

ANNUAL GENERAL MEETING

29 AUGUST 2007

MTN SCIENCENTRE AUDITORIUM, CANAL WALK
19:00

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Pedal Power Association will be held on Wednesday 29 August 2007, at 18:30 for 19h00 at the MTN Sciencentre Auditorium, Canal Walk Shopping Centre.

AGENDA

- 1. Welcome by chairman
- 2. Apologies
- 3. Adoption of minutes of previous AGM
- 4. Chairman's report
- Treasurer's report
- 6. Portfolio reports
- 7. Consideration and adoption of motions concerning the affairs of the Association of which due notice has been given
- 8. The election of committee members
- 9. Any other business
- 10. Presentation of Club 2 000, Club 3 000 and Club 10 000 certificates

Members are reminded that in terms of clause 4.2 of the constitution, nomination of candidates for election to the committee shall be in writing, signed by the member and accompanied by the written consent of the candidate nominated, so as to be received at the domicilium of the Association, P O Box 665, Rondebosch 7701 or at the physical address at 9 Hill Park Lane, Mowbray, not later than five days before the meeting. Provided that notwithstanding the aforegoing, the chairman of such meeting may, in his sole discretion, allow any nominee to consent to his nomination at the meeting itself, if, in his opinion, there are special grounds therefore. Please note that this means that the chairman cannot accept a late nomination – only a late consent to nomination.

Steve Hayward Chairman July 2007



Pedal Power Association - Chairman's Report 2007

It seems as if the 2006 AGM was just the other day and it is difficult to believe that another year of fun rides has come and gone and that we are only two weeks away from the first road event of the new Spring season!

The year in review has not been without it ups and downs, but gratefully there have been more on the plus side than on the negative side. Some of these will be highlighted in the portfolio convenors' reports.

Cycling South Africa

Unification took place in January 2005 and PPA is presently part and parcel of CSA until April 2008, in terms of the CSA constitution. PPA currently holds the posts at CSA of Vice President and the head of the Recreational Commission, and has appointed David Bellairs and Meurant Botha to these positions respectively. There is a "sunset clause" that allows PPA to disaffiliate from CSA before the statuary congress in April 2008. This would need to be put to PPA members at a special meeting to be called for this purpose early in 2008. I sincerely hope that this important meeting will be better attended by our member than the meeting we held in April earlier this year when CSA was the sole topic under discussion.

PPA is in the meantime in meetings and correspondence with CSA on the issue of mandatory fees and licensing as adopted at the CSA April 2007 Congress. At the time of writing, these matters had not yet been resolved and an update will be given verbally at the meeting.

PPA office staff

We welcome to our permanent staff (in date order): **Rhelda**, who came onboard as a second events coordinator in September 2006; **Wayne**, who joined as our new logistics and equipment controller in December 2006; **Venesia**, our new bookkeeper who joined us in July 2007; and **Christelle**, our new fun ride assistant who joined us in August 2007. At the time of writing, Rhelda is on maternity leave, with **Sandra** standing in for her. During the year we also welcomed **Joy** and **Fahiema** who helped out on a contract basis.

During the year we had to say goodbye to **Yvonne**, who had decided to spread her wings and open her own small accounting practise. From all of us at PPA, we thank Yvonne for her valuable contribution made to PPA over the years. We will miss you.

To the rest of the staff: **Karin, Helane, Tracy, Chantel, Nicola** and **Louise**, a huge thank you for your continued loyalty and enthusiasm in running the office and our events so diligently.

Annual membership renewal

This year was the first year that the new single annual renewal date and database systems were effectively used. We have had the most renewals yet during July and August, and wish to thank all our members who paid their membership fees on time. At the time of writing this report, more than 7500 members have renewed their subs. It is a pity so few of our members take advantage of the discounted renewal fee if they pay by debit order.

In 2007, we have also had the most **new** members yet join the Association during July and August, with the figures as tabled below. Long may this trend last!

NEW MEMBERS JOINED	2005	2006	2007
July	58	82	267
August	138	58	196

New funride seeded numbers

This year also sees a change in the reseeding being done annually instead of bi annually. We thank **Canal Walk** for coming onboard as the sponsor of the new fun ride seeded numbers. In an attempt to be more safety conscious, we have also added a section onto the bottom of the seeded numbers for members to complete with their emergency contact details. At the time of writing, three batches of fun ride seeded numbers (over 7000) were already in the post, and we urge members who have not yet paid their subscriptions, to do so soonest.

General

The PPA online entry system was taken into use during the past year and has proven to be a great success with more and members making use of this facility.

The **Double Century** was very well supported last year and has obviously gained great support amongst our members and cyclist outside of the Western Cape. This year the start has moved to Swellendam and we have received superb sponsorship from **Coronation Fund Management** who has come onboard as the title sponsor, with **Cyclelab** as the presenting sponsor. Following the success of the DC, PPA will also be hosting a **one-day stage race** in the Boland, set to take place in October.

Still with sponsors, we would also like to thank the **Reeds Motor Group** who has come onboard as our vehicle sponsor for the year.

During the year, the Executive started to investigate a Safe Cycling and Marketing campaign, but at the time of writing, no firm decision had yet been taken in this regard. In July, PPA took the initiative and decided to provide cycling commuters from disadvantaged areas with helmets and rear flashing lights in an attempt to make them more visible and safe on the road. Over 400 helmets and lights were dispersed to these cyclists at traffic intersections across the City.

Much has been done to make our fun rides safer with special emphasis on the enforcement of the "do not cross the white line" rule. The Executive Committee engaged the CSA officials for league events and PPA marshals for the funride groups, and we believe that we have come up with a workable solution in enforcing a zero tolerance approach to the matter.

The result of the court case that was brought against PPA by Circuit Publishing, and could have cost the Association in excess of half a million rand, has been dismissed with costs. This is great news as the funds can now be spent on worthwhile projects.

Finally, to the Executive Committee: My sincere thanks to you for your time and commitment during this past year. To you, the PPA members: A big "thank you" for your continued support, for without you this Association cannot exist. It has been a pleasure to serve you in 2007.

Steve Hayward PPA Chairman 2006-7

REPORT OF THE TREASURER FOR THE PERIOD 1 JULY 2006 to 30 JUNE 2007

The audited financial statements for this period have not been reproduced in full here, but a number of copies are available for anyone wanting them. The salient features of this year's financial performance are as follows:

Income Statement

Please note that income is only reflected in the books of the association when actually received.

Income Received	<u>2007</u>	<u>Var</u>	<u>2006</u>
	<u>R</u>	% age	<u>R</u>
Subscriptions received Cape Argus / Pick n Pay Cycle Tour Interest received Other income items	2,113,819	53%	1,377,295
	1,977,453	95%	1,012,847
	251,925	58%	159,528
	329,209	82%	161,318
Total Income	4,672,406	72%	2,710,988

Subscriptions received

Subscriptions received are up by 53%, largely due to the fact that we are now fully into the single annual renewal system and we can accurately determine and account for, at any stage, how many paid-up members we have.

As a matter of interest, at the time of writing this report, we already had over 7500 members who had renewed their subscriptions for the 2007-2008 period, and had posted over 7000 new funride numbers to members living in the Western Cape. See the Chairman's report for more information in this regard.

Cape Argus / Pick n Pay Cycle Tour

Income received from the Cycle Tour is substantially higher than in 2006.

Interest received

Excess cash is still managed on an ongoing basis and funds placed on term deposit where appropriate. Amongst others, during the past year, the Executive Committee placed funds with Allan Gray and Foord Unit Trusts

Other income items

This consists of Double Century R113 729; Net direct Fun Rides income (excluding salaries & administration costs, and including sponsorship of seeded numbers, reseeding income and league tour fees) R 150 384; and sundry income of R 55 447.

