

**WELWYN HATFIELD CYCLING FORUM
MINUTES OF 2ND ANNUAL GENERAL MEETING
16TH JUNE 2010**

Present

Adam Edwards	Bryn Jones	Roger Moulding
Chris Whitehouse	John Shead	Cathy Wilkins
Richard Balawender	Tom Morley	

1 Apologies for Absence

Ian Gregory

2 Minutes of Previous Meetings

Minutes of the 2009 AGM had been discussed and accepted at the following Forum meeting in July 2009. Minutes of the meeting held on 12th May were accepted.

Matters Arising

Adam has registered our events for insurance cover by CTC.

Adam sent the CTC forms to Roger and Roger paid the fees from our account.

Cathy had audited the accounts

Adam had invited Maria Colluci, David Burt and the local PCSO to this meeting.

3 Annual General Meeting Items

3.1 Chair's Report

Accepted with enthusiasm

3.2 Treasurer's Report

The audited accounts and report were accepted.

The Treasurer commented that news was still awaited regarding the possible "Grassroots" grant from Herts Community Foundation.

Cathy Wilkins was elected as Auditor for the coming year.

3.3 Election of Officers

The following officers were appointed:

Chair:	Adam Edwards
Treasurer:	Roger Moulding
Secretary:	John Shead
Minutes Secretary:	Tom Morley

4 Planned Events

Steaming Cyclists: 8 attended – there was some discussion on improving publicity.

Welwyn Festival – 19th June – attendance and arrangements agreed

Tour de Havilland – 20th June – attendance and arrangements agreed

Kaleidoscope – 17th July – attendance and arrangements agreed – **Action all** - further help welcome!

Summer Pub ride – 11th Aug – to the Plough, Shepside

Steaming Cyclists – 12th Sept – meet-up with STACC

5 Any Other Business

There was some discussion regarding tactics relating to the proposed St Albans-Watford tram service, which will replace the current train. Chris has some names and (**Action**) will find out if we can contact them with the aim of pressing for continuation of the current facility for taking bikes on that route.

There was some discussion regarding routes and signage in and around WGC. **Action:** Chris will investigate further and report back.

On Thursday 24th June there are evening rides of about 5 miles from Lister and QEII. Cathy is co-ordinating the QEII ride and would welcome support. **Action all**

It had been rumoured that the Hertfordshire Forum would be held on 24th June. (It was subsequently advised that this would be on 22nd July). **Action Adam and Tom to attend.**

Matters to raise include the Broadwater Road Route and the route to Hatfield Station where work appears to have stopped.

6 Next Meeting

Wednesday 14th July 2010