

Dublin Cycling Campaign Annual Members Meeting

Thursday 15 October, 7:30 pm

Attendance	98 members signed on. 164 registered to vote and 103 of these voted, using a modified Borda system
1	Introduction: Kevin Baker, Chair, opened the online meeting (Zoom Webinar) and explained that this was the Annual Members Meeting of the Dublin cycling Campaign and not the AGM of the Company, Dublin Cycling Campaign (CLG)

2

Reviews:

Kevin Baker, Chairperson, presented a Review of the Year. Highlights included:

- Allocation of €360m for cycling projects in Budget 2021 following #Allocateforcycling and #bikelvote campaigns and the rating of party manifestos for General Election
- Talks delivered to companies including Dropbox by Damien Ó Tuama and Mike McKillen, resulting in a donation of €10,000 by Dropbox
- Shop by bike survey
- New infrastructure such as 2 bridges on the Dodder Greenway, Portmarnock to Baldoyle, the coastal mobility Route, etc.
- Covid was not good for individuals and moved all our meetings online but led to lots of positive changes in cycling culture and infrastructure

Paschal Comerford, Treasurer, presented a review of the Campaign's finances, showing the years 2018, 2019 and 2020 YTD. The overall picture is healthy. Income YTD is down on 2019 because there were no grant-aided events but expenditure is also down on account of no events under COVID restrictions.

Mairéad Forsythe, Chair of the Board, presented an update on governance on behalf of the Board. The Board is reviewing structures and hopes to put forward proposals at the Company AGM in December

3

Election of Executive:

The Chair outlined the procedures for the election. The National Cycling Coordinator, **Damien Ó Tuama**, is appointed to the Executive x-officio. The posts of Chair, Vice-Chair, Secretary and Treasure plus 10 Committees positions are to be filled. In view of the motion for gender equality passed at the 2019 AGM the Executive decided that approximately half of the positions should be filled by women. As 4 of the 5 officer positions would be filled by men, at least 6 of the 10 ordinary executive positions should be filled by women. Ballot papers had been emailed to all attendees. The voting system is modified Borda system which Kevin outlined.

Kevin Baker was nominated as Chairperson by Doruk Balkan and seconded by Joan O'Connell. As there were no other nominees he was deemed to be elected.

Ellen Cullen was nominated as Vice-chairperson by Mairéad Forsythe and seconded by Kevin Baker. As there were no other nominees she was deemed to be elected.

Paschal Comerford was nominated as Treasurer by Donna Cooney and seconded by Oisín O'Connor. As there were no other nominees he was deemed to be elected.

Vinnie Meyler was nominated as Secretary by Paschal Comerford and seconded by Kevin Baker. As there were no other nominees he was deemed to be elected.

The following people who had put their names forward for election to the Executive were deemed to be nominated and were invited to introduce themselves for 60 seconds each.

Doruk Balkan

Conor Cahill

Mary Caulfield (Introduction presented by Louise Williams as

Mary was unable to present)

Giulia Dindo

Alan Downey

Mairéad Forsythe

Siobhan McNamara

Úna Morrison

Cynthia O'Mahony

Joan O'Connell

Ken O'Connor

Oisín O'Connor

Kieran Ryan

	<p>David Timoney Colm Walsh Will Andrews - Will informed the meeting that he wished to withdraw his nomination</p> <p>Louise Williams was appointed as Returning Officer. Attendees were invited to cast their votes.</p>
4	<p>Annual Members survey: Kieran Ryan gave a presentation on the results of the Annual Members' Survey</p>
5	<p>Motions:</p>
A	<p>Proposer: Vyvyan Styles</p> <p>That all bus lanes are for busses and bikes only.</p> <p>In favour 66% Against 17% Abstentions 17%</p> <p>Motion carried</p>

<p>B</p>	<p><i>Proposer: Joan O'Connell</i></p> <p>That, in keeping with all aims of the Strategic Plan 2017-2020, Dublin Cycling Campaign (DCyC) recognises the need for greater representation of women within its ranks, and: (a) commits to ensuring 50-50 representation of men and women on DCyC committees, working groups, etc., and among DCyC office-holders, co-ordinators and other decision-makers; and (b) within 4 weeks of this AGM, commits to actively seeking to increase the representation of women among DCyC membership generally.</p> <p>In favour 72% Against 14% Abstentions 13%</p> <p>Motion carried</p>
<p>C</p>	<p><i>Proposer: Joan O'Connell</i></p> <p>That, in keeping with all aims of the Strategic Plan 2017-2020, Dublin Cycling Campaign recognises the need for greater representation of people from diverse backgrounds within its ranks, and: (a) commits to seeking, obtaining and incorporating the views of underrepresented social groups in its decision-making, activities, and projects - including but not limited to people of colour, people with disabilities, people from marginalised communities; and (b) within 4 weeks of this AGM, commits to actively seeking to increase the representation of people from diverse backgrounds among DCyC membership generally.</p> <p>In favour 87% Against 5% Abstentions 8%</p> <p>Motion carried</p>

