

National Committee Attendance Sheet					
National Committee Meeting				Date:13/04/2019	
Surname	First Name	Initials	Region/Post	Present	Apologies
Armstrong	Michael	MA	Cumbria Rep		✓
Boyd	Martyn	MB	Contact for Northern Ireland		
Bridgwood	Alex	AB	Lincolnshire Rep	✓	
Brown	Colin	CB	Director Campaigns & Political Engagement	✓	
Carrott	Andy	AC	Vice Chair / Lincolnshire Deputy Rep / Director TMAGL	✓	
Carrott	Jane	JC	Minute Taker / Director TMAGL	✓	
Carter	Paul	PC	South West Rep	✓	
Churchlow	Ian	IC	Director TMAGL / NEL	✓	
Cox	Tony	TC	North West Rep / Director TMAGL / Trustee Foundation	✓	
Fawthrop	Tim	TF	Greater London Rep		✓
Gale	Aine	AG	Network Editor		✓
Hughes	Bill	BH	North Wales Rep		✓
Lavender	Selina	SL	Chair / Director NEL / Director TMAGL	✓	
Legg	George	GL	National Web Research Officer / Western Region Rep	✓	
Mallett	Steve	SM	South East Rep		✓
Manton	Richard	RM	Yorkshire Rep		✓
McFadden	Phil	PM	South Wales Rep / Trustee Foundation		✓
Mutch	Ian	IM	President / Editor "The Road"	✓	
Öpik	Lembit	LÖ	Director Comms & Public Affairs		✓
Peregrine	Tim	TP	Southern Rep		✓
Seymour	Pete	PS	Thames Valley Rep	✓	
Smith	Tracy	TS	National Reps' Liaison	✓	
Vacant			East Anglia Region		
Vacant			East Midlands Region		
Vacant			Eastern Region		
Vacant			Herts / Essex Region		
Vacant			Clubs Liaison Officer		
Wells	Graham	GW	West Midlands Rep	✓	
Wigham	Dave	DW	North East Rep	✓	
Wykes	Steve	SW	Scotland Rep / Director TMAGL	✓	
Foody	Linz	LF	Deputising for Yorks RR	✓	
Atkins	Chris	CA	Deputising for S.East RR	✓	
Baker	John	JB	Deputising for Southern RR	✓	
Metcalf	Jon	JM	Deputising for Greater London RR	✓	

## Motorcycle Action Group: National Committee Meeting

Date: April 13, 2019 Time 12.00 pm Venue: Wren Hall, Manor Lane, Wroxall, CV35 7NF.

1. Introduction:

SL thanked all for attending and dealt with housekeeping.

All introduced themselves.

2. Apologies for absence:

Recorded on attached attendance sheet.

3. Appointments and resignations:

Tracy Smith resigned the post of South West RR.

Paul Carter appointed to the post of South West RR.

Steve Wykes (Scotland RR), Dave Wigham (North East RR), Tony Cox (South West RR) all reappointed.  
Pete Seymour appointed to the post of Thames Valley RR.

Charley Davies appointed as Sub-editor for The Road.

4. Adoption of NC agenda:

Adopted with revisions.

5. Ratification of previous NC Minutes:

i. *Minutes of previous NC meeting.*

*To accept the February 2019 NC Minutes.*

**Proposed: Alex Bridgwood; Seconded: George Legg. Carried.**

ii. *Minute of any email votes taken between NC meetings.*

*To seek professional advice regarding the viability of legally challenging the TfL ULEZ charge by way of a judicial review. A maximum of £7,000 to be allocated to this investigation.*

**Carried.**

*Having sought professional advice, should MAG continue with a judicial review against TfL in regard to charging motorcycles under ULEZ?*

**Proposed: Selina Lavender; Seconded: Andy Carrott.**

**Votes for YES: 1 Votes for NO: 8. The No's have it.**

*To terminate the membership of MAG member \*\*\**

**Carried.**

6. Matters arising from previous NC Minutes:

Circulated and amended.

7. Campaigns/Priorities:

CB opened his report with thanks to TC and his team for their attendance at Manchester Show.

In Portsmouth, Bikes in Bus lanes has been put on hold. Contact has been made with relevant advisors following discussions around air quality. There was an acknowledgement that a 12% representation of PTWs in KSI statistics needs addressing; it may be that the Bikes in Bus lanes argument may feed into this.

CB and LÖ attended a Young Rider Safety conference in Birmingham.

*(JM joins the meeting)*

A Bikesure survey has predicted a doubling in numbers of PTWs following implementation of ULEZ.

CB talked through the steps that have led to ULEZ being implemented, the errors committed by TfL in doing so and the exploration of potential ways forward to challenge it. He also noted that MAG has potential allies regarding this issue (e.g. Road Haulage industry, Fair Fuel UK).

He went on to explain the various next steps that MAG can take in continuing the fight against ULEZ, including encouraging use of TfLs complaints procedures; escalating complaints, where appropriate, to the Local Government Ombudsman; demanding answers from Sadiq Khan at all possible public events; and making ULEZ a mayoral election issue.

Following a report suggesting that particulate matter (PM) on the Underground is 30x higher than on the roads, TfL has responded by stating that ULEZ has nothing to do with PM; this despite the fact that the evidence for harm from PMs is stronger than that for NoX.

CB has invited a doctor from the Royal College, London, who has written a paper on pollution, to meet with him to discuss his findings.

In better news, many cities are making the decision to not charge PTWs in any clean air zones they create.

The EU says speed limiters must be build in to vehicles and will 'read' road signs. The system can be overridden by the driver and there are no plans currently to include PTWs.

Many organisations and government bodies are starting to talk about 'micro-mobility vehicles', which are described as being small capacity vehicles carrying one or two people. It was noted that this description fits PTWs!

In respect to PTW theft, the bottom line is that the Police are not interested and, because of the way vehicle thefts are recorded, it is difficult to extract the percentage that are PTWs. CB is to look at regular FOI requests with template letters to address lack of response to requests from forces. Discussion ensued around the few results received so far and the way forward.

CB closed his report by encouraging input for PRs.

8. Board meeting report (including FEMA):

All present and all Action Points covered.

Charley Davis appointed to post of Sub-editor for The Road.

IC reported that the FEMA adoption of the Simon Millward Award has fallen through.

LÖ's new working hours will come into effect from 29/04/19.

I.T. issues have been resolved and Mark Young now has access to the new website. Any redundant MAG websites (from branches, etc) should be notified to Andy Meredith.

JS has attended GDPR training for Data Protection Officer qualification and will generate a guide.

Unsubscribe glitches have been resolved.

'Give to Live' has gone live for the MAG Foundation and TC is also investigating FaceBook options.

All Board members to be DBS checked as a matter of best practise; this will then roll out to Regional Reps.

It was decided that 3-yearly checks would be an appropriate timeframe and SL will generate a proposal for a Constitutional addition for 2019 AGC.

JS noted that the dip in cash reserves was due to payment of tax, payment of legal services and an annual dip in contributions at this time of year.

The Honiley server is to be replaced and will mirror Fred (situated in Cardiff) thereby minimising any work loss in the event of problems.

IC will attend a FIM meeting to go over position statements.

Charley Davis is now in post, has had Quark provided and IM is happy with situation.

Under GDPR regulations, a 'clean desk' policy is to be implemented.

Discussion about data transfer for regions.

Apologies received from LÖ for relevant part of Board meeting and NC meeting.

CB gave an overview of the Campaigns report, noting in particular that he requires feedback regarding a Transport Safety enquiry that MAG needs to have a voice on.

