 Audited Accounts.

### 2. Appointment of Auditors

The AGM resolved to appoint Moore Stephens as auditors for 2018-2019.

### 3. Buses and Cycle Safety

That LCC campaign for the inclusion of explicit contractual obligations in relation to pedestrian and cyclist safety when Transport for London are tendering bus contracts and requires robust, transparent and timely reporting on how these are met.

### 4. Obstruction of Cycling Schemes by Westminster City Council

This AGM *notes* and *condemns* Westminster Council's obstruction of schemes to make cycling and walking safer, and to reduce the negative impacts of excess motor traffic, including:

- The Mayor's scheme to remove motor traffic from Oxford Street;
- Transport for London's proposed safety improvements at the Lambeth Bridge north junction;
- The planned Cycle Superhighway 11;

And *believes* that the Council, by laying down endless conditions for supporting vital cycling and walking schemes, is in fact attempting to prevent those schemes from being implemented to the intended safety and quality standards;

And *calls* on Westminster Council to reverse its car-centric policies and instead demonstrate genuine commitment to making it safer and easier for the many Westminster residents and other Londoners who wish to cycle, thereby reducing the air pollution and congestion that is blighting our city.

*Continued on next page*

## **Special Resolution**

That Article 37.1 of LCC's Articles of Association, which currently reads:

37.1 Membership of the Board shall for elected Trustees be the period until the conclusion of the next but one Annual General Meeting after their last election, except that the Chair shall continue to be a Trustee until he has been replaced. All Trustees shall be eligible for re-election.

be amended to read:

37.1 Membership of the Board shall for elected Trustees be the period until the conclusion of the third Annual General Meeting after their last election, except that the Chair shall continue to be a Trustee until he has been replaced. All Trustees shall be eligible for re-election.