

Pedal Power AGM 10 April 2025. 7pm - 8pm
Held online using Microsoft Meetings

Present:

Committee: Tanya Addison, David Jeffrey, Mark Pierce, Richard Partington

Staff: Jo Roach, Nursen Bilgin

Public: Brenda Faherty, Zane Netherton

Bethan Wynton sends apologies -

Attendees introduced themselves:

Tanya Addison: Chair

David Jeffrey: Secretary

Mark Pierce: Vice Chair

Richard Partington: Treasurer

Jo Roach: Founder of Pedal Power

Nursen Bilgin: Session Manager

Brenda Faherty: my son, Matthew (member 201), loved Pedal Power

Zane Netherton: a Pedal Power member (128)

Previous AGM minutes: approved

Jo's report:

Thanks to everybody involved with Pedal Power. 10,000+ people cycled in 2024.

Condemned cycles sold off - approx £1,000 brought in.

London Marathon trust - paid for metalling of entranceway at Finsbury Park.

Partnership with British Cycling continued.

Go London grant paid for five new bikes.

20th year celebration held on 14th September

Treasurer's Report:

Financial year ends in April - so only 2024 available.

Hackney & Islington each donated £5k more than normal...

Haringey - £19,000

Hackney - just under £23,000

Islington - just under £15,000

£9K excess in 2024 into reserve.

Down on Misgav & Tikva, but charging for drop-in sessions compensate. Cash and SumUp brought in around £12,400. Baseline expenses are about \$50-55K per year, mainly for trainers:

Session manager and organisation: £3,500 to £4,000:

Trainers: £36,500:

Track rental: \$6,000:

New cycles, VanRam and side by side: £12,000.

State of finances:

Reserves now £55,000, Current account £11,500.

More generally, Bethan has been a great help raising and tracking invoices and Nursen has ensured trainer invoices are accurate.

Cripplegate want thorough financial governance. Should we become a proper charity just for Cripplegate? It's a lot of extra work. This year, £8K from Cripplegate - surprise! It was decided we should check Charitable status every year at AGM. More potential funders could justify it.

Jo - "I'll look elsewhere for funding. Marathon trust is much easier".
Mark - "Cripplegate may be easier after first donation".

£2360 + from crowd funder. Advertise on Facebook? - Mark to investigate

We should check up on Misgav and Tikva. Get them coming again. Come to drop-in Session?

Session Manager report:

We have more qualified instructors and volunteers.

Check-in desk running generally more smoothly under the new system.

5 weekly sessions now. Tuesdays, Thursdays, two on Friday and Saturday.

Tuesday is still busiest but others are picking up.

Jo told us funding is in so Fridays can continue. Both sites, FP and New River.

We need more child-size bikes.

Some discussion about increasing attendance: we could use Mailchimp for texts as well as emails, but it would cost £25/month. Personal visits to schools work well - the personal touch helps - but it's a time-consuming task. No volunteers.

Members of committee:

Chair - Tanya. Nominated by Mark, seconded by David. Passed unanimously.

Vice Chair - Mark. Nominated by Tanya, seconded by Richard. Passed unanimously.

Treasurer - Richard. Nominated by Tanya, seconded by Mark. Passed unanimously.

Vice treasurer - Bethan Winton. Nominated by Tanya, seconded by Richard. Passed unanimously.

Secretary - David. Nominated by Tanya, seconded by Richard. Passed unanimously.

Any other business

Tanya - raising session fee? Unanimous vote for fee to stay the same, £3.00.

Jo: funds received from Haringey 'Accelerate Fund' but condition no fee charged. She suggested they could issue vouchers. The rider would use the voucher to pay for their session. If Haringey paid £5.00 for each voucher it would leave us money for other things. Could be distributed at the Haringey Family Hub.

No other business - AGM concluded.

David Jeffrey
14/04/2025