SL requested a show of hands demonstrating that the NC is happy with the way the Board is working.

9. Forthcoming events:

A number of events were noted.

10. Requests for AGM Observers:

Duly requested and arranged.

11. Reports (circulated on email list prior to meeting):

*i. Regional Reps*

British Independent Islands: (vacant)

No report available.

Cumbria:Michael Armstrong

West Cumbria MAG.

Meetings are going well.

Ride and Dine trips throughout the summer 2018.

2 Tins Run in November 2018 went well with 100 bikes.

The group went out for Xmas meal together and sent a donation of £400 to central in December 2018.

Group's AGM was held late February 2019. No change in officers.

Now preparing for the Easter Egg Run this weekend.

Furness MAG.

Dead End Rally was held in July 2018 and was a sell-out.

Furness MAG stall was taken to local rallies throughout the summer of 2018.  
Gary Chelton Furness MAG Rep attended the 2018 AGC.  
Furness MAG hosted the Cumbria MAG 2018 AGM last October.  
Gary also got the Furness British Motorcycle Club to affiliate to MAG.  
Held a Xmas Rock night and sent in a donation to central totalling £2500.  
Furness MAG had their AGM in February, no change in officers.

### RR Report.

Send NC emails to Furness/Whitehaven MAG.  
Attended as many Whitehaven MAG meetings as possible.  
Local MP's invited for The Dead End Rally and The 2 Tins Run.  
Attended The Dead End Rally and wrote article for The Road. Attended the 2 Tins Run.  
Attended the Cumbria MAG 2018 AGM and the Furness MAG meeting prior the AGM.  
Networked with the Cumbria Trail Riders Fellowship around Xmas time.

### East Anglia:(vacant)

No report available.

### Eastern:(vacant)

No report available.

### East Midlands:(vacant)

No report available.

### Greater London:Tim Fawthrop

#### **February 2019**

Researched charge card readers for use by GL MAG, more work on the ExCel bike show, met with MAG member David Tomlinson to pick up mugs for George and the donation to our charge card reader.  
Received confirmation of stand at bike show.  
Attended Fred Hill run.  
Attended Bike Shed meet, Riverbank motorcycles attended and gave a great talk on bike emissions on all bikes no matter the year.  
Attended meeting with Lembit and Neil Freeman from Riverbank Motorcycles at City hall with Keith Prince.  
Collected A1 flyer and hardware for a stand.  
Set up MAG stand at ExCel bike show with Steve Mallet and Jc Quinton.  
Worked the stand over the weekend.  
Met with Lembit and Javed Hussain to discuss flash ULEZ demo in outside.  
Contacted various groups to see if the Demo was feasible.

#### **March 2019**

Continued to work on ULEZ.  
Attended MAG Monday's branch meetings at the Bike shed, Ace Cafe and Iron horse.  
Worked on social media threads commenting on ULEZ etc.  
Kept posting on how to get CoC's etc to exempt motorcycles from ULEZ.

**April 2019**

Starting to work on Waltham Forests new regulations on motorcycle parking regulations and the safety of motorcyclists while building a new cycle superhighway.

Attended Bike shed branch meeting, helping to organise an AGM for Herts and Essex region to get Jon Metcalfe AKA Kit Spartan elected as RR.

Herts & Essex: (vacant)

No report available.

Lincolnshire:Alex Bridgwood

Nothing to report from Lincolnshire on this occasion from the past two months. All is running smoothly in the Region.

Next thing coming up will be our Regional AGM which we're aiming to be held in June.

North East: Dave Wigham

I attended the NW AGM and the Scots AGM as Observer.

AGMs Regional and local have come and gone and the old regime is still here and there. To encourage more involvement we're currently writing job descriptions for the roles we would still like to be filled.

The ongoing Newcastle Low Emission does not seem now to be too onerous. The authority had stated from the start that they didn't intend to charge PTWs, probably due to all the work over many years with the various authorities. I.e. apart from our last meetings it was MAG regionally that campaigned to have PTWs exempt from Tyne Tunnel charges and the charging regime is currently based on the Tyne Tunnel charges. We have launched a local campaign via social media to promote PTW users and interested parties contacting the Consultation and stating their views.

Regionally we have decided to drop four local meetings a year and replace these in the calendar with Regional meetings.

To promote MAG Regionally the 2<sup>nd</sup> Durham City show is being planned now and you will see a ¼ page add in 100% Biker, Blue has kindly sponsored us with 12 Magazine subscriptions. Hurray for Blue and 100%.

The advert in 100% was a bit of a last-minute thing and it was quite a spend for a show we currently have no way to make money from. Trying to do this on a phone from a hotel room in Geneva was difficult. However Rod at MAP provided us with superb art work and by shuffling funds around we managed to use Stormin's account to pay for it. (We will pay Stormin back) We don't have an account with 100% but by using Stormin's account were able to catch the deadline. A huge Hip Hip Hurray to Rod at MAP and Jim at Stormin. Thank you Sirs.

Currently we're gearing up for Into the Valley where our main activists will be either working the stall or marshalling. We will be attending several non MAG rallies with the stand but this is a little fluid at the moment.

Northern Ireland: Martyn Boyd

No report submitted. Update from Ian Churchlow:

In February, the DfI consulted with MAG NI on Highway Code Rule 160 (riders to have both hands on handlebars). No objections were raised. We await notification of further meetings of the NI Motorcycle Safety Forum this year.

MAG joined with the IAM to invite MAG NI members (via MAG NI FaceBook page) to the Advanced Motorcyclists Machine Control Day on 13th April 2019. Member uptake has been modest (6 attending) but it shows that MAG is active in the province.

Martyn has applied to become an independent member of the local Police & Community Safety Partnership (PCSP), if successful it may be of benefit for MAG.

North Wales: Bill Hughes

As things have been quiet through the winter period, there is not much to report. The main emphasis has been putting together our Third Bike Show (Poster and details on the Abergele MAG Facebook Page, do come along) which is coming together very well. The band is booked, the Trophies are ordered, Posters are out and flyers ready to be scattered at any opportunity. Half a dozen stands have booked space already. All we need now is good weather to go even better than last year.

Have had cortisone injections in wrists and shoulders to keep me going through the season, so I will be pushing on with contacting local authorities, AM's and MP's to ramp up pressure for better facilities for bikers such as secure parking etc.

That is about it for this time. Have a good meeting.

North West: Tony Cox

**8<sup>th</sup> February: -Board meeting MAG Central**

Attended the Board meeting at Central HQ, minutes will be available at [www.mag-uk.org](http://www.mag-uk.org)

**9<sup>th</sup> February: - NC Meeting, Wren Hall, Wroxall**

Attended the MAG National Committee meeting, minutes will be available at [www.mag-uk.org](http://www.mag-uk.org)

**10<sup>th</sup> February: - NW Fred Hill Run**

It was a good NW Fred Hill run with a dozen or so bikes and a few other vehicles who joined the ride including Bishop Michael in his "Bish-Machine". The ceremony went well outside Blackburn Cathedral and we had the added presence of Rachael Fielding, a verger at the Cathedral who inviting us all in after the ceremony to view the building. I had to dash off as the old faithful Pan was overheating and I couldn't get the cap off to top her up.

**10<sup>th</sup> February: - NW AGM**

We held the NW AGM at the Petre Arms arranged by Jackie Wright of Red Rose MAG. Quite a lot of useful discussion, full minutes will be available on the NW website. Many thanks to Dave Wigham for attending as NC observer. I was hoping to stand down as NW Rep but with no one willing to step forward I have agreed to hold the reigns for another 12 months although I feel that someone with more spare time on their hands would be able to put more in than I am currently able to do.