<u>Expenses</u>	<u>2007</u>	<u>Var</u>	<u>2006</u>
	<u>R</u>	<u>% age</u>	<u>R</u>
Administration	571,897	-8.32%	623,821
Audit fees	16,000	-6.32% 29.03%	12,400
	•		•
Commuting	53,049	201.52%	17,594
Cycling South Africa	301,749	27.93%	142,347
Development cycling	353,875	152.87%	139,944
Depreciation	2,772	0.000/	
Honoraria	36,000	0.00%	36,000
Loss in investment	1,230		
Leagues	36,659	-22.16%	47,094
Legal fees	802,904	362.07%	173,763
LifeCycle	-	-100.00%	205,430
Marketing	195,615	586.92%	28,477
Marshals	14,298	269.84%	3,866
Mountain Biking Projects	25,656	-100.00%	32,183
One Tonner	-	-100.00%	10,171
Overnight Tours	(1,262)	-706.73%	208
Property expenses	36,496	28.34%	28,438
Salaries	1,194,167	13.57%	1,051,496
Timekeeping (Winning Time)	290,461	6.05%	273,899
Veteran cycling	21,984	173.43%	8,040
Women's cycling	4,000		
Capex	1,500		
Total Expenses	3,849,050	35.42%	2,835,171
Net Income (Loss)	823,356		(124,183)

Administration

These are the "day-to-day' running costs of the association and include such items as consultants fees, computer expenses, bank charges, postage (including postage of the bi-monthly calendar), printing, telephone & stationery, and vehicle repairs and maintenance, as well as some R800 000 provision for legal charges.

Commuting

Commuting expenses have increased significantly. A new initiative was started this year, in which helmets and rear lights were distributed to commuters.

Cycling South Africa (CSA).

Annual levies at R20 per main member paid for the year were R180,100. PPA also paid across R11 000 in calendar levies at R250 per event. In addition, R2 per rider participation levies are collected from the event organisers and paid across in full.

An amount of R300, 000 was budgeted towards the salary of a Chief Operating Officer for CSA, of which R110 000 has already been paid across.

Development Cycling

The cash spend is significantly higher than in the prior year and is indeed the highest for development cycling in recent years, primarily due to several new projects which you'll read about in the AGM Book. In addition, there has also been significant "non-cash" work done in the development arena. This remains an area of focus and ways of further promoting cycling into communities, and cycling transformation, are continuously explored.

Fixed assets

PPA House was re-valued. The value of the property has increased to R1,700 000.

Honoraria

In terms of the constitution, this meeting will be asked to approve payments of R45,500 to be paid to committee members as follow, Chairman R9,000; Vice Chairman R6,000 and ordinary members R3,000. A provision of R9 500 was reversed in the current financial year.

Leagues

These are the costs involved in running the successful leagues organised by the association, from the elite league through the various veterans' categories, the ladies' league to the scholars' leagues.

Legal Fees

Since the production of the balance sheet, the Court has ruled in favour of the Association, dismissing the case with costs. The Association will be recovering some of the legal costs incurred in this regard.

Lifecycle Magazine

No costs were incurred in this regard, as all communication with members took place electronically.

Marketing

The bulk of money spent in this regard is taken up with the bi-monthly funride calendar (some R140, 000), with the remainder primarily being Expo costs.

Timekeeping

These are costs associated with providing timing services to the various events under the association umbrella. It also includes the cost of providing subsidised timing transponders to its members. Judging by the feedback received after an event, it appears to be one of the more important services provided.

PPA in the past year acquired 25.5% of the equity of Race Administration Systems (previously Winning Time) and has appointed a Director to represent PPA's interests.

Property Expenses

Only essential maintenance was required during the year.

Net profit

The net profit of R823 356 compares to a loss in 2006 of R124,183. This is primarily as a result of better Membership fees collected & increased Cycle Tour contributions.

Balance Sheet

	ACTUAL 2007 R	ACTUAL 2006 R
CAPITAL EMPLOYED		
ACCUMULATED FUNDS at the beginning of the year	2,197,003	2,321,186
PROFIT (LOSS) for the year	813,856	(124,183)
REVALUATION RESERVE - Land & Buildings	900,077	900,077
	3,910,936	3,097,080
FIXED & NON CURRENT ASSETS	1,935,288	1,400,000
Property & Equipment	9,921	
Land & Buildings - As revalued	1,400,000	1,400,000
Investments	525,367	
CURRENT ASSETS	3,532,928	2,563,780
Debtors	49,625	20,382
Cash & Cash equivalents	3,483,303	2,543,398
CURRENT LIABILITIES	(1,547,780)	(866,700)
Creditors	(350,603)	(232,275)
Easy entry tickets	(67,350)	(42,285)
Provisions	(1,102,197)	(500,000)
Income received in advance	(22,705)	(92,140)
CSA Levies	(4,925)	
-	3,920,436	3,097,080

The bulk of the assets of the association are reflected in either its cash holdings, investments or in the property owned.

Budget 2007-2008

The committee has been through a budget-setting process for the 2007-2008 financial year and are anticipating operating at a profit of some R300,000 for the year.

<u>Summary</u>

PPA ran at a profit for the year of R823 356 due to the increase in Membership and Cycle tour Income on the prior year.

We have reserves of R3,483,303 which will allow PPA to continue operation in the event that Membership Income and/or the Cycle Tour Income is less than budgeted for.

Conclusion

This organisation has grown from a small body servicing a handful of members out of a garage to one that is servicing a significant portion of the recreational cycling population from it's own premises with a solid cash reserve. The Association needs to actively source new members and carefully evaluate our future strategy and direction in order to meet members' expectations, while at the same time remaining financially viable.

Karin Pohl

PPA General Manager, on behalf of

Robin Hunt-Davis
PPA Treasurer/Secretary 2006-7

PORTFOLIO REPORTS: 2006 - 2007

COMMUTING SUB-COMMITTEE REPORT

Report on Activities:

Bike to Work Day:

Together with our partners, BEN, PPA organized a Bike to Work Day in March 2007. It was the most successful such day since the first one two years ago, mostly due to the additional involvement of the PPA office staff. It has been the most successful in terms of the amount of publicity obtained, primarily due to the involvement of Cape Talk and KFM 94.7 Radio stations.

Submission on Minimum Requirements for Preparation of Integrated Transport Plans:

We made submissions to the Department of Transport together with our partners BEN, commenting that the requirements are not specific enough with regard to non-motorised transport. We have not yet received feedback as to which of our suggestions have been incorporated. A copy of the submissions is available on our website in the commuting section.

Submissions to City of Cape Town on its Integrated Transport Plan:

We made a lengthy submission to the City of Cape Town on its Integrated Transport Plan for the year, pointing out shortcomings therein with regard to non-motorised transport and where changes should be made. We received acknowledgment thereof, but do not know to what extend our submission will be incorporated. A copy of our submission is available on our website in the commuting section.

Traffic planner's seminar:

We did not organize a seminar again this year, but should do so again in the next year.

Department of Transport NMT 2007 International NMT and IMT Conference and Exhibition at Midrand:

Lance Burger and Elton Davids attended on behalf of PPA and Andrew Wheeldon on behalf of BEN. Lance Burger was invited as a speaker at the conference. Unfortunately he was unable to speak at his allotted time due to work commitments and had to speak on a different topic.

Safety drive:

During July 2007 PPA Executive members handed out red flashing lights and helmets to commuting cyclists. See more in the "marketing report"

Non-Motorised Transport forum:

Elton Davids and Lance Burger regularly attended the Cape Town Non-motorised forum, which meets once a month. This forum was created after the 2006 Velo Mondial Conference to try to keep that momentum going.

Representations to Company Gardens Task Team:

We prepared a detailed Powerpoint Presentation for to persuade this Committee to open Government Avenue to cyclists, and showing that even at the busiest times, there is not enough pedestrian traffic to warrant banning cyclists. Some members were receptive, but most were just anti-cyclist. It appears that nothing will come of this initiative.

