

Minutes of the Annual General Meeting of the Pedal Power Association

Tuesday 21 September 2021
Zoom call (virtual meeting)
18h00

A quorum was established at 18h00.

1. Welcome

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

It was established that a quorum was present (71 members).

2. Attendance

PRESENT: PPA Executive Committee: Stephen Hayward, Gordon Laing, John Gale, David Bellairs, Robert Vogel, Frank van Asperen, Galiema Harris, Abbas Harris, Henri van der Merwe, Roy Hannington

APOLOGIES: Bernie Eijdenberg

3. Adoption of minutes of previous AGM

The minutes were adopted at the first PPA Exco meeting in October 2020. These minutes were approved as read.

4. Election of Executive Committee members

Ten nominations were received for the seven vacant positions. 79 participants were eligible to vote in this poll. The following persons were elected to the Executive Committee to serve from 2021 to 2023:

David Bellairs, Roy Hannington, Stephen Hayward, Gordon Laing, Madele van Heerden, Sindile Mavundla, Robert Vogel.

Stephen Hayward advised that the first Exco meeting will take place on the second Wednesday of October 2021.

5. Chairman's Report

Stephen Hayward, chairman of the PPA, presented his report. He thanked the PPA Exco as well as the PPA office staff for their hard work during these trying times. The PPA Office has relocated back to its original premises in Mowbray. More attention will be paid to advocacy and lobbying going forward and the new CEO (once appointed) will assist with this process. Stephen Hayward also urged that any questions be directed to info@pedalpower.org.za at any stage.

6. Treasurer's Report

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

The Covid-19 pandemic and the current environment has led to PPA having to rethink its sustainability strategy. PPA has been successful in mitigating the damage caused due to the pandemic. John Gale thanked the PPA Exco and the PPA staff for their hard work and dedication.

Adoption of Financials:
Proposed: John Gale
Seconded: Robert Vogel

Appointment of auditors: John Gale proposed that BGC continue to be used as the auditors.
Proposed: John Gale
Seconded: Robert Vogel

Honoraria: John Gale proposed that in light of the current pandemic and financial situation, no honoraria be paid for this year.
Proposed: John Gale
Seconded: Stephen Hayward and David Bellairs

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

None received.

David Bellairs gave a short update on the progress of the Cape Town Cycle Tour and the registration process. He urged all participants to be fully Covid-19 compliant. Riders that are not fully vaccinated, will have to have a rapid antigen test done at registration. This test will be for the rider's own account. David Bellairs confirmed that 18 000 entries have been accepted for this event. He thanked Ciska Austin from Cycling SA as well as PPA and Cycle Tour Trust for their hard work done in obtaining government approval for this event. Other events that have become approved include the ABSA Cape Epic and Ride Jo'burg 94.7 Cycle Tour.

David Bellairs gave a short overview of the Double Century taking place on Saturday 27 November 2021.

8. Any other business

Gordon Laing gave brief updates on the Safe Cycling, Events and Bike4All portfolios. He also thanked the team and crew that organise the PPA Social Rides. Any accidents can be reported via the portal on the Safe Cycling page on the PPA website.

Roy Andrew gave a brief overview of the PPA Social Ride groups and indicated that each group has a whatsapp group. He indicated that the Treasurer's Report was not on the website but John Gale indicated that it was.

9. Closure

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