



Minutes of the Annual General Meeting of the Pedal Power Association

*Thursday 22 September 2022
Zoom call (virtual meeting)
18h00*

1. Welcome

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

At 18h02 there was not yet a quorum (50 members), if a quorum is not reached the meeting will be rescheduled to a week from now.

A quorum was reached at 18h30 with 50 members present. (13 panelists and 37 attendees)

2. Attendance

PRESENT: PPA Executive Committee: Stephen Hayward, Gordon Laing, John Gale, David Bellairs, Frank van Asperen, Galiema Harris, Abbas Harris, Henri van der Merwe, Roy Hannington, Madele van Heerden, Neil Robinson (CEO)

APOLOGIES: Bernie Eijdenberg

3. Adoption of minutes of previous AGM

Executive committee has adopted the minutes of the 2021 AGM

4. CEO Report

Neil Robinson, CEO of the PPA, presented his report. (Report available on the website)

Gordon Laing mentioned that we are engaging with government on transport policies, NMT and cycling strategies

Elroy Kensley said he hears what we are saying about walking and cycling aspect but what about safety and policing aspect? We are discussing it on provincial level.

Neil Robinson added we sitting in portfolio committee meetings with cross departments looking at policing and land usage, transport infrastructure across the WC government. Please be patient, we are working on it but it will take time

5. Election of Executive Committee members

Six nominations were received for the seven vacant positions. The following persons were elected to the Executive Committee to serve from 2022 to 2024:

John Gale, Frank van Asperen, Henri van der Merwe, Abbas Harris, Ghaliema Harris, Lukholo Badi (5 existing with 1 new)

Stephen Hayward informed Maon Saxon that his questions will be addressed directly

6. Chairman's Report

Stephen Hayward, chairman of the PPA, presented his report. (Report available on the website)

Our info@pedalpower.org.za is always open for questions, our CEO will respond to those queries

Please contact your local ward counselors for queries regarding e.g. potholes which they have been elected to fix, log on the city's web page if you do not receive help, PPA will get involved.

PPA and Cycle Tour Trust are 2 separate organisations, please contact info@cycletour.co.za regarding any Cycle Tour queries.

7. Treasurer's Report

John Gale, PPA treasurer, presented his report. (Report available on the website)

Adoption of Financials:

Proposed: John Gale

Seconded: Roy Andrew

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

Proposed: John Gale

Seconded: Roy Andrew

Honoraria: John Gale proposed that it remains unchanged @R3000 per year

Proposed: John Gale

Seconded: Roy Andrew

Ian Forbes asked what other income of R833750, JG said the bulk of that income comes from a deal that we did with CT to subcontract our event staff when we could not have events

John Gale said we would love to have events in the Southern Suburbs again and we are strategizing to getting that right. Gordon Laing said that there are massive traffic issues in the South and that is one of the reasons why the applications are turned down. David Bellairs said that we are in constant talks with the City in this regard

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

None received.

9. Any other business/General

Maon Saxon asked what we are doing regarding the Paarden Eiland path safety, Neil Robinson is in discussions with the Premier and the transport minister about this, they are

looking at specific interventions/solutions for high risk areas in time. PPA will keep advocating for cyclists.

Maon Saxon asked about cycling through the port and Stephen Hayward confirmed that we have had meetings with the Port Manager/Captain, unfortunately it will not be allowed but we are looking at alternative routes running parallel to the port.

Anchen asked if we will be including shorter route, Neil Robinson confirmed that we will be doing so to attract younger cyclists

10. Closure

Stephen Hayward declared the meeting closed and thanked everyone for their attendance. The meeting closed at 19h34.