Green Point Common & 2012:

The Cape Town Cycle Tour Trust was invited to make representations regarding the layout of the Green Point common. We participated in that process with Ken Sturgeon of the Trust, and Louis de Waal of BEN. We made some suggestions. Ken Sturgeon will compile a joint submission, which will suggest a circular cycling path around the whole of Green Point that could also possibly be used for a kermesse.

N1 Corridor

We also found out development of the N1 corridor for the City of Cape Town is under review. The suggestion at this time is for a dedicated two-way bus road (mostly on the railway reserve) with a shoulder on each side that can be used by cyclists. If that comes to fruition, it will provide a great cycling route all the way to the northern suburbs. If it is going to happen it will probably be around 2012 or so.

At the AGM we will try to present a visual presentation of some of these activities and projects.

The submissions made to various spheres of government as set out above involves many hours of difficult work, which often leads to no measurable result. It is, however, very important to attend the meetings, even though they are often a waste of time, and to make representations whenever and wherever one can to promote cycling.

During the year Andrew Wheeldon resigned from the PPA Executive Committee. He will still be involved with our projects and of course through BEN. It is unfortunate in that commuting (or cycling as transportation) is underrepresented on the PPA Executive. In any event too much of my time on PPA is spent on other issues which prevents me from spending enough time on commuting issues.

Possible projects to investigate for the next year:

- 1. Video promoting cycle commuting
- 2. Cycle bridge over N2
- 3. Cycling map of City and Peninsula

State of cycling:

What is the state of cycling in Cape Town, Western Cape and South Africa, i.e. the society that we move in? The short answer is very poor, but with some encouraging signs. It is clear that the modal split (i.e. the percentage of people using cycling for transport) is less than 1% both in Cape Town, the Western Cape and in South Africa. Considering that Cape Town have conditions that are very suitable for cycling relative to other cities and in many ways more incentive to promote cycling, on can only say that less than 1% is very poor. Cape Town is flat, its weather is comparatively good, and it has many people who can benefit from cycling as the least expensive way of transportation after walking. Compare that to the 28% of all urban trips in the Netherlands and 20% for Denmark, both countries of which are less suitable that Cape Town, but for the infrastructure available to them.

In spite of that, there are some indications that bicycle use is increasing. There are also some indications that the government realizes that cycling is a component to transport problems, particularly congestion and pollution. One wonders how long it will take for this to translate into practical steps to promote cycling. An indication of this change was the NMT conference earlier this year (although we think that a large portion of the money should rather have been spent on building bicyle paths). Mayor Zille also cycled to work on day (organized by Andrew Wheeldon), which was good publicity for the cause.

What more can we do?

We must all help to promote cycling as a means of transportation. We can do this firstly by using a bicycle whenever we can and to publicise it. Ask for proper bicycle parking at shops and shopping centres. Encourage others to try cycling and tell them about the benefits. Write to newsletters and phone in to radio stations, telling them about the benefits and the issues that should be addressed to promote cycling. Be careful not to over-emphasize the danger of cycling. Too many people do so and using it as a convenient excuse.

Lance Burger

Convenor: Commuting sub-committee 2006-7

DEVELOPMENT SUB-COMMITTEE REPORT

The Transformation and Development of cycling is growing by the day. Within the last year we have seen a greater visibility of development and transformation cyclists at PPA road funrides, as well as MTB events. The keen interest within our surrounding communities indicate the positive marketing exposure by our current development cycling clubs.

At the time of writing, the following communities were included:

Khayelitsha, Langa, Belhar, Elsies River, Bishop Lavis, Mitchells Plain, Steenberg, Retreat, Wynberg, Ottery, Athlone, Bellville, Atlantis, Paarl and a few farm schools e.g. Hex River (Thandi Development Riders)

General Funrides and PPA League

With the financial contribution of PPA, some ten clubs have been actively participating in 80% of PPA funrides, with PPA assisting amongst others with travelling costs, some equipment and entry costs.

The funride scenario is one of the platforms that the development coaches utilise to identify possible talent within their clubs. They are then encouraged to enter the PPA League.

As a result of these endeavours, we have seen 20 scholars participating in the PPA Summer League and we envisage many more for the Spring League, especially after the participation and exposure received from the Eric Van Enter Tournament 2007.

Special Events

A) Koeberg Outreach Programme

On 10 January 2007, the PPA hosted a programme where we introduced 30 youths from City Mission Homes (CMH) to the sport of cycling. They were introduced to a basic mechanics course and then enjoyed a scenic ride of the Koeberg Nature Reserve. We were pleased with the assistance received from Kinetic and Freewheelers Development Clubs and the feedback received from these clubs were positive.

B) Killarney Interschools Project

In March 2007, the PPA launched the Killarney Interschools Pilot Project, with the main objective being to start a well-structured Interschools League. Midge De Goede and Sharon Allen facilitated the project on PPA's behalf. Over a period of thirteen weeks, cyclists represented their schools in this FUN, yet technical and physical programme.

Amongst others, the cyclists were exposed to:

- Bunch riding
- Team riding
- Hand Signals
- Hill Climbs
- · Criterium riding
- Basic Bike Mechanics
- Positive Team Building

<u>Outcome A</u> - The project was used for the selection of the Eric Van Enter Development Team. The prior weeks of training granted the facilitators the opportunity to identify talent. With the support of the PPA and LDCA (Life Development Cycling Academy), 26 cyclists had the privilege of representing their school and Province (WP) in this year's tour. A final result of an overall 3rd Position was great, taking into consideration that 85% of the contingency derived from the transformation process.

<u>Outcome B</u> – With the successful run of the pilot project, the PPA is looking at hosting a further interschools transformational league, being Northern, Southern and Worcester.

C) Primary Schools Safe Cycling Awareness Programme

The PPA in conjunction with the LDCA presents an exciting 'Safe Cycling Training Course'.

This particular course is targeted at <u>primary schools grade 3 – grade 7</u> in around the Western Cape Metropole area. With the support of the PPA, the LDCA have been the facilitators of this course since June 2005.

As a pilot project for the last 2 years the LDCA have been working in and around the Khayelitsha community with the positive outcome of educating scholars in the importance of safe cycling.

The Safe Cycling Training Course gives the participants a comprehensive knowledge of the rules of the road and how to ensure their experience on South African roads is a safe one. Educational areas that are covered include:

- Visibility
- Road signs
- Road markings
- Rules of the road
- The cyclist's presence on the road

<u>Practical Experience:</u> Once the participants have mastered the theory, they are then placed in a controlled environment on the academy's skills track. This track simulates road conditions with the safety of an enclosed area.

In the stimulated environment the cyclists get to experience real situations under the guidance of the instructors, including various road sign, traffic light and intersection scenarios.

PPA has schedule a meeting with the Department of Cultural Affairs and Sport (School Sport) and Department of Transport to assists with the longevity of the programme. Once approved the programme will create employment for eight people and is envisaged to commence when schools re-open in January 2008.

D) Winter Safety Drive 2007

In June 2007, the PPA then initiated a 'Safety Drive' initiative, where helmets and bicycle lights were handed out to commuters throughout the Cape Flats without these vital safety items. PPA's Development Mechanics and Coaches assisted on all three mornings.

Way Forward

- Interschool North vs South
- Basic Mechanic Course
- Continuation of the 'Cycle Safe' School Programme
- Further Outreach programmes

Thank you to all our members who have contributed by donating your unused or second-hand equipment and clothing to the development clubs. We will encourage you to continue, as there is a growing need for these items – especially bicycles. Lookout for the 'Development Bins' at all our road funrides, or come and visit us at the PPA office during office hours.

Elton Davids: Convenor: PPA Development sub-committee 2006-7

Tracy Abrahams: PPA Development Officer

DISCIPLINARY SUB-COMMITTEE REPORT

The past year was a quiet one – as we hoped it to be! We have, however, followed up on some complaints about members who have ridden irresponsibly and endangered the safety of other cyclists, especially by crossing the centre line during funrides. We will continue to be intolerant of riders who ignore and flout the request to ride responsibly.