**22-24<sup>th</sup> March: - Manchester Bike Show**

A very successful show with plenty of new and renewed memberships taken and a lot of interest shown in MAG and the Foundation activities. Manchester has suffered a bit of a decline in MAG activism over recent years but with the signing up of a lapsed member from the Salford Area, I am hopeful that we may see an increase in activities in this area.

### **MAG Foundation**

Lots happening with the Foundation. I had some flyers and posters printed for the Manchester Bike Show summarising some of these activities and took £76 in the collection bucket. The MF have agreed to support the stolen bike recover schemes in both London & Bristol and hope to make the first donations very soon. I have been busy designing the wristbands that will be used at the Yorkshire MAG rallies and STC. I wanted to get the MF web-site address onto the wristbands but a consequence of this is that we need a new website which I am busy trying to build before the ITV Rally. Trying to get our FB page registered as a charity so that we can add a donate button but need some more documentation before I can do this.

### **National IT Matters**

I am continuing to keep the National web-site up-to-date with the news items and meeting/contact details as well as the affiliated clubs page until the new site is ready for release. The server crash last month left me with a mountain of updates to redo and a few slipped through the net for this edition of the Road. With help from Leslie Jones, the issue on the events page which was preventing new events being uploaded due to our CAPCHA has been resolved by removing the key. Not getting much chance to work on the new TMAGL web-site but have created an account for Mark Young, the and still waiting to hear on how best we can allow access to others so that they can help with building and updating the web-site.

### **Other News and future events;**

Blackpool MAG functioning well. Plans well underway for our 22<sup>nd</sup> Rally.

Red Rose MAG, Morecambe MAG and Manchester MAG still functioning well.

We have a new Wirral MAG Rep, David Pearson. They have changed their meeting venue and I hope to get chance to pop down soon.

Liverpool MAG meetings are to be put on hold for a while as the Liverpool Rep is going through some bad issues at the moment. Macclesfield MAG also to be put on hold for a while but both reps still happy to remain as contact points.

I have recently signed up an ex Salford MAG member who was very active when in the group. I am hopeful that the group may become more active as things have been quite for the last year or so. Continuing to help produce and distribute the monthly NW Newsletter. Past issues can be viewed on the North-West MAG website. <http://north-west-region.mag-uk.org>

I have spent a lot of time over the past month or two trying to get info together for a TT preview to run in the April edition of The Road. Quite pleased with how it looks and asked for 1000 extra copies to be printed so that I can distribute them over at the races in May/June, total outlay is a couple of hundred quid.

### Scotland: Steve Wykes

8th February attended Board meeting at Honiley.

9th February attended NC meeting at Wren Hall.

28th February attended Edinburgh Transport Forum; further discussion on the City plan, and progress to date including open streets which is double speak for roads closed to all traffic, it will be interesting to see if that includes cycles!

3rd March attended NE MAG AGM as NC Observer all done according to rules, Dave Wigham re-elected as Rep. with a supporting committee, they are looking to hold an open regional meeting in Durham once every two months for those unable to attend other local meetings, Durham being the most active group in the area.

8th to 10th March helped set up and man the MAG Stand; a handful of new members and half a dozen renewals. Many thanks to Avril and Kaye for bringing the MAG Stall up from the North East.

16th March MAG Scotland AGM re-elected as rep with committee members also all re-elected to their existing posts. Thanks to Dave Whigham who attended as NC observer.

20th March Participated in Teleconference with Stephen Thomson of Transport Scotland, Vince McNally sustainable Glasgow, Colin Brown, Andy Cameron Glasgow Rep and local member Brendan Politt, reasonably constructive meeting, stakeholder meetings in Glasgow, Aberdeen and Dundee scheduled for May 8th, 9th and 10th. Transport bill on hold in the Scottish parliament pending Brexit.

6th April Took a MAG stall down to Border Bikers IAM event at Galashiels Community Fire Station, really dire weather so having good discussion with a dozen or so in attendance and one new member signed up ended up feeling like success.

10th April Attended Vulnerable Road users Workshop organised by Transport Scotland's Scottish Road Safety Framework Operational Partnership Group, not quite what I was expecting mostly a seminar on developing interventions and while we were split into eight groups dealing with pedestrians, cyclists, Horse Riders and Motorcyclists. I ended up in a group discussing interventions aimed at improving pedestrian safety. Though I have been assured that we will get to see feedback from all the groups at which time I will be able to make constructive suggestions and detail interventions that can improve motorcyclists' safety, Pathways for progress etc.

#### South East: Steve Mallett

We had our SE AGM on Feb 17<sup>th</sup>, observed by Tim Peregrine. All officers returned with no changes. Membership secretary post remains vacant.

On Feb 14<sup>th</sup> we delivered equipment to and helped to set up the MAG stand at ExCel, London. On Feb 15<sup>th</sup> self and JC Quinton helped out manning said MAG stand.

A MAG delegation, headed by Kalona Simons and Susan Jones and assisted by myself and Julian aka 'JC' Quinton (Dep Rep), met with Kent County Council about dangerous potholes. An account of this is written up in the latest issue of The Road.

JC has been dealing with motorcycle parking restrictions in Herne Bay and Canterbury.

Tracey Crouch, a local Kent MP (Cons, Chatham and Aylesford) has joined MAG. I wrote her a letter of welcome and outlined what we were up to locally. So far no reply but I suppose there are quite a lot of other important issues in Parliament at the moment.

I unsuccessfully tried to recruit Tracey to our N Kent MAG Hustings during the last general election. She has, however, expressed an interest in classic bikes.

Attended MAG meetings at E Kent and N Kent AGM) + affiliated BSAoc.  
2/ 4/19 Attended E Kent MAG / 'Pebbles beach kiosk' bike night.

#### Southern: Tim Peregrine

- Regional Officers continue to meet regularly.
- Observed SE Regional Meeting.
- Observed Thames Valley Regional Meeting.
- Approached Hampshire BSA - Owners Club, with regards to presentation.
- I attended County Road Safety Council Meeting.
- Deputy Rep very active locally.

- Councillor who Chairs the County Road Safety Council Meeting informed me that CANS were having a meeting with the Police and Council and suggested I might like to be involved - given my knowledge and involvement. Despite requests he was not forthcoming with the information of the meeting. I believe as the season starts up again, we will see increased residents pressure along the A272/A32 roads.
- Our believed venue for an AGC will not be able to assist, however we may be able to work towards a smaller event, such as Activists Training weekend.
- £500 Donation the Fighting Fund sent to Central.

- *Basingstoke.*

With regards to the Group, much as previously reported.

Sammy, the Group Rep works for Kier Highways Ltd and he has been able to secure their agreement to engage on "Diesel Spills" activity, as a number of senior personnel at his depot ride bikes. Will be working with Sammy on how to maximise this opportunity for the Foundation.

- *Portsmouth*

Colin attended the Portsmouth City Council Transport Liaison Group meeting, with John Baker. As I understand, Colin did not receive much time in the actual meeting, however afterwards, he was given an audience with the Chair of the meeting and others, which proved very positive.

Air Quality Steering Group meeting was moved and unable to attend, however relationships with the Council appear very positive.

Attending local Bike Night and also getting more active with other events and Rallies as the season starts up.

- *Salisbury.*

Again, similar to previous report and quite quiet. Continuing to push for secure parking with Area Board Meeting; awaiting additional update, but still live issue and classed as "In Progress".

