

Minutes of the Annual General Meeting of the Pedal Power Association

Monday 30 September 2024

Zoom call (virtual meeting)

18h00

1. Welcome

Stephen Hayward, the Chairman, welcomed everyone and mentioned that we only have 29 members and will wait till 50 (a quorum) has been reached.

Roshni asked if the constitution allows for a meeting to proceed without a quorum and then for the decisions to be approved by round robin after the meeting, but it is something the incoming exec committee can change in the constitution.

David Bellairs mentioned that CT entries will open in the next 10 days to two weeks. There will be an announcement regarding a new initiative to be more inclusive of those not able to participate on the day.

David also mentioned that the OMWDC is over subscribed.

Neil mentioned that we looking at two provinces for a new event in 2025/2026.

A quorum was reached at 18h27 so the meeting opened.

2. Attendance

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

APOLOGIES: Gwyn Guiney, Sharon Potgieter, Margaret Shawcross, Bernie Eichenberg

3. Adoption of minutes of previous AGM

Executive committee has adopted the minutes of the 2023 AGM.

Proposed: Julia le Roux

Seconded: Phillip Ferraira

4. CEO's Report

- Neil thanked the PPA staff for dedication, the executive for the strategic oversight and support, our partners at the Cycle Tour Trust, Bicycling Empowerment Network (BEN), Toyota, PenBev and Road Accident Fund, various government officials and ministries, various clubs as well as our advocates and ambassadors, CSA and all provincials structures.
- Highlights
 - The formation of the GNU which has created a lot of change in the attitude of corporate SA.
 - A big moment is a big ride with the City of Johannesburg to kick off transport month.
 - Advocacy – our range is growing not only on the smaller things but the bigger things i.e. road infrastructure etc. Last year we got 8,5mil earned media and this year we are up to 16,6mil – almost doubling the media we earned for free through our content.

- Our events we have grown, we looking to grow it to eight in the next year, and we have lots of different programs/activations weekly in the event advocacy space.
- We have managed to work with various prosecution agencies as well as lawyers and legal experts in bringing those who have knocked down cyclists and achieved jail sentences.
- Our 2 business goals over the next 5 years to year end FY28:
 - We want to grow our membership to 15 000 and maintain it.
 - To diversify our revenue streams, we looking to grow an 80/20 split in favor of CSI and donor funding.
- Our 5 strategic pillars to drive our 2 business goals:
 - strong advocacy for all bicycling
 - creating access to bicycles for those who cannot afford it
 - An events program that delivers nationally
 - Our schools programs in partnership with BEN
 - Diversification of funding
- Success over the next 5 years will be if we grow our membership to 15 000 and shift our funding to a more donor/CSI platform.
- Gordon the vice chairman mentioned that PPA has input into the overarching strategies and policies and approaches that are being developed at national, provincial and at city level.
- Neils full CEO report is available online at www.pedalpower.org.za

5. Election of Executive Committee members

Steve mentioned that we do not have to vote as we do not have enough members who have availed themselves. The incoming exco will be co-opting members as per the constitution.

Steve thanked the committee for their time and effort.

6. Treasurer's Report

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

We have a net deficit for this year and last year which is reducing, we are on track with our plan of which we are in year 2 out of 5. PPA remains adequately funded and is on a sound financial footing.

Adoption of Financials:

Proposed: Andrew Baxter

Seconded: George Evans

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

Proposed: John Gale, Roshni Gajjar

Seconded: Tim Williard

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

Proposed: George Evans

Seconded: David Bellairs

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

None

8. Any other business/General

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

9. Closure

Stephen Hayward declared the meeting closed and thanked everyone for their attendance.
The meeting closed at 19h03.

A handwritten signature in black ink, appearing to be 'SH' followed by a stylized, wavy line.

PPA Chairman