Francois Esterhuizen

Convenor: PPA Disciplinary sub-committee 2006-7

FUNRIDE SUB-COMMITTEE REPORT

PPA Funrides, the EASY WAY to CYCLE SAFE

During the past year our main focus was to ensure that events on the PPA calendar run according to approved PPA standards. Top priority was still the safety of funrides, to smooth operations as well as the organisation of events on our calendar.

A new initiative was launched early in 2007 that focused on the standardization of all PPA events. This was implemented by training all event organisers to use standard or similar event procedures. The motivation for this is to ensure that all participants or funriders know what to expect of a PPA funride and are familiar with a uniform event processes and procedures.

The following minimum requirements was implemented (or again brought under the organisers attention):

- Standard PPA road and mountain bike 'Event Pack' that is discussed with organisers in detail and that all event organisers have to adhere to;
- Standard PPA emergency procedure (including the PPA emergency phone number) that is used by all marshals and event staff to report any emergencies;
- Standard registration layout and procedure (including the acceptance of Easy Entry tickets at all standard PPA events, even when higher registration fees are charged);
- Standard lucky draw procedure to ensure that prize giving takes place within 20 minutes or less;

- Standard procedures at water points (e.g. no water on the go);
- Standard MTB route marking methods.

While we've come a long way in this regard, some events still need improvement.

Regular and effective communication via our website and weekly emails to the database was used to communicate important event information to our members.

The average number of cyclists entering a standard PPA road funride, decreased marginally from 1113 in 2005/2006 to 1075 in 2006/2007 (1129 in 2003/2004). The PPA are concerned about the traffic problems in the Western Cape, and the influence thereof on our funrides. According to the Road Traffic Management Corporation's Report (2006; 56), the number of registered motor vehicles in the Western Cape increased by 82 692 within one year from April 2005 to April 2006. (Average 220 cars per day). This creates safety and logistical problems at events, especially in highly built-up urban areas like the Southern Suburbs. It also becomes more difficult to obtain the necessary traffic permissions for road funrides from the various traffic authorities.

PPA MTB funride participation increased on average by 20% from 410 cyclists in 2004/2005 to 498 cyclist in 2006/2007. Due to the rapid growth of MTB rides, PPA will implement a new seeded start system this year. This will give PPA members an early start at popular MTB events and will add to membership advantages.

The PPA will continue to build on good relationships with all event organisers to utilize their input to ensure safe, easy funrides for everyone emphasising the unique benefits that the association offers.

Statistics: AGM 2007 ROAD EVENTS

EVENT

TOUR DE WORCESTER REDHILL LOOP DE LOOP

BIKEMAX/VINEYARD HOTEL (new in 2005)

DURBANVILLE HIGH FUNRIDE

WEST COAST EXPRESS

BONNIEVALE FUNRIDE

SIMONSVLEI FUNRIDE

KLEIN JOOSTENBERG FUNRIDE

WEST COAST CYCLE TOUR

PAARL FUNRIDE (including MTB)

THREE PASSES

CYCLING FOR KIDNEYS

MEDALLION TOUR DE STELLENBOSCH

CAPE COBRA FUNRIDE

DIE WINGERD BREAKFAST RIDE

ROLLER COASTER

BAY CITY CYCLE TOUR

WILDE FRUIT JUICE (WILDE BERG)

JOURNEY 4 SIGHT

EVERSDAL PRIMARY

GEARD FUNRIDE (SUGARBIRD)

MYKONOS CYCLE TOUR

TOTAL PARTICIPANTS

OTHER ROAD EVENTS

DOUBLE CENTURY
TOUR DE WINELANDS
CONSTRUCTION DU CAP
KNYSNA ROAD FUNRIDE

03/04	04/05	05/06	06/07
660	898	988	912
780	Cancelled	559	432
NA	NA	716	169
720	1246	1280	1231
1000	1381	1461	1119
1189	1018	1200	830
670	1211	605	1033
981	811	980	848
768	698	538	512
1363	1385	1227	1600
NA	1420	1745	1824
1560	1008	1460	1177
2490	1780	1930	1639
1420	1901	1420	1801
NA	720	1010	1123
2350	NA	1668	1370
1450	1640	1935	1709
980	1000	1425	1240
1150	520	625	893
436	520	550	803
698	748	620	587
788	900	564	800
21453	20805	24506	23652
720	860	1200	1600
1270	1285	1780	3300
1480	2800	2532	2977
-	-	1861	1742

MOUNTAIN BIKE RIDES EVENT POTBERG MTB ROBERTSON (WINERY) MTB CITRUSDAL MTB **BABILONSTORING MTB** APPLE BLOSSOM FESTIVAL MTB LOURENSFORD MTB DARLING HILLS MTB **GREYTON MTB** KLUITJIESKRAAL MTB SWELLENDAM CANOLA MTB JONKERSHOEK MTB GRABOUW / TRU CAPE MTB HEX VALLEY AUTUMN SPLENDOUR MTB **BREERIVIER MTB** CERES ESELSFONTEIN MTB FUNRIDE KRAKADOUW ENDURO MTB FRANSCHHOEK MTB **TOKAI CHALLENGE** DEWDALE MOUNTAIN BIKE RIDE STELLENBOCH WEST SPRING CHALLENGE **TOTAL PARTICIPANTS OTHER MTB EVENTS OUDTSHOORN 3-DAY MTB FESTIVAL**

03/04	04/05	05/06	06/07
420	432	435	350
320	338	Cancelle	ed434
178	100	280	746
231	250	?	290
455	350	460	*950
710	720	998	1149
NA	NA	NA	196
NA	NA	NA	479
NA	NA	NA	214
NA	NA	NA	91
212	280	349	505
430	261	465	855
NA	NA	356	448
NA	NA	296	450
203	290	386	SEPT
390	416	390	424
186	306	320	401
228	558	492	353
268	302	589	885
NA	NA	340	260
4231	4603	6156	9480
N I A	40	100	100 man day
NA	40	109	120 per day
NA	NA	1316	2536
NA	NA	NA	*1100

OUDTSHOORN 3-DAY MTB FESTIVAL KNYSNA MTB TOUR STELLENBOSCH MTB

*Estimate

New events on the PPA Calendar:

Greyton MTB RMB Asset Management Kluitjieskraal MTB Robertson Winery MTB Geco Durbanville Children's Home Funride Tour D' Vino (return to the 2007/2008 calendar)

Events off the PPA Calendar 2006/2007:

Napier MTB (organisational and safety issues) Makro Funride (cancelled) Mount Rozier Reef MTB (cancelled) Silvermine MTB (cancelled)

Events cancelled - 2007/2008:

Red Hill Funride Bikemax/Vineyard Hotel Reeds Funride

Helane Fourie
PPA Events co-ordinator

LEAGUES SUB-COMMITTEE REPORT

Both a Spring league (Sept – Dec) and a Summer league (Jan-Apr) took place within the past year, with participation as follows:

	Spring 2005	Summer 2006	Spring 2006	Summer 2007
			No info from	
Elite	108	105	Falconsports	46
			No info from	
Sub-vets	69	101	Falconsports	46
			No info from	
Vets	39	69	Falconsports	41
			No info from	
Masters	29	33	Falconsports	14
			No info from	
Juniors and senior scholars	60	70	Falconsports	49
			No info from	
U/12 and u/14	19	17	Falconsports	17
			No info from	
Women	11	13	Falconsports	8
			No info from	
Girls	3	3	Falconsports	3
TOTAL: 338	338	411		224

Negotiations led to the outsourcing of some of the administrative functions around the running of the leagues for Spring 2006 and 2007 to Falcon Sports. After a bumpy start, riders got used to the new system. Unfortunately, personnel changes at Falcon Sports forced the latter to terminate their involvement in our league series. At the time of writing this report, PPA was in the process of putting measures in place to run the league almost as before but with minor changes – these will be communicated as soon as possible. It must be understood that this change was unforeseen but that PPA will try their utmost to run the leagues as smoothly and successfully as possible.