- *Southampton.*

Group quite quiet, although core members are MAG positive.

- *Winchester.*

Group quite quiet.

South Wales: Phil McFadden

Rory attended February NC for S. Wales, nobody is available for April. Apologies, family matters & over 7 weekends I'm climbing the highest mountains in the 7 regional health boards of Wales in aid of Motor Neurone Disease Association.

<https://www.justgiving.com/fundraising/philip-mcfadden>

We enjoyed our Fred Hill convergence at Llandovery, there may be something in this ROAD.

Only Ed and I turned up to the Cleddau bridge celebratory free crossing, quality rather than numbers this time. Ed showed me a country road I didn't know on a pretty ride around the Presceli hills.

You'll all have seen the sterling work Tony has been doing with the Foundation, I've interfered a bit but not been found unTrustworthy yet.

There's another Mods & Rockers run to Pembrey on Sunday organised by Cardiff with some local help, this usually nets a goodly sum for the cause. Cardiff have now relocated to their original haunt, the Rose & Crown in Eglwysilan, which has been renovated & is being run by Simon, family and friends. This lovely pub has land and will hopefully once again host small rallies for us...

South West:Tracy Smith

Things are quiet at the moment in the South West.

Mid Cornwall are putting together a Road safety awareness campaign in reference to the number of dangerous "U" turns happening on the very busy A30 which has caused several accidents. They are also holding a sandcastle competition in May.

Taunton Held a Fred Hill run and are in the middle of planning and putting together the Tone Vale Tea Rally which is looming in May.

North Devon took part in a well-attended Fred Hill Run to Dartmoor Prison where the rep had been asked to make a speech. The Rep hosted a "come dine with MAG" which raised over £500. They will be restarting their bike nights next week. A roundabout in their area which had the worse potholes I've seen anywhere has just been repaired. The council had received some complaint letters from local riders and members.

West Dorset are holding a bike show and have been sorting advertising.

Cornwall had a Fred Hill run and one of their members has received a fixed penalty offer for not wearing a crash helmet.

The SW AGM will have been held just before the NC meeting and I have informed the region that I will not be standing this year. I do not feel that I can get around the region like I would like to and my health conditions are taking their toll.

I've continued to offer to place any event posters onto the National FB page but very few have sent anything to me. I avoid responding to most of the questions we are asked on the page as I feel that the other admins are in a better position to respond than I am.

I have had some success with a news page on FB that showed pictures of 2 accidents recently. I felt the photos were simply gratuitous voyeurism and politely emailed them and messaged the page. The photos were removed and I received an apology.

I have been ebaying items over the winter again and the profits have gone to MAG.

Thames Valley:Pete Seymour

Well attended Fred Hill Run, c.50-70 bikes, organised by Wycombe MAG, local route thru Oxford from Peartree Interchange led by Wolfpack MC.

Wycombe MAG Cheque presentation evening well attended, including Mutch (many thanks). Presentation of surplus proceeds from Wycombe MAG events and heroic fundraising efforts by Anne and other members raised £13,000, split between MAG, Air Ambulance and Macmillan Trust. Proportions are decided independently by rally attendees' votes. These events are only financially possible due to the generosity of the farmer and major equipment suppliers due to its substantial charity basis. After some low MAG support in the past the proportion voting for MAG is now going up!

Reading MAG made an interventive presentation to Reading Borough Council who have been actively considering a chargeable CAZ. As a result, we have active local support across Thames Valley Region bike clubs, (via the Thames Valley Coalition & Triumph Owners Club) to ask local Councillors what is happening in their councils. Posters and pro-forma letter being developed to get constituents to ask their own local councillor the question. Thereby raising awareness of the issues and bikes generally. Hopefully we can then initiate meaningful PTW talks with councils and transport officers.

Wokingham DC failed to consult or include consideration of PTWs in preparing their Clean Air Policy. However, no CAZ proposed. The same Environmental officer also prepares policies for West Berks and Bracknell Forest. They were embarrassed to realise they had not been given any PTW info by any council's Transport Planning Team. Wokingham Transport Planners apparently overlooked that the IAM Thames Valley Advanced Motorcyclists meet every month in Wokingham, have over 1,000 members and are associate MAG members! But they ensured cycle organisations were consulted. Ongoing issue we think.

Regional AGM held.

The original proper West Berks MAG group had ceased. An AGM to restart membership and this group is planned and preparations are in progress.

Western: George Legg

Assisted Bristol MAG, with a MAG stand at the Carol Nash Classic Bike Show at the Shepton Mallet show ground, seven memberships were taken over the two days, with several MAG members popping by to say hello, O! and Mutchie showed up briefly.

We are looking into having a MAG stand at 'Hoggin' the Bridge' perhaps in conjunction with South Wales MAG as this event straddles our mutual border.

Attended the South West MAG AGM as NC observer, where Tracy stood down as Rep and Paul Carter was elected Rep.

Hopefully I will be assisting Taunton MAG at their Tone Vale Tea Rally as usual in May.

Geoff Mills is doing most sterling stuff on the Local Transport Plans and ULEZ in Western Region.

West Midlands: Graham Wells

It's been a quiet spring so far, there are a few events coming up where we can take the stand and planning is underway for them. Also details for the Brum Demo are being thrashed out.

Apart from that I've been attending the West Midlands and Black Country meetings and hope the improving weather will encourage more people to come out and join us. I tried to get a group together to attend the Wycombe MAG Fred Hill run but only managed to tempt Colin and one other out in the cold.

Yorkshire: Richard Manton

Negotiations with the councils of West Yorkshire are still creeping towards a conclusion to get bikes in bus lanes.

Leeds City Council are still playing hardball but after an official complaint against the Councillor in charge of transport and a reply from him stating the councils position, I put together a couple of FOI's and we've now discovered that his replies are full of holes so we're challenging him again.

We've had a regional meeting which was very well attended with lots of activities in the majority of the groups.

MAP rally planning is in full swing.

The AGC Facebook page was passed to me but I don't seem to be able to do anything with it so I'll probably just create an event page myself so look out for that.

AGC poster is nearing completion and should be shareable very soon.

ii. *Chair and Vice-Chair*

Chair:

Attended February Board & NC meetings.

23/03/2019: Hosted an open house for anyone interested in finding out what being a MAG Rep involves. A number of people I already knew attended. The result is that most of those who attended were looking for support but didn't want to bother anyone as everyone is busy; hopefully they now know to speak up. In addition there may be a new local group & rep, watch this space.

03/04/2019: Attended Bury St Edmunds MAG AGM as official observer and accepted a cheque on behalf of MAG for £1,000.

A number of votes have been called, all duly logged. This included dealing with terminating a membership; there is some work ongoing with this.

Regular contact with employees.

Contact with Vice Chair and other officers.

Articles for The ROAD & BSH.

Administrative tasks i.e. minutes and email lists. Keeping the 'Trollings' record up to date. Sharing and liking stuff on Facebook.

ULEZ has been the main topic of conversation, it's not yet all over in London, more to follow on this at the NC meeting (from the Political team).

Vice Chair:

I attended the Board and NC meetings in February. I had an action to contact the Vehicle Certification Agency, the Government department that holds all the type approval data supplied by manufacturers for new vehicles sold in the UK. The data contains information regarding emissions.

I have yet to get a response from them but I have since learned that TfL will not accept that official type approval data when someone seeks an exemption from congestion charging and are still insisting that each owner of a pre-Euro 3 bike provides a Certificate of Conformity.

The past couple of months has seen quite a lot of email traffic in respect to PR's, application of the Constitution, and other issues, especially ULEZ, including many email discussions with our full time staff.