<p>D</p>	<p>Proposer: Colm Ryder</p> <p>This Meeting agrees that copies of the Minutes of all Dublin Cycling Campaign Executive Committee Meetings are posted to the Slack General Channel as soon as they have been ratified. This is in the interests of keeping all active members informed of policies and ongoing activities and priorities.</p> <p>In favour 80% Against 11% Abstentions 9%</p> <p>Motion carried</p> <p>Note: In discussion it was pointed out that data on sensitive issues such as HR and items covered by GDPR should not be included in the published minutes.</p>
<p>E</p>	<p>Proposer: Damien Ó Tuama</p> <p>I propose that a top priority for the new Committee is to develop a well thought-through system — and nurture a culture — for bringing new volunteers on board in DCC, and we need to put appropriate resources aside to figure it all out.</p> <p>In favour 92% Against 3% Abstentions 5%</p> <p>Motion carried</p>
<p>F</p>	<p>Proposer: Kieran Ryan</p> <p>That this meeting agrees an increase in the standard annual individual membership fee for Dublin Cycling Campaign from €20 to €25, with all other fees remaining unchanged, e.g. Unwaged, Family etc.</p> <p>In favour 29% Against 57% Abstentions 13%</p> <p>Motion rejected</p>

<p>G</p>	<p>Proposer: Kieran Ryan</p> <p>That this meeting agrees, in the interest of keeping Dublin Cycling Campaign non-affiliated with any particular political party or group, that anyone who declares their candidacy for a public election, or who is elected as a public representative, should no longer be eligible to sit on Dublin Cycling Campaign's executive committee or represent the campaign publicly.</p> <p>In favour 83% Against 10% Abstentions 7%</p> <p>Motion carried</p> <p>Note: Kieran explained that once the election or the term of office finished the person would again be eligible</p>
<p>H</p>	<p>Proposer: Ellen Cullen</p> <p>That DCyC work with the RSA/ whichever organisation is deemed appropriate to advocate for best practice 'Road Collision Reporting Guidelines' - similar to those currently being drafted in the UK by the Active Travel Academy.</p> <p>In favour 95% Against 0% Abstentions 5%</p> <p>Motion carried</p>

<p>I</p>	<p>Proposer: Aodhan King</p> <p>Campaign for Community Based Cycling I move to campaign around promotion of community-based cycling in the greater Dublin area, specifically the urban towns and villages of Dublin. As we experience, and emerge from the Covid pandemic, established working patterns relating to city centre commuting will be altered and reduced. When Covid restrictions ease, 50% occupancy in workplaces is expected in the medium term (6-18 months); with a continuance of this hybrid home/office working expected to extend beyond this period, and becoming an accepted standard norm. Over the pandemic, Dublin inhabitants have become more inclined to cycle close to home. As cycling confidence grows this extends to local requirements such as school, shopping, sports and recreation. Radial cycling connectivity around Dublin is poor and disconnected. Much of the focus in Dublin to date has been promoting main arterial routes such as Bus Connects, Liffey Cycle Route, Sutton to Sandycove. While welcome, these connecting only a few towns and villages of Dublin to their local amenities. Planning, developing and promoting a network of protected and safe cycling infrastructure on a local level is key to creating and maintaining new cyclists; thus creating greater demand for cycling infrastructure citywide. Building grass roots community support for cycling, and its positive attributes, is also key in building support for larger infrastructural projects that are/will be proposed in time.</p> <p>In favour 89% Against 0% Abstentions 11%</p> <p>Motion carried</p>										
<p>6</p>	<p>Election Results</p> <p>Louise Williams informed the meeting that the following were deemed to be elected to the Executive Committee:</p> <table data-bbox="483 1528 1091 1852"> <tr> <td>Mairéad Forsythe</td> <td>Mary Caulfield</td> </tr> <tr> <td>Joan O'Connell</td> <td>Oisin O'Connor</td> </tr> <tr> <td>Úna Morrison</td> <td>Cynthia O'Mahony</td> </tr> <tr> <td>Siobhán McNamara</td> <td>Kieran Ryan</td> </tr> <tr> <td>Alan Downey</td> <td>Conor Cahill</td> </tr> </table>	Mairéad Forsythe	Mary Caulfield	Joan O'Connell	Oisin O'Connor	Úna Morrison	Cynthia O'Mahony	Siobhán McNamara	Kieran Ryan	Alan Downey	Conor Cahill
Mairéad Forsythe	Mary Caulfield										
Joan O'Connell	Oisin O'Connor										
Úna Morrison	Cynthia O'Mahony										
Siobhán McNamara	Kieran Ryan										
Alan Downey	Conor Cahill										

7	<p>Conclusion:</p> <p>The Chair thanked Louise for her work as Returning Officer, Muireann O’Dea for tallying the votes, Conor Cahill for sourcing and configuring the election process and technology. He congratulated all those elected and urged those unsuccessful at the election to stay involved in the Campaign’s work. He thanked all attendees, he gave special thanks to Vinnie Meyler for his huge contribution in organising the AMM and for technical support on the night.</p>