<u>League rides</u> – The Spring League rides are 99% finalized and details have been posted to the website in order to accommodate riders to plan their training/racing properly.

This is what we have in store:

League events: Spring 2007

30 September 2007: Geco Durbanville Children's Home funride

13 October 2007: Tour d'Worcester

20 October 2007: Tour d Worcester 20 October 2007: Durbanville High funride 28 October 2007: West Coast Express 3 November 2007: Bonnievale funride

10 November 2007: Simonsvlei funride

Non-league road events:

16 September 2007: Medscheme Tour de Vino (Boschendal)

7 October 2007: PPA one day stage race (190 km) 18 November 2007: Klein Joostenberg funride

24 November 2007: PPA Double Century

2 December 2007: Die Burger Cycle Tour (Cycle Tour seeding series event)

9 December 2007: Tour de Winelands (to be confirmed) 15 December 2007: West Coast Langebaan Cycle Tour

<u>The Thin White line</u> – Need I say more! I'm sure PPA and the comms made a lot of good friends over the last season – just joking. Safety remains one of the most important issues for PPA and we will always strive to create the safest possible environment for our members to race in. The process and the message of PPA being strict about this coupled with the cooperation from the commissaries must again be emphasized.

<u>New Members</u> – David Garrett has offered to become part of the sub-committee and will commit for 2007/8. All other members, preferably racers and women, who feel that they've got vision and have good administrative skills as well, must please step forward to contribute to the functioning of this committee.

The leagues with all its facets take up an enormous amount of time and fresh ideas and energetic team members will be welcomed with open arms.

Then lastly, to the leagues sub-committee: Francois Esterhuizen, Kim Dellbridge, Adri Huysamen (secretary), Pieter Blaauw (now resigned) and Peter Wheeler, and to Tracy at the PPA office: Thank you very much for your input over the past year!

Naas Vermaak

Convenor: PPA leagues sub-committee 2006-7

MARKETING SUB-COMMITTEE REPORT

The last few months as Convenor of PPA's newly formed Marketing portfolio has been a steep learning curve. The whole idea of marketing the Association needed to be changed, to obtain new members in the Western Cape as many upcountry members are resigning from the Association due to the fact that the Cycle Tour seeding series now gives them a foot into the Cycle Tour seeding ranks.

Changing the way we operate is a paradigm shift that cannot happen over night, and so it is proving in reality. The good news is that the change is happening and that we have some exciting initiatives for the New Year.

In the past the PPA has been involved in many activities, not just Funrides. Funding for trail building and maintenance thereof has come from the PPA coffers; assistance to BEN; Development projects and more: We were involved in it all. We just have kept fairly quiet about it!

In 2007, the most visible aspect of PPA marketing was the new Start and Finish banners seen at the Fun rides, and new flags. Not a big step in any direction, but clearly a step toward moving from a public-shy organisation to a PPA that's more proactive, more engaging and therefore more effective in the future.

Then there was the Safe Cycling campaign and the prospective "Safe Cycling" cycling shirt that received mixed feedback. The general consensus was that people would not be caught dead in it so we dropped it for now.

More recently, EXCO members, PPA crew and members of our development clubs were seen standing at traffic lights along major commuter routes outside the townships, not to sell their bodies, but rather to hand out PPA-branded helmets and rear lights to commuters from poorer communities who cannot afford these essential items. Apart from being a safety/commuting initiative, this opportunity was used to raise our profile in the community and we intend to be doing more of this in the future.

2006-2007 has largely been a year of understanding where we are going and who our members are. We have recognised the growth that MTB offers and this is reflected in our commitment to MTB Funrides and trail building, as well as road Funrides and the Leagues, overnight tours and development cycling.

However our members are far more than just mountain bikers, or roadies, they're cyclists with different needs. Hence we are looking at allocating our funds more appropriately so that everyone benefits (Not sure that we should talk about this until it is in motion?)

Within the EXCO we are often at a loss with finding new projects where PPA can add value to the cycling community. We are planning to invite tenders for worthwhile new projects in the next financial year. We cannot promise that your proposal will be the one that makes it past the EXCO for approval, but we do want to encourage a more proactive two-way relationship with members via the correct communication channels.

Timothy Blegenhout

Convenor: PPA Marketing sub-committee 2006-7

MARSHALS SUB-COMMITTEE REPORT

The 2006/2007-funride season has once again seen the cycling marshals performing sterling work at the start of funrides, as well as assisting with the guidance of cyclists on the road.

However, the number of marshals continues to dwindle while the task of providing supervision at the start as well as on the route has increased. This group of dedicated volunteer cyclists does marshal duties, as a way of giving something back to cycling, and we really would like to thank them for this selfless task.

There is always a need for additional marshals. We would welcome any member into the marshals group, where your primary duty will be to assist with safe cycling in the various funride groups, as well as to assist at the start of an event.

Please note that marshals are not compelled to assist at every funride, as there is a roster in place for these duties. Anyone willing to assist can contact Tracy at the PPA office or approach the marshals when they gather at the marshal's green and brown gazebo after the fun ride.

The marshal's portfolio has been that much easier to handle as a result of the dedication of the marshals and the PPA office staff. Once again, a very big "thank you" to all the marshals who have so ably assisted PPA at the funrides in the past season.

Steve Hayward

Convenor: PPA Marshals Sub-committee 2006-7

MOUNTAIN BIKING ADVOCACY SUB-COMMITTEE REPORT

Tokai/Cecelia Management Framework

We were invited to participate in the development of the new Management Framework for Tokai and Cecelia forests. This document outlines the process of integrating these current forests into the National Park.

Despite a public outcry, stakeholder meetings, television and media coverage, it is clear that nothing will stop the 20-year forest exit strategy where all pines will be removed as they reach maturity. This will obviously affect the trails as we know them but it does not spell the end of mountain biking in Tokai.

We have attended several meetings with the project consultants, Geostratics CC, as well as Sanparks where the future of mountain biking in Tokai has been constantly reinforced as part of the future strategy of Sanparks.

In terms of the new Framework provision has been made for a kid/novice friendly route in the lower-forest area as well as a skills area for more advanced riders. It would appear that we would in fact see a net gain of riding opportunities.

TMNP Mountain bike Management Document

A process has been underway for quite some time now to update this document as the original contained several discrepancies that has caused problems regarding access and control. A final draft is being prepared as I write this that will be available for circulation and comment before being officially adopted.

We have focused on making the document more user/rider friendly with a stronger focus on policy issues.

In the middle of this process, TMNP has decided to relook their handling of the management plans of various user groups in an effort to standardise these documents.

This has again slowed down progress as new staff members are taking time to get up to speed with all the issues at hand. Patience, it seems, is the only medicine for us at this stage...

Trail Construction

PPA funding has been applied to extensions in Jonkershoek forest that has elevated the forest's status to one of the prime singletrack destinations in the Western Cape.

MTO Forestry has also contributed funding that enabled us to complete nearly 7km of new trails. The result has seen an increased parking area to meet the needs of visiting riders!

Funding is currently being applied to the Grabouw region with extensions and rebuilds on most of the popular trail systems in the area to have them ready for the Spring/Summer season.

The number of recreational MTB riders is rapidly increasing and every weekend thousands of riders flock to trail systems around the country. More trails will certainly attract even more new riders!

Meurant Botha

Convenor: PPA MTB Advocacy Sub-committee 2006-7

MOUNTAIN BIKING FUNRIDES SUB-COMMITTEE REPORT

Another year has come and gone.

We've seen massive growth in the MTB community over this year. What has been responsible for this growth is unclear. Certainly there is no shortage of people and organisation taking credit for this. The truth is that everyone has contributed to this growth, including the PPA through investment in MTB funrides and Trail building and maintenance.