I continue to get articles published in South East Biker.

I assisted in the review of candidates for the role of sub-editor for The Road and look forward to seeing the appointee's contribution.

As admin on the national Facebook page I may have found a new advertiser for The Road (subject to Mr Mutch's discussions with said person).

We have had enquiries in respect to events, products, offers of services and branch meeting detail requests, amongst others.

iii. *National Reps' Liaison Officer*

I continue to send out monthly emails to as many reps as I can contact. February's email was about the MAG Foundation. March's email about the Wiki page and the resources available. April's email will be about the MAP events.

I was approached by the Wycombe MAG Rep to organise a MAG officer to receive the donation they were making from the Chinnor Bike Dayz. I was able to arrange accommodation and therefore Ian Mutch attended on behalf of MAG.

I continue to be in support of the Reps and am only a call or an email away.

iv. *National Clubs Officer (vacant)*

No report available.

v. *National Web Research Officer*

Continuing to troll the web for relevant transport-related items that may be of interest to the Campaigns team.

vi. *Network Officer*

No report submitted due to extenuating circumstances.

vii. *Executive Officer*

**Offices** – Generally no issues with the office, everything is up to date and serviced. PAT testing to be completed on Friday 12<sup>th</sup> April. Office assessment to be completed regarding process reviews with regard to GDPR as we head towards its first anniversary of implementation, this also shows good evidenced practice should there ever be a claim.

**IT** – Not heard anything regarding progression other than Mark Young now has access (I am sure Tony will be able to update further regarding this). The database has had an update completed to progress to the next stage and will be made available in the coming weeks to Regional Reps and subsequently the Group Reps. This was slightly put back with the server crash in March. This effected the website, database and MAG email and was down for just over two days. There was a large impact from this where work had to be re-inputted. The website had to be re-updated as regards the meetings, which then had a knock on effect with The ROAD. We also encountered another issue regarding the server backups which lost over two weeks of membership renewals, new members so it was priority to get this sorted hence a knock on effect with other work this had GDPR implications if we were unable to update via the paper version. A new process is being added as a second back up of the database. The self-serve email list opt in/out is work in progress and we soon hope to launch this feature. The unsubscribe button has been removed from the 'Big' List emails so we have stopped getting complaints regarding this, which was another GDPR threat.

**MAG Foundation** – Are looking to support various theft projects which support Police. The Foundation also funded access to Crash Map support some of the work we do. Access to information is available through the Campaigns team regarding the collection of stolen bikes so to be returned to owners. The Foundation are also supporting the purchase of wristbands for the Yorkshire and Stormin events, this is hoped to increase awareness of the Foundation and therefore donations, it may also help to increase MAG membership.

**Staff** – Carol worked hard to ensure no members were missed after the server crash and has maintained the level of service for members. I have completed Colin's appraisal, which went very well. He continues to work well and compliments Lembit's style. \*\*\* The main subject covered by the Campaigns team has been ULEZ in London and various other cities around the Country. Many towns and cities have been waiting for the outcome of the introduction of ULEZ to set their own policies regarding clean air. Lembit, Colin and I meet formerly on a bi-weekly basis and I am in contact as needed by each, this continues and works well the telephone conversations with the Chair currently remain weekly but will change to bi-weekly and as required when necessary.

\*\*\*

The Employee Handbook continues to be under review, so that it is maintained and up to date with legislation.

SMART Pension continues to work simply and easily, the changes regarding pension contributions for the new financial year will take effect automatically and not increase the current employer contribution.

**Sub-Contractors contracts** – No change with Mr M and the Sub-Editor role was accepted by Charley Davies. This will be monitored and reviewed as per the contract.

**My role** – I have updated the accounts software to allow for making the VAT returns by the new HMRC standard Making Tax Digital (MTD) we were already to standard but had to apply to send our returns in this format. I am already starting to prepare for year-end balancing the accounts between the four businesses. I have also updated my First Aid at Work and Fire Marshal certifications so these are valid for the next three years. I have also completed and passed the GDPR Data Protection Foundation course which then allowed me to progress to the next level and am pleased to report that I also passed this exam and am now fully qualified Data Protection Officer and am able to give the businesses advice about all relevant areas regarding personal identification information which also includes employees. I have contacted WorldPay regarding our merchant services with them and negotiated a similar deal to Barclaycard, which I accepted. This has now taken effect and should half our costs of taking card payments. I am still to look at options for payments at events without signing in to a long contract or to have to pay the high short term costs, it may take a different format but there are options out there. I will now also be able assess any issues regarding GDPR and our events processes. I have not passed any work over but am beginning to show Carol some of the processes that need completing for The ROAD. The server crash has caused us to look at other options for database back up. I am investigating the options with Leslie and we will trial a database download to the office server on a daily basis so the maximum loss of data possible is one day and not 17 days. This also highlighted the server back-up issue and that the very old server based at the office is out of date and in requirement of a major overhaul/replacement. I have asked Andy Meredith to look at the costs involved so that I can present to the Board. We will then also have a mirror image server onsite with a good download/upload speed to handle email, websites and database should the need ever be required again. We have now received the Insurance Renewal a very slight increase and no separation of the Cyber & Privacy Liability which was good news. We have also been offered the Employment Policy again that was withdrawn previously and has increased the premium by just over £150, the total increase of premiums of £349.58 which I think is realistic. The other main increase is down to a claim that is still in ongoing of just under £200 increase for Public Liability Insurance. I have provisionally accepted these terms.

**Health & Safety** – no issues to report.

### **MAG Member Benefits**

**MAG Legal helpline** – SorryMate have introduced benefits via their SMIDSY MAG cards, these are free to MAG members and cost others £5 per year. This is shown on the latest back cover of The ROAD and in an article within issue 82 and April's Network.

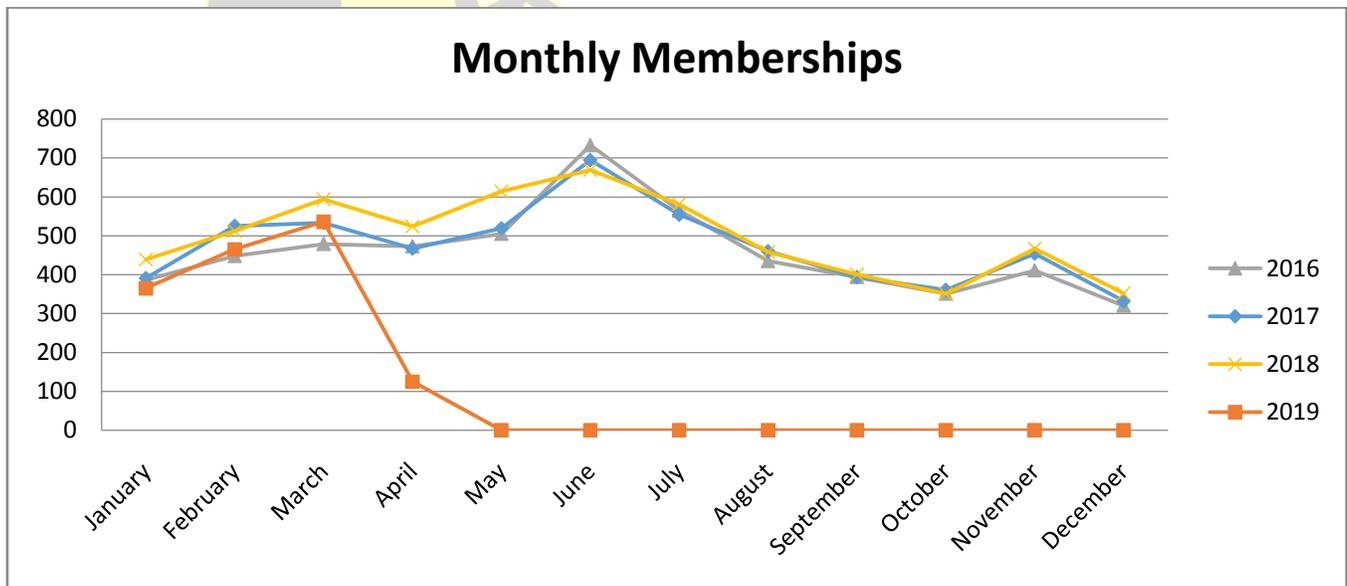
**MAG Travel** – met Jeff Lewenden in March to discuss MAG Travel take up over the last year, numbers were similar to the previous years. There is no price increase and after an issue with a member and wording of the policy, this has been changed to include return travel delays. The insurer has also taken the cap off the engine size of motorcycle. They have asked if we can promote MAG Travel further, which

