

Minutes of the Annual General Meeting of the Pedal Power Association

Tuesday 29 September 2020
Zoom call (virtual meeting)
18h00

While waiting for a quorum to be established (50 paid-up PPA members), the attendees were asked whether there were any questions.

Christian Fey asked for an update with regard to the 2021 Cape Town Cycle Tour and whether international participants would be allowed. David Bellairs indicated that it is not possible to confirm at this point, however meetings will be taking place with the City of Cape Town within the next few weeks.

Isaac Malgas asked that the agenda be placed on the screen.

Theresa Lorenzo asked whether a shorter route could also be incorporated into the Double Century. Stephen Hayward indicated that this is not possible.

Frank van Asperen and Andrew Baxter asked whether the 2020 Double Century is taking place. David Bellairs confirmed that it is definitely taking place on 21 November 2020 in Swellendam. The revised format and offering is available on the website.

A quorum was established at 18h16.

1. Welcome

The chairman, Stephen Hayward, opened the meeting and welcomed all present.

It was established that a quorum was present (62 members).

2. Attendance

PRESENT: PPA Executive Committee: Stephen Hayward, Rodney Beck, John Gale, Abbas Harris, Gordon Laing, David Bellairs, Roy Hannington, Galiema Harris, Frank van Asperen

APOLOGIES: None received

3. Adoption of minutes of previous AGM

The minutes were adopted at the first PPA Exco meeting on 14 October 2019. These minutes were approved as read.

4. Election of Executive Committee members

Six nominations were received for the six vacant positions. The following persons were elected to the Executive Committee to serve from 2020 to 2022:

Frank van Asperen, John Gale, Henri van der Merwe, Galiema Harris, Ivan van Daanen, Abbas Harris. The new office bearers will be elected at the October Exco meeting.

5. Chairman's Report

Stephen Hayward, chairman of the PPA, presented his report.

6. Treasurer's Report

John Gale, treasurer of the PPA, presented his report.

Henri van der Merwe asked for some clarity with regards to the zero income listed from the Cycle Tour. John Gale indicated that this not within PPA's control and explained that the

Cycle Tour are in the same position due to a reduction in the amount of cyclists and a reduction in sponsorship income. Christian Fey enquired as to whether the Rotary Clubs that usually receive funding are in the same position. This was confirmed. David Bellairs indicated that the Rotary Clubs that supplied services on the day of the event were paid as service providers.

Stephen Hayward gave a brief outline with regards to the composition of the Cape Town Cycle Tour Trust.

Adoption of Financials:
Proposed: Robert Vogel
Seconded: David Bellairs

7. Consideration and adoption of motions concerning the affairs of the PPA of which notice as given

None received.

Stephen Hayward indicated that anyone can submit any questions at any time to either info@pedalpower.org.za (PPA queries) or info@cycletour.co.za (Cape Town Cycle Tour queries).

8. Any other business

Adam Samie enquired what the Exco plans to change in 2021 given the current state of affairs in the country. Stephen Hayward referred him to the Chairman's Report for information. He also indicated that a strategy session for the Exco has been planned for 10 October 2020.

Stephen Hayward congratulated Tanja Beger on being the first member to test the AGM system. She will be receiving a Safe Cycling jersey and gilet.

Thanks were conveyed to the Exco and team from a number of individuals: Tanja Beger, Theresa Lorenzo, Christian Fey, Selwyn Shuman, Clive de Bruyne, Axel Nissler

David Bellairs thanked PPA Manfin for their hard work and efforts steering PPA through this difficult time. Stephen Hayward indicated that the current membership renewals are not even 3000 and therefore made a plea for everyone to encourage their friends to renew / join in an effort to assist the Association.

9. Closure

Stephen Hayward declared the meeting closed and thanked everyone for their attendance. The meeting closed at 18h53.