

Liverpool Bicycle User Group
Annual General Meeting 18/11/2013
Thomas & Raquel Moore Education Centre, Seminar Room 2
Liverpool Hospital

MINUTES

1) Attendance: Maree Stacy, Alison Pryor, Matthew Doherty, John Raju, Elaena Gardner, Philip Jackson

2) Apologies: Russell Field

3) Presidents Report: see attached

4) Financial Report: see attached

5) Office bearers 2014

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|------------------------|-------------------------------|
| a) President/Secretary | - Maree Stacy |
| b) Public Officer | - Maree Stacy |
| c) Treasurer | - Russell Field (to be asked) |
| d) Rides Co-Ordinator | - Philip Jackson |
| e) Advocacy Officer | - Alison Pryor |

6) General Business

a) Business arising from last meeting

* Liverpool bike plan: Alison to check with Liverpool Council (Cinzia) if there is an update of the plan. **Still outstanding.**

* Liverpool map: Alison to liase with Sidway & Russell – A purchase order to be raised to send to Sidway; Russell to pay invoice & Russell to then invoice WSCN. Done.

*Rides calendar: Once Heritage ride is confirmed, Maree to re-send ride dates to ride leaders. Done.

*Computer Review: Date set – Tues 10th Sept, 6:30pm. Done.

b) It was proposed to include a “Communications Officer” on the committee. Carried unanimously.

Communications Officer – Elaena Gardner

c) Google Docs/ Facebook.

Action: To hold an update/revision of Google Docs & Facebook at the February 2014 meeting.

d) Map updates.

Action: Alison/Elaena/Maree to check their own map updates for extra information required by Sidway & submit their clarifications to Sidway with cc to Cinzia.

Map “back panels” – waiting to receive proposed back panels from Cinzia, for review.

e) Advocacy.

Action: To get information from Macarthur Project Officer & review, then check if a meeting is required & set time/venue (? Liverpool/Paramatta)

f) Ride dates 2014 / Summer rides calendar

Action: Summer rides need to be organised by end of November.

g) Summer newsletter

Usual call for articles / photos. Please submit by end of November to Maree or Elaena.

Summer newsletter to be out by Dec 13.

h) 2014 Fees/due date

Fees remain the same.

Fees due by end of January 2014.

Action: Notice re 2014 fees to go into Summer newsletter.

i) Meeting dates 2014: Tues Feb 18; May 20; Aug 19; Nov 18 (AGM)

Action: Maree to book venue for 2014

j) Incorporation Annual Summary to Dept of Fair Trading. Cheque required for \$52

Action: Maree to complete "Annual summary of financial affairs" and submit within 1 month of AGM.

k) Posting AGM reports.

Action: Elaena to post AGM minutes & Presidents summary on LiveBUG website.

Maree to complete by end of week.

l) Other.

* Revitalising Liverpool CBD:

Elaena & Alison have done a saddle survey through Liverpool CBD.

Action: Elaena to draft a proposal for bike routes through Liverpool CBD.

* Throsby Park:

Action: Alison to photograph and formulate a proposal for an extension of the bike path to Leacocks Lane.

*Glenfield Rd:

Action: Matthew to photograph and formulate a proposal for missing path sections from Throsby Park along Glenfield Rd to Glenfield Station to be sent to Campbelltown Council. (please cc a copy to Maree)

m) Next meeting Feb 19, 2014

Meeting close: 1940