I included with the Campaigns Update in April's Network. Any increased uptake improves our commission.

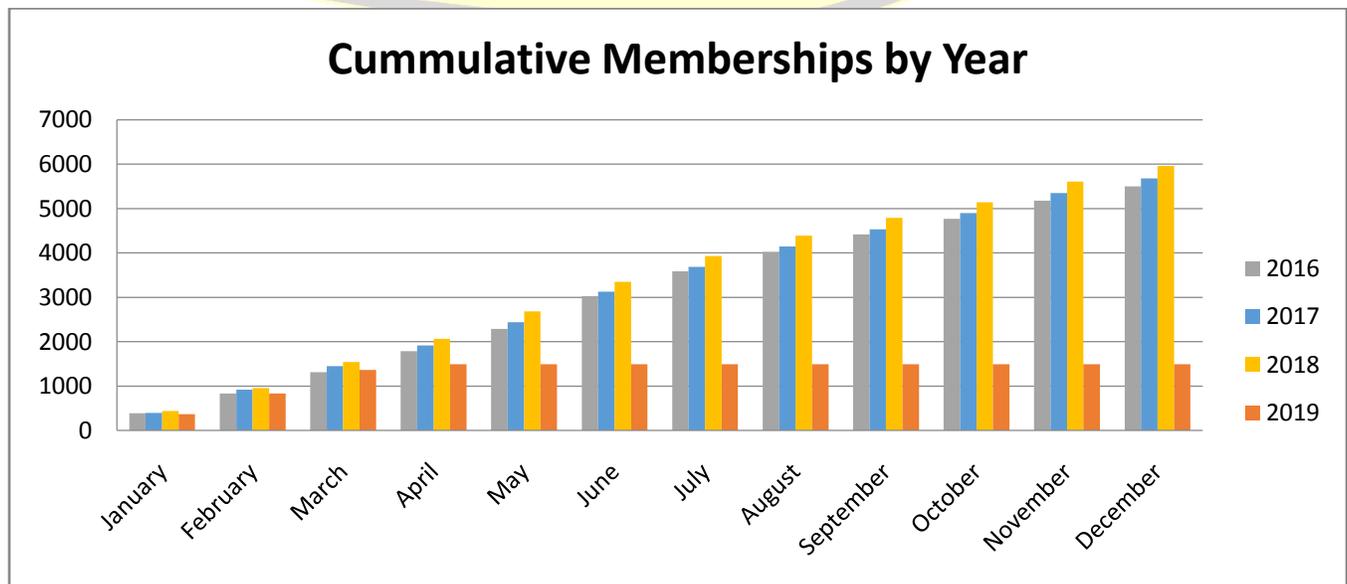
\*\*\* Denotes redacted text

viii. Finance and membership figures

The usual brief style report detailing any significant data which will allow you to see how we are financially for The Motorcycle Action Group Limited up to end of March 2019 (please note that these are draft figures until all standing orders / Bikesure figures are completed for the end of March). The below graph shows that memberships by month have started off lower than the last three years, but have improved a little but still below last year. Please note the graph includes some of the first week of April 2019 and incomplete March figures; please note these are not reconciled month end figures. Bikesure memberships for 2019 to date (total of 162) are slightly less compared to the same period in 2018 (182). 2018 saw new memberships for the same time at 155 and renewal of 27 memberships, the current year new memberships are at 98 and renewals are at 64. The retention rate is improving but new memberships have gone down. This may be down to the time of year and weather conditions.



So far this year the cumulative membership figures has seen a decrease of 179 memberships, I am still hopeful that this will level out in the coming months.

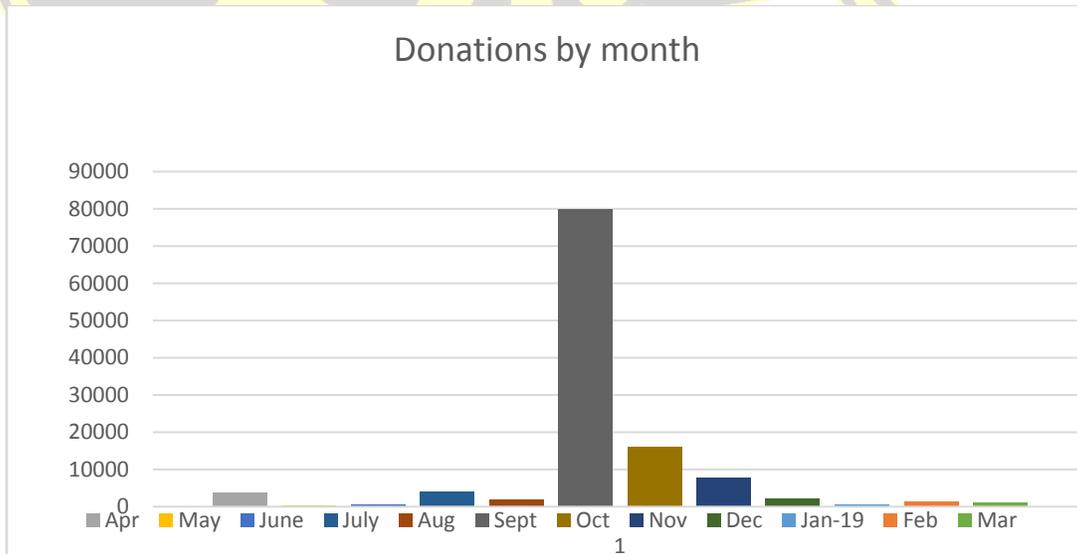




There is a total of 1,388 Life members. The database currently shows the total membership at 7392 this includes Life Members and Nominated Officers. From the database we have 19 corporate members and 104 clubs. Please note that not all clubs use the associated nominated officers membership and prefer to pay, the database is showing 80 Nominated Officers. April is the main month for club renewals. Cash balances as at today 09.04.19 or where indicated.

			Current	Previous Feb 2019	Movement
TMAGL	Lloyds – current	09.04.19	5,604.85	2,622.85	2,982.00 ↑
TMAGL	Lloyds – Reserves instant access	09.04.19	160,267.52	195,251.43	34,983.91 ↓
TMAGL	Lloyds – standing orders	09.04.19	3,198.05	2,047.68	1,150.37 ↑
NEL	Lloyds – current	01.04.19	1,559.95	1579.45	19.50 ↓
MAG Foundation	Lloyds – current	01.04.19	10,949.24	10885.87	63.37 ↑
MAG Media	Lloyds - current	01.04.19	16,707.12	14071.92	2,635.20 ↑

Reserves are currently at 5.5 months' worth of running costs. The chart below shows donations received over the last twelve months (April 2018 to March 2019 total of £119,468).



ix. Foundation (report provided by TC)

Lots happening with the Foundation. I had some flyers and posters printed for the Manchester Bike Show summarising some of these activities and took £76 in the collection bucket.