MTB Fun rides remains a challenging part of the portfolio of events that PPA offers. Clear and effective route marking, correct number of water points, competent marshalling are all some of the challenges we face when assisting the event organisers with their duties.

In 2007 I believe we have made some progress in improving the situation around MTB fun rides with events like the Tru-Cape Apple Blossom being example of how well it can be managed. Moving into 2008 we intend to build on these successes and raise the level of events still further.

New for the year is the much-anticipated MTB seeding system. We trust that this system will assist in categorising people into groups of similar ability, thus ensuring that everyone can enjoy their event with the minimal interference from others. We should caution though that no seeding system is perfect and that people have good days and bad days but we trust that this new seeding system is a step in the right direction.

We expect problems in the beginning, but you as members have a voice into the EXCO via your sub committee convenor. If we don't speak, we can't be heard. That said, the world around us is changing; Blogs, Internet forums and mailing lists have become the preferred method of communication across the cycling community. It allows cross pollination of ideas from regions outside the western cape (Yes there is a world over them thar mountains..), sharing of complaints and helping the community to decide if a matter raised by one individual is a real issue or just the perception of one person. This in effect makes anyone signed up on one of these lists a potential Sub committee contributor. The spin-off for organisations like PPA is that more voices are heard through the simple click of a mouse button. I certainly have used these media to good effect too.

Funride fees has been queried recently. It should be clarified that PPA does have a Recommended Entry fee, which most fun ride organisers do follow. However, the entry fee ultimately charged does lie at the discretion of the funride organisers (remember that most of the events on the PPA funride calendar aim to raise funds for charity). In an ideal world, these costs will increase with inflation, but since so many MTB funrides are outside of town, cost are affected also by fuel and therefore entry fees are not a prescribed amount. It must be remember that Funrides does compete with other means of attracting people to farms, town or communities and therefore it must be cost effective and has hassle free for an event organiser as possible.

What else is there to add but to wish everyone a happy winter and enjoy the trails and MTB rides that lie ahead.

Timothy Blegenhout

Convenor: PPA MTB Funride portfolio 2006-7

OVERNIGHT TOURS SUB-COMMITTEE REPORT

This must surely be one of the most fun portfolio's on the PPA Executive Committee!

The PPA Wacky Wheels tour took place on the 17th & 18th March, the weekend following the Cape Argus Pick 'n Pay Cycle Tour. The main sponsor of the Wacky Wheels tour was Canal Walk, who, together with smaller sponsors, helped PPA to keep the costs to a minimum. One hundred participants (even including visitors from Mauritius!) joined us for the weekend.

The route had to be adapted this year as we were not able to get traffic permission to use Clarence Drive between Gordon's Bay and Rooi Els due to there being no yellow line for cyclists to cycle in. The tour started at the Glen Craig Conference facility outside Pringle Bay and headed through Betty's Bay, Kleinmond and on to the overnight stop in Onrust where cyclists were greeted with a fantastic Canal Walk goody bag as well as tea, coffee and awesome snacks by our Hermanus-based caterers.

The idea behind the Wacky Wheels recreational tour is to encourage riders to go slowly, take in the scenery and stop en route at all the quirky small town places. It was really great to see so many bicycles propped up against the walls of the local restaurants; the many till slips and/or photographs taken en route proved it!

It has become a known fact that the Wacky Wheels recreational tour has the most amazing prizes to hand out to the cyclists if they pay attention to the route while cycling and take their time to get from A to B. Our cyclists certainly didn't disappoint us this year and we had a hard time choosing winners in the various categories. The mostly hotly contested category was "the most things collected en route". Two gentleman arrived at the campsite with their bicycles weighed down with everything that they saw along the side of the road, from fishing nets and oil cans to old shoes and sea weed. They even went as far as picking up home brewed alcohol. Needless to say prize giving was a lot of fun.

Our Hermanus-based caterers once again didn't disappoint us this year. They provided generous meals, which kept our hungry cyclists very happy!

The Wacky Wheels Tour is fast becoming a "Must Do" event on the PPA calendar with very enthusiastic cyclists raring to participate in the tour each year.

The "Whacky Wheelers" had so much fun that several requests were received for a Spring West Coast overnight flower tour. The PPA has booked out the Beach Camp in the Cape Columbine Nature Reserve near Paternoster for the weekend of 20-21 October. Bookings were about to open at the time of writing this report – read more in the "Special events/overnight tours" section on the PPA website.

Kim Dellbridge

Convenor: PPA Recreational Tours 2006-7

VETERANS AND SCHOLARS CYCLING

Most of my efforts in this regard were combined with involvement in the leagues sub committee, where all age groups are involved.

Most of the work amongst scholars was very well handled by the development portfolio under the guidance of Elton Davids.

On the vets side, the annual 3-day tour was unfortunately cancelled due to a lack of sponsorship.

Francois Esterhuizen

Convenor: Veterans and Scholars cycling sub-committee

WOMEN'S CYCLING SUB-COMMITTEE REPORT

Women's cycling has seen significant growth over the last year due to a lot of hard work and dedication that a number of ladies have shown in the sport.

We have seen the introduction of a National Women's commission, which in my last AGM report was only at Provincial level. It is fantastic to know that there are ladies looking after our interests higher up the chain, but it is still up to the local areas to work at growing their section of cycling.

Women's cycling has recently been given funding from PPA to spend on special projects promoting women's cycling. We have decided on two projects: Ladies-specific cycling clinics and helping to promote a ladies-only Mountain Bike event in the Western Cape.

PPA has teamed up with Jolande Baker of VeloGirl and Erica Green (former Olympian) to host a series of women's-only cycling clinics in the Western Cape. PPA is co-sponsor of the events with PPA members receiving a subsidized entry in to the workshop. The target market is geared towards the recreational and novice cyclist in both road and mountain bike disciplines with the content of the workshop being relevant to their needs.

The first clinic will take place on Women's day 9th August at Dirtopia Trail Centre and the second clinic will take place on the 4th November in Stellenbosch.

The second project we will be getting involved with; is the women's-only mountain bike event in Lebanon Forest, hosted by Dirtopia. The first event was held late last year and was a tremendous success and we are hoping that we can assist in making it an even better event this year. All the feedback received from the event was how nice it was to ride a single track without a fast male rider breathing down your back, everyone was so polite to one another and even the drag queens were very polite on the day!! The event will take place in October.

The Women's racing section is still continuing to grow from season to season. We have been approached by a club who would like to get more involved with growing the SWIFTS league to really promote it to all the clubs, encouraging them to enter teams in both the SWIFTS and the Racing league. They would really like to see the SWIFTS league act as a stepping stone to the Racing league, we all would like to see as many of our Western Province ladies representing our Province at the top races around the country.

Unfortunately our women's stage race was cancelled in 2007 due to lack of funding, but we are hoping to bring this back bigger and stronger than before in 2008.

Kim Dellbridge

Convenor: PPA Women's cycling portfolio 2006-7



MINUTES

ANNUAL GENERAL MEETING

Wednesday 23 August 2006 MTN Sciencentre Auditorium, Canal Walk Shopping Centre

1. ATTENDANCE

a) PRESENT:

- 2005/6 PPA EXECUTIVE COMMITTEE: Steve Hayward, Robin Hunt-Davis, David Bellairs, Stephan Brandt, Meurant Botha, Elton Davids, Kim Dellbridge, Lance Burger, Andrew Wheeldon
- PPA STAFF: Karin Pohl, Helane Fourie, Tracy Abrahams, Yvonne Tripod, Nicola Freylinck, Chantel Blanckenberg
- PPA MEMBERS: 119 paid-up PPA members signed the registration sheets

b) APOLOGIES

Apologies were received from:

• 2005/6 PPA EXECUTIVE COMMITTEE: Ryan Dingley; Darren Cronk

- PPA MEMBERS: Lee Fox; George Mallinaric; Karin Smit; Pieter Coetzee; Ronnie Lawrence; Mike de Kock, Frans Theunissen
- PPA STAFF: Louise Mguli

2. ADOPTION OF MINUTES

It was pointed out that the minutes of the Annual General Meeting are approved at the first meeting of the newly elected Executive Committee. The 2005 AGM minutes were thus approved on 24 October 2005. The 2005 AGM minutes were taken as read as presented at the meeting.

