

Wednesday 28 January 2009

# CBD BUG Meeting

12:30 – 2:00pm

Community Meeting Room,  
Brisbane Square

**Meeting called by:** CBD BUG **Type of meeting:** Annual General Meeting  
**Chair:** Paul French/John Nightingale **Minute taker:** Leslie Martin

**Attendees:**

Paul French, Donald Campbell, John Lee, John Nightingale, Leslie Martin, Dave Russell, Paul Murdoch, John Lister, Alan Brake, Athol Moore, Michael Crichton (?), Damic O'Sullivan, Ainslie Just, Beverley Marshall, Madeleine Taylor

## Minutes

**Agenda item:** APOLOGIES **Presenter:** Paul French

**Discussion:**

*Apologies were received from:*

Ian Lister, Justin Fenton, Andrew Demack, Paul Kanowski, Helen Favelle, Banyan Pei, Michelle Harrison, Ann Hanley, John Emery, David Cutcheon, Melissa Cavanagh, Craig Cowled, Laura Barnes, Peter de Stefani

*Thanks for letting us know.*

**Agenda item:** MINUTES FROM PREVIOUS AGM **Presenter:** Paul French

**Discussion:**

After a search of our files, we could not find evidence of any minutes taken at the 2008 AGM. From memory, we voted in the constitution and Paul French, Seb Tauchmann and Leslie Martin were voted in as Co-convenors.

**Agenda item:** ELECTION OF CO-CONVENORS FOR 2009 **Presenter:** John Nightingale

**Discussion:**

Paul French vacated the seat of Chair which was taken up by John Nightingale for the election of co-convenors.

JN called for Nominations: Paul French, Leslie Martin, Ian Lister. JN called for further nominations. Declared the three nominees duly elected.

Co-convenors will discuss and agree to the allocation of their roles at a time convenient to them prior to the February 2009 meeting.

Thank you, John for chairing the AGM.

Action items	Person responsible	Deadline
✓ Co-Convenors to agree to allocation of their roles	Paul French, Leslie Martin, Ian Lister	25 February 2009

**Agenda item:** OTHER BUSINESS **Presenter:** Paul French

**Discussion:**

- Paul Murdoch (PM) suggested that CBDBUG write a letter to Sebastian Tauchmann conveying our appreciation for all his work when he was co-convenor, particularly for his implementation of IT initiatives, the webpage and free business cards. PF to write letter. Motion carried by acclamation.
- PF provided a hardcopy of the Convenors' report for the past year. LM to load to website.
- PF reported that CBD BUG has \$100 in its account. Will need to delete Sebastian tauchmann as signatory. PF to contact Seb and organise.

- PF recommended that CBD BUG should focus on raising funds for projects. The funding should not come from any form of government to ensure our advocacy is not compromised. Target private companies that are investing in cycling, eg Supacheap Auto, Flight Centre (99 Bikes), Virgin Blue
- PM asked what the funds would be used for. JN suggested CBD BUG jersey/t-shirt.
- LM suggested we look into providing Insurance for our members.
- PF mentioned Public Liability Insurance (which costs around \$1000 per annum).

As there were no other items, the meeting was closed.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ send letter of appreciation to Sebastian Tauchmann	Paul French	ASAP
✓ delete Sebastian Tauchmann as signatory	Paul French	ASAP
✓ provide copy of Convenors' report to LM to upload to website	Paul French, Leslie Martin	ASAP

**Agenda item: NEXT ANNUAL GENERAL MEETING**

**Presenter:** Paul French

Wednesday, 27<sup>th</sup> January 2010.

**GUEST SPEAKER:**

12:30 – 1:00

**TBA**

Community Meeting room, Brisbane Square