

Minutes of the Annual General Meeting of the Pedal Power Association

Thursday 21 September 2023

Zoom call (virtual meeting)

18h00

1. Welcome

The vice chairman, Gordon Laing, opened the meeting and welcomed all present.

At 18h20 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 18h29 with 51 members present. (9 panelists and 42 attendees)

2. Attendance

PRESENT: PPA Executive Committee: Gordon Laing, John Gale, David Bellairs, Frank van Asperen, Henri van der Merwe, Madele van Heerden, Lukholo Badi, Neil Robinson (CEO)

APOLOGIES: Stephen Hayward, Bernie Eijdenberg, Roy Hannington, Abbas Harris, Galiema Harris, Fahtima Harris, Aboobakar Harris, Tim Mosdell, Nicolette du Toit

3. Adoption of minutes of previous AGM

Executive committee has adopted the minutes of the 2022 AGM

Proposed: George Evans

Seconded: Philip Ferreira, Roy Andrew, Nick Nicholls

4. Chairman's Report

Gordon Laing presented the Chairman's report (Report available on the website)

We have been asked to support the Gauteng bid to host the 2026 Velo-city in Gauteng and we will be supporting Gauteng in their bid to host.

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

Gordon Laing, the vice chairman, urged members to contact local government directly for any queries

Members are urged to contact info@cycletour.co.za regarding any Cycle Tour queries.

5. Election of Executive Committee members

Six vacant positions were available, and we only received 4 nominations. The following persons were elected back to the Executive Committee to serve from 2023 to 2025: Stephen Hayward, Gordon Laing, David Bellairs and Madele van Heerden.

6. CEO Report

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

Focusing on CSI/grant income going forward.

Gordon Laing commented on the technical advocacy.

7. Treasurer's Report

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

Our primary role is to promote cycling and that has become difficult with our declining income streams. PPA will therefore have to pivot to different funding streams. In this period, we will have to spend more than is coming in. We knew that we would have a loss for the 2023 financial year.

Adoption of Financials:

Proposed: Nick Nicholls

Seconded: George Evans

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

Proposed: John Gale, Nick Nicholls

Seconded: Eduard Lubbe

Honoraria: John Gale proposed that it remains unchanged @R3000 per year but that it would be waived given the associations current financials.

Proposed: John Gale

Seconded: George Evans, Riaan Meintjes

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

Enver Daniels asked what the PPA principal objectives are, and Enver mentioned that we should look at ways to increase memberships. GL mentioned that both the Chairman's and CEO's reports outline what those are.

Gordon and Neil confirmed that we are focused on membership as mentioned in Neil's report and Neil mentioned that our school's program is a key element to that.

Riaan Meintjes mentioned that proxy votes can only be counted once should it be allowed, and he said that the amendment regarding proxy's to be approved at a later date but for the purposes of this meeting that no proxy votes be counted. Gordon Laing informed him that there are no proxies in this meeting.

The Vice Chairman, Gordon Laing, proposed that we remove all references to include the proxy votes and only vote on the clauses that relate directly to the objectives and activities of the association so that we can reapply for the section 18A status, Nick Nicholls seconded the motion, Neil Andrew also supports.

No objections to the process.

95% of members present voted in favor of the change for 18A status. The motion is therefore carried.

9. Any other business/General

Maon Saxe mentioned that he has not seen an improvement, or anything done in safety for cyclists since last year. Neil Robinson, CEO, said that we try as much as we can to spread

comms on the work we do. There has been some movement but unfortunately not as much as we would like to see. We constantly meet with the Western Cape Government and top police brass to ensure safety planning and implementation and consequences for transgressors. It is a long and ongoing process.

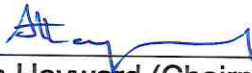
Gordon Laing added that he has been in consultation in the strategic planning of the city and the city has now looked at the routes linking residential areas to the CBD which are very important. We are pushing as hard as we can.

Nick Nicholls asked whether it is correct that traffic compliance has become very expensive for events and is there anything that can be done about it. Neil Robinson responded that compliance costs have gone up and we are working with the city to bring back the city-based events, but we will need their support. One of the city's goals is to become one of the world class destinations of eventing. So, we are trying to keep costs down as far as possible.

Please contact Neil or info@pedalpower.org.za for any queries.

10. Closure

Gordon Laing declared the meeting closed and thanked everyone for their attendance. The meeting closed at 20h03.



Stephen Hayward (Chairman)



Gordon Laing (Vice Chairman)



John Gale (Treasurer)

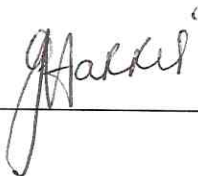


Madele van Heerden



Lukholo Badi

David Bellairs



Galiema Harris

Abbas Harris



Henri van der Merwe



Frank van Asperen