3. CHAIRMAN'S REPORT

The chairman's report was taken as read as presented in the AGM pack and as uploaded to the PPA web site

4. TREASURER'S REPORT

The treasurer's report was presented to the meeting. A full set of financials is available on request.

Questions received from the floor:

- Chris Bellinghan queried the cash reserves of the PPA. It was explained that the Association traditionally holds enough cash reserves to keep it afloat for one to two years should no further income from the Cycle Tour be received.
- John (surname unclear) queried the financial commitment to Cycling South Africa (CSA). It was proposed to continue this discussion during the General section
- Gavin Wood queried the provisions made for legal costs. Lance Burger answered that litigation in the Ryan Beswick case was ongoing and would be continued in November 2006.
- Ed Tinkler queried the number of staff members currently employed by PPA. David Bellairs answered that the staff structure is still being built up according to the consultants report completed in 2003 and as accepted by the members at the Annual General Meeting. Robin Hunt-Davis added that PPA salaries are market-related, being slightly on the low side. Karin Pohl explained that salaries and wages include ten staff members as well as the various crews working at PPA events plus casual staff brought in to process membership renewals as required. Bernie Eidenberg said that she thought that admin at the PPA office had improved tremendously over the past two years.
- Janine Brown queried the income stated as being derived from funrides. Robin Hunt-Davis answered
 that only actual costs were indicated and that PPA does not make money on its funride portfolio.
- Peter Wheeler queried why membership income does not cover the salaries bill. Robin Hunt-Davis said that the current salary bill was in actual fact less than income received from membership fees. David Bellairs added that income from the Cycle Tour was substantially less in the 2005-2006 financial year than originally budgeted for as the Cycle Tour had had unexpected expenses like building pedestrian bridges, but that higher income was expected from this source in the next financial year.
- Lawrence Whittaker said that he would like to see the full financial picture around Cycle Tour
 income, and asked that the committee ensure that a sustainable model is followed for the
 Association. David Bellairs said that the budget set for the 2006-2007 financial year was a very
 conservative one.
- Mike Aaron said that funrides are becoming very expensive to put on, as it costs an organiser at least R20 000 to put on a road funride.
- Comments were made from the floor expressing concern with dwindling membership numbers as shown in the financial report. Steve Hayward explained that many upcountry members have cancelled their PPA memberships as the Cycle Tour seeding series has taken away a major reason for them to belong to PPA.
- Lance Burger thanked Robin Hunt-Davis for the work he has done in the past year on the financial side and regarding PPA's business model.

5. APPROVAL OF HONORARIA

Honoraria to be paid to the outgoing Executive Committee was approved by the meeting with no votes received against the proposal. Robin Hunt-Davis pointed out that not all ExCo members exercised their option to receive honoraria.

6. PORTFOLIO REPORTS

The portfolio reports were taken as read as presented by the convenors in the AGM packs and on the PPA web site.

Questions received from the floor:

- Lourens Calitz questioned the amount spent on leagues and offered to serve on the leagues subcommittee and help look for sponsorship for leagues.
- David Kleinhans questioned why the mass overnight tour started in Stellenbosch, and said that he
 had problems in getting to the venue. Kim answered that it was difficult to obtain traffic permissions
 for a large touring group in the Cape Metropole, and that participants wanted to get "out of town".
 Mike Aaron said that the overnight tours sub-committee had to be congratulated for putting on such
 a big event as the Wacky Wheels tour as it has been a few years since a PPA overnight tour drew
 100 participants.

7. MOTIONS RECEIVED

Four proposals were received:

Proposal 1:

Refer: 4.2 Election at Annual General Meeting

Committee members shall be elected annually at the Annual General Meeting and shall, subject to the provisions herein contained, remain in office until the following A.G.M.

Replace 4.2 with:

- 4.2 Committee members shall be elected as follows at the Annual General Meeting and shall, subject tot the provisions herein contained, remain in office until the AGM two years after the election of each member:
- 4.2.1 One half of the committee members shall be elected in even years and the other half of the committee members shall be elected in odd years. Each committee member shall serve for a period of two years from his/her election until the AGM two years after the election.
- 4.2.2 At the first AGM after the adoption of the amendment of clause 4.2, one half of the committee members shall be elected for one year and the other half for two years.
- 4.2.3 In the event that a vacancy of a committee member occurs due to resignation, disqualification or death, the period of co-option shall be for the remaining portion of the two year period to which the former committee member in respect of whom the vacancy occurred, was elected.

Nominations of candidates for election to the committee at any meeting shall be in writing, signed by a member and accompanied by the written consent of the candidate nominated, so as to be received at the domicilium of the association not later than 5 (FIVE) days before the meeting; provided that notwithstanding the aforegoing the Chairman of such meeting may in his sole discretion allow any nominee to consent to his/her nomination at the meeting itself if in his opinion there are special grounds therefore.

The meeting voted in favour of Proposal 1, with no votes received against.

Proposal 2:

Insert new paragraph:

4.6.7 The committee may make decisions by way of telephone, e-mail or other means of communication. The procedure for making such decisions shall be determined by the committee.

The meeting voted in favour of Proposal 2, with no votes received against.

Proposal 3:

Paragraph 4.7.10:

to form sub-committees and to delegate such powers to such committees as it may deem necessary. Without limiting the aforegoing, the committee shall be entitled to form a disciplinary sub-committee consisting of the Chairman and at least 2 (TWO) other members, be they committee members or not, which committee shall have the power to:

- 4.7.10.1 frame, enquire into and decide on charges against members;
- 4.7.10.2 to reprimand, fine, suspend and/or expel members who have been found to have committed:
 - 4.7.10.2.1 a wilful breach of the provisions of this constitution or the by-laws or regulations made hereunder;
 - 4.7.10.2.2 conduct prejudicial to the interests or reputation of the association;
 - 4.7.10.2.3 non-payment within a month of it's imposition of a fine imposed by the sub-

Replace with:

4.7.10 to form sub-committees and to delegate such powers to such committees as it may deem necessary.

Insert new paragraph 4.7.11

- 4.7.11.1 The committee shall form a disciplinary sub-committee.
- 4.7.11.2 The disciplinary sub-committee shall consist of three members, of which at least two members shall be members of the general committee. The third member shall be either a member of the association or an advocate or an attorney.
- 4.7.11.3 The composition of the disciplinary sub-committee for the purpose of holding a hearing shall be appointed by the committee member charged with discipline after consultation with the Chairman and/or the Vice Chairman. The committee member charged with discipline may appoint himself to the disciplinary sub-committee for the purpose of holding a hearing.
- 4.7.11.4 The disciplinary sub-committee shall have the power to:
 - (a) frame, enquire into and decide on charges against members and persons participating in events organized or sanctioned by the association;
 - (b) consider whether a member or other person subject to discipline is guilty of a
 - 1. A wilful breach of the provisions of this constitution or the by-laws or regulation made hereunder.
 - 2. conduct pre-judicial to the interests or reputation of the association.
 - non-payment within a month of its imposition of a fine imposed by the subcommittee.
 - conduct unbecoming a lady or a gentleman at a cycling event or an event or place associated with the association.
 - (c) Make decisions on a balance of probabilities.
 - (d) Determine what evidence to admit at a hearing, including evidence that would not be normally be admissible in a court and to consider what weight to attach to such evidence.
 - (e) Impose sanction of a reprimand, impose of fine of up to R5 000, suspend the membership of a member or expel a member or a combination of a fine and a suspension of membership, and shall consider the extent to which such sanction shall be published.
- 4.7.11.5 A member or other person who has been sanctioned shall have the right to have the decision and sanction of the disciplinary sub-committee reviewed by the committee. In the event that new evidence is submitted on review an explanation must be furnished as to why such evidence was not placed before the disciplinary sub-committee at the time of the hearing. All submission on review shall be in writing and shall be submitted within seven calendar days of the decision taken on review. A copy of such submissions shall be provided to the disciplinary sub-committee for comment.
- 4.7.11.6 The committee may confirm or alter the decision alter the disciplinary sub-committee and impose any sanction as set out above, whether or not more severe. The committee shall not interfere with the decision of the disciplinary sub-committee unless it has carefully considered any reasons stated by the disciplinary sub-committee.
- 4.7.11.7 Any members of the committee that served on the disciplinary sub-committee shall not by virtue of that alone be disqualified from participating in the discussion and decision of the committee when review the decision.
- 4.7.11.8 A person against whom charges is being considered or has been sanctioned shall not be entitled to legal or lay representation at any hearing or the review of a hearing, unless the chairman of the applicable tribunal so rules.