The MF have agreed to support the stolen bike recover schemes in both London & Bristol and hope to make the first donations very soon. I have been busy designing the wristbands that will be used at the Yorkshire MAG rallies and STC. I wanted to get the MF web-site address onto the wristbands but a consequence of this is that we need a new website which I am busy trying to build before the ITV Rally.

Trying to get our FB page registered as a charity so that we can add a donate button but need some more documentation before I can do this.

12. Any other business:

i. *GDPR training*

IC gave a presentation explaining the GDPR regulations that came into force last year, the organisation's responsibilities and requirements in respect to this legislation and the implications of any breach.

All present signed forms to confirm they had attended this training session.

ii. *Safety in Numbers report – feedback from NC*

CB sought clarification as to whether the NC is happy with the conclusions he has drawn in this report.

Following a brief discussion, SL advised that the report would be recirculated on the list with a deadline for responses.

iii. *Transport Road Safety enquiry.*

SL to recirculate details on the list with a deadline for responses.

iv. *Guidance re. attendance at meetings and events where membership has been terminated.*

Following an issue where a membership has been terminated, PS sought guidance on handling any subsequent problems going forward.

13. Additions to Priorities:

None.

Date of next meeting: Saturday 8<sup>th</sup> June 2019.

**Appendices**

Campaigns Priorities

Colin Brown

Action Point Priority	Action Point	Completion/update	Lead
1	<b>Resource Library</b> Create library of documents, references easily. <ul style="list-style-type: none"> <li>Create library</li> </ul>	<b>ASAP</b> WikiMAG  Ongoing – no significant progress – slowly collating evidence and reports	<b>CB</b>   LÖ to support

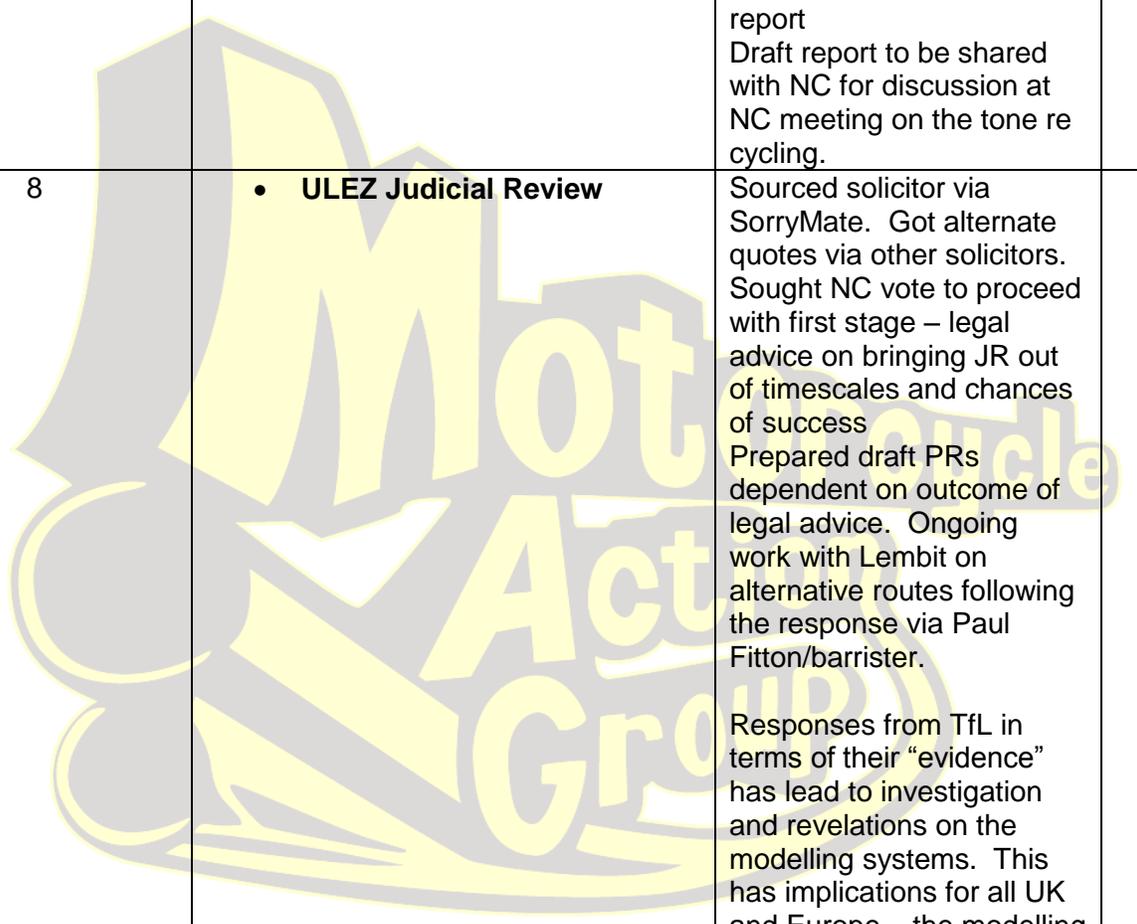
<p>2</p>	<p><b>Clean Air Zone</b>          Promote exemption from ULEZ, tax on CAZ's</p> <ul style="list-style-type: none"> <li>• West Midlands – Birmingham CAZ</li>   <li>• Area's at risk</li>   <li>• Transport Select Committee</li>   <li>• Scotland</li>   <li>• Manchester</li> </ul>	<p><b>Various</b>          Ongoing</p> <p>Consultation response submitted 11<sup>th</sup> March          Chasing Council to do PR on PTW exemption in CAZ and to stop directing bikers to use TfL ULEZ checker – emailed cllr Zaffar 14<sup>th</sup> Mar, response on 18<sup>th</sup> Mar confirming that the issue would be “investigated”          Confirmation received 26/3 – website and press release updated – no longer using link to TfL VRN checker.</p> <p>Updated 8<sup>th</sup>Mar – shared to NC list and uploaded on Wiki – Will update again before NC meeting</p> <p>Awaiting further progress on Inquiry</p> <p>Draft for LEZ guidance document submitted 12<sup>th</sup> March – Teleconference with Transport Scotland held on 20<sup>th</sup> March – No significant change in position. MAG will be invited to stakeholder group meetings to be held in May</p> <p>Spotted what appears to be error on consultation site suggesting charges for PTW in phase 2 (from 2023) – contacted the consultation email to ask for clarification 7/3          Need to push for meeting with Andy Burnham.          15/3/19 email confirmation received that the website is in error – no charges planned – website will be corrected. Still awaiting response on requests for meetings re promoting motorcycles.</p>	<p><b>LÖ</b>          CB to support</p>
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	<ul style="list-style-type: none"> <li>• Essex</li> <li>• The Real Urban Emissions Initiative</li> <li>• Kings College London report Tale of Two Cities</li> <li>• Professor Anderson COMEAP</li> </ul>	<p>Emailed Cllr Kevin Bentley 1/3/19 requesting a meeting to discuss modal shift to PTW following report on their position that CAZ is a last resort. No response to date</p> <p>Made contact with Rachel Muncrief of TRUE – “have not yet reported any data on motorcycle emissions. However we do plan to release something in 2019 (date TBD) that will also use data we recently collected in Paris.” CB to monitor and follow up next year.</p> <p>Attempting to arrange meeting with Gary Fuller of KCL to discuss claims on motorcycle PM2.5 emissions Meeting set with Gary Fuller on 23<sup>rd</sup> April</p> <p>Have approached professor Anderson (member of COMEAP that authored the minority report) asking for meeting to discuss PM2.5 in more detail. No response to date – will attempt to contact the other two minority report authors.</p>	
<ul style="list-style-type: none"> <li>• 3</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Crime/Home Office</b></li> <li>• Home Office</li> <li>• West Midlands Crime Pilot</li> <li>• National Vehicle Crime Task Group</li> <li>• Regular/Automated FOI request process</li> </ul>	<p><b>Ongoing</b> CB to pursue calling for change to HO rules on vehicle crime reporting No progress to date</p> <p>No progress since last report</p> <p>Making attempts via West Mids Police and MCIA to get representation at this – no significant progress</p> <p>Look into regular system with form letters and follow up letters for activists – no real progress yet.</p>	<p><b>CB</b> Support from TF and Steve Bolton</p>