The meeting voted in favour of Proposal 3, with no votes received against.

Proposal 4:

Insert the following sentence at the end of paragraph 6.3.1:

Such notice in writing may be sent by electronic mail, provided that any member may request in writing that such notice be sent to him or her by ordinary mail, in which case it shall be so done.

The meeting voted in favour of Proposal 4, with no votes received against.

8. ELECTION OF 2006-2007 EXECUTIVE COMMITTEE

110 ballot papers were received, with two being spoiled. Stephan Brandt and his team counted the votes.

The following PPA members, in alphabetical order, were elected onto the 2006-2007 Executive Committee:

David Bellairs

Tim Blegenhout

Meurant Botha Lance Burger Darren Cronk Elton Davids Kim Dellbridge Francois Esterhuizen Steve Hayward Robin Hunt-Davis Andrew Wheeldon Peter Wheeler

9. GENERAL

- Lawrence Whittaker provided information on the current status quo regarding Cycling South Africa.
- Glyn Broomberg said that the meeting must realise that the PPA has been very involved with and supportive of development and transformation in cycling.
- Derek Eve said that he regularly cycles on the South Peninsula roads and that he disagreed with comments made that only white people cycle, as more than 50% of the people he regularly sees on the roads, are black cyclists.
- Gavin Wood questioned what the revenue model is that is in place for CSA; and asked for clarification of the "sunset clause" and whether or not feedback would be given to the PPA members prior to the decision as to whether PPA should exercise the "sunset clause" and leave the unification process, or not. David Bellairs said that the "sunset clause" was a very important one and that the 2007 Annual General Meeting would have to debate whether or not to exercise that right. Lawrence Whittaker said that he was satisfied that CSA was operating according to its financial needs and that he believed that CSA was financially viable and properly audited.
- Stuart Lemansky asked if it would not be better for PPA to spend the envisaged R600 000 earmarked for CSA in the next financial year, on transformation and development. David Bellairs answered that the post of Chief Operating Officer for CSA was needed as CSA needed a paid individual who could be held accountable for deliverables required from CSA. David then explained the levies payable to CSA.
- Gavin Wood said that as a PPA member, he could not see the benefit that the PPA member on the
 street gets from PPA being affiliated to CSA, given the large amounts that PPA is paying across to
 CSA. Meurant Botha answered that the benefits would be long-term. Mike Aaron asked why the PPA
 ExCo did not bring a budget for CSA to the AGM for the PPA members to look at and decide about
 monies spent. David Bellairs said that he had no doubts that in the long term, unification would be
 beneficial.
- Roy Andrew said that he was horrified to hear that levies as detailed earlier at the meeting had to be paid to CSA for funrides and that he had specifically understood, when the first negotiations around unification were done, that levies would be paid for the league portion only of PPA riders. Roy said that the current situation was against what the members were led to believe when originally asked to vote for unification or not. Steve Hayward answered that CSA had no money and that levies had to be raised in order to fund it. Lawrence Whittaker said that he did not think that the levies would continue to be raised forever in future. Andrew Wheeldon said that cycling must grow in the country and that there are many members who simply want to ride their bikes, and not race. He said that, for every cent spent on racing, the same should be spent to develop the sport.
- Guy Lanfear said that the meeting must realise that it has elected a committee to represent the members, and need to respect that. He would like to charge the incoming Exco to look at transformation amongst its own committee, and that work be done in this regard for the 2007 AGM.
- Lance Burger said members have raised valid concerns during the meeting regarding the amount of
 money spent on CSA. PPA as an organisation has to make a decision at the next AGM as to
 whether or not to exercise the "sunset clause", with members saying they need more info before that
 decision can be made. Lance said that he did not think that all the hard information has been given
 to the meeting and the members and that this must be done before the 2007 AGM. He suggested
 that the discussion be left for now but that the incoming ExCo ensure that when the notice of the
 next AGM goes out, that full information is given to the members. So accepted.
- Steve Hayward was asked to make the CSA financials available to the PPA members. So accepted.
- Roy Andrew said in the past, funride entry fees and in particular Cycle Tour entry fees were structured to favour PPA members thereby encouraging PPA membership and asked the ExCo to look at this
- An unidentified member said that PPA should look at marketing itself better to non-members.

- Steven Engelbrecht congratulated the ExCo for the presentation of the AGM book, but asked that a few slides be prepared for the chairman's report, as well as highlights from the various reports. He asked that the ExCo provide feedback re membership drives in future.
- Tim Blegenhout said that the PPA marketing budget had declined in past financial year and said that the Association can only grow if it markets itself.
- Jan Wiehahn asked why there are so few "Classic" events or seeding events in the Cape and asked why PPA does not get involved in this way to raise funds for the Association. David Bellairs said that a new seeding series event was in fact planned for the Cape, with PPA and the Events Office as coorganisers potentially tying in with an existing event. David said that upcountry events are put on by professional organisations, with big budgets, charging big money for their events. In the Cape, events are put on by charity organisations as fundraisers.
- Gary Avery asked why PPA events are not listed on the Supercycling on-air calendar. David answered that the events promoted on the television show calendar use their specific online entry system.
- Arthur Parsons said that motorcycles and camera crews are available in Cape Town to film events. David answered that while airtime is provided free by Supercycling, the events in the Cape cannot afford the production fees of R2 000 per minute.
- Theo Schmeisser asked what PPA is doing for disabled cyclists. Steve Hayward suggested that he contacts the office to look at free entries for blind cyclists.
- David Kleinhans asked about event marketing at cycle dealers. Steve Hayward answered that there was a calendar in production.

No further questions.

10. PRESENTATIONS OF AWARDS

Medals for the Elite category for the Summer 2006 league were handed out, as well as the presentation of Club 2000, Club 3000 and Club 10 000 certificates

There being no further business, the meeting closed at 21h45

NOTE

The Annual General Meeting 2006 Minutes were adopted at a PPA Executive Committee meeting on 11 September 2006.

Proposed: Elton Davids

Seconded: François Esterhuizen

PEDAL POWER ASSOCIATION NOMINATIONS RECEIVED 2007/2008 EXECUTIVE COMMITTEE

In alphabetical order, all being paid-up members of PPA.

NIAME	DDA NUMBED	NOMINATED BY	DDA NUMBED
NAME	PPA NUMBER	NOMINATED BY	PPA NUMBER
David Bellairs	8641	Meurant Botha	81584
Meurant Botha	81584	David Bellairs	8641
Lance Burger	43781	Steve Hayward	23598
Elton Davids	46909	Meurant Botha	81584
Kim Dellbridge	85279	Elton Davids	46909
Francois Esterhuizen	112549	Phillip Piek	191711
Robin Hunt-Davis	46498	Steve Hayward	23598
Stephen Hayward	23598	Karin Pohl	7257
Gary Kruger	287658	David Bellairs	8641
Riaan Meintjies	167427	Lance Burger	43781
Peter Wheeler	4925	Dean Hopf	86699