	<ul style="list-style-type: none"> <li>• MET activity</li> </ul>	Have confirmed to Chief Inspector Jim Corbett that MAG are keen to continue engagement on bike crime in London. No response to date.	
4	<p><b>MCIA</b></p> <ul style="list-style-type: none"> <li>• Partnership working</li> </ul>	<p><b>Ongoing</b> Awaiting March “summit” with MCIA as suggested by Tony Campbell</p>	<b>LÖ/CB</b>
5	<p><b>Road Safety</b></p> <ul style="list-style-type: none"> <li>• TfL</li> <li>• <b>Staffordshire</b></li> <li>• <b>National Young Rider Group</b></li> <li>• <b>London Road Safety Council</b></li> <li>• <b>City of London Riders Forum</b></li> <li>• <b>Young Rider Focus 2019</b></li> <li>• <b>Transport Select Committee Inquiry – Road Safety</b></li> <li>• <b>Highways England Motorcycle working group</b></li> </ul>	<p>Watching brief awaiting further developments – expect to discuss VZ at next meeting with Steph Bertolli</p> <p>Continuing work on Staffs groups – primarily young rider work</p> <p>Nothing further to report</p> <p>Invited to join full LRSC to represent MAG – possibly to do a presentation at the next full LRSC meeting in April LRSC meeting due 10<sup>th</sup> April – will include a TfL Vision Zero presentation – I do not intend to pull any punches.</p> <p>Awaiting next meeting.</p> <p>Attended on 6<sup>th</sup> March</p> <p>New inquiry launched 11/3/19 – CB to consider evidence to be presented by MAG The deadline for written submissions is 18 April, 2019</p> <p>Attended meeting in Manchester with Lembit – mentioned Foundation – HE say they have no further funds</p>	

6	<ul style="list-style-type: none"><li>• <b>Promoting MAG Foundation</b></li></ul>	Contacted Foundation to suggest producing a safety leaflet/resources for bus lanes Highways England looking for more money than I feel is worth speaking to the Foundation about (£30k)	
7	<ul style="list-style-type: none"><li>• <b>Modal Share and Safety research</b></li></ul>	Have decided to cease further work on analysing the figures to avoid a tortuous attempt to prove the point. Have started the final report Draft report to be shared with NC for discussion at NC meeting on the tone re cycling.	
8	<ul style="list-style-type: none"><li>• <b>ULEZ Judicial Review</b></li></ul>	Sourced solicitor via SorryMate. Got alternate quotes via other solicitors. Sought NC vote to proceed with first stage – legal advice on bringing JR out of timescales and chances of success Prepared draft PRs dependent on outcome of legal advice. Ongoing work with Lembit on alternative routes following the response via Paul Fitton/barrister.  Responses from TfL in terms of their “evidence” has lead to investigation and revelations on the modelling systems. This has implications for all UK and Europe – the modelling over-estimates the contribution to NOx by PTWs.	



Priorities – Lembit Öpik

201904 08

Action Point Priority	Action Point	Completion/update	Lead
1	<p><b>Clean Air Zones</b></p> <ul style="list-style-type: none"> <li>• MAG has been leading on this for riders - with a lot of support from FFUK. MCIAs appear to be more willing to threaten TfL, with Craig updating Lembit on this on 8/4/19. A lot of riders continue to ask manufacturers for Certificates of Conformity (CoCs), causing admin stress.</li> <li>• Further successes in securing exemptions from CAZ charges for PTWs.</li> <li>• United Nations: follow up meeting about emissions policies AFTER 8<sup>th</sup> April 2019.</li> <li>• World Health Organisation: try again after April 8<sup>th</sup> ULEZ intro.</li> <li>• Roger Bibbings (VMCC) attending TfL meetings with MAG.</li> <li>• Input to Shaun Bailey's transport policy.</li> <li>• Client earth: no response from Andrea Lee, despite further follow up.</li> <li>• Various meetings with London Mayor's team Stephanie Bortoli (TfL) and others in March ultimately led to mistakes by them, including many contradictions.</li> <li>• Consider alternative ways to get PTWs through emissions tests</li> <li>• Get militant if necessary.</li> <li>• TfL has put information on website very late – far too</li> </ul>	<p><b>Various</b></p> <ol style="list-style-type: none"> <li>1. Work with MCIAs to encourage them to attack TfL with legal routes if possible.</li> <li>2. Work with Colin on these threats when they appear in proposals.</li> <li>3. ULEZ must be dealt with first. Then UN.</li> <li>4. Still waiting for reply from W.H.O.</li> <li>5. Lembit and Roger Bibbings attended TfL on 21<sup>st</sup> March, and are regularly working on-going. This is a very strong relationship with VMCC.</li> <li>6. Working with Shaun via Keith Prince AM.</li> <li>7. We can highlight their hypocrisy and contradictions and force public comment from them for failing to work with us.</li> <li>8. Force TfL into time hungry defensive action – and serve notice that the campaign is going up a gear</li> <li>9. Evolve a strategy to get PTWs through tests with additives</li> <li>10. Tim F. to lead on this.</li> <li>11. We need to be prepared to fight until they retract their policy of charging PTWs in London.</li> <li>12. Consider legal challenge for individual cases to set a precedent for all.</li> <li>13. Use this record as part of the evidence we can submit to show there is a public interest case if we choose to proceed with the Judicial Review.</li> <li>14. Complain formally to BBC and demand balance plus the right to reply.</li> <li>15. Understand the legal implications of this before proceeding – what is the likely maximum exposure? Also, do this calmly – we need to</li> </ol>	LÖ/CB

	<p>late to be useful to riders.</p> <ul style="list-style-type: none"> <li>We have a record of all our efforts across the last years to try and engage with TfL.</li> <li>BBC has misreported the facts in a biased and un-scientific way.</li> <li>We might be able to limit our financial liability regarding a judicial review.</li> <li>There may be some funding available if our judicial review is environmentally relevant.</li> <li>Injunction is open to unlimited liability.</li> </ul>	<p>act in the next weeks, but not the next hours or days.</p> <p>16. Find the 'Aahrus (?)' fund, which, apparently is a possible source of support.</p> <p>17. Do not proceed with injunction against TfL. Other legal means are likely to be far more cost-effective.</p>	
2	<p><b>Cradle to Grave</b></p> <ol style="list-style-type: none"> <li>In terms of a Judicial review against TfL, the cradle to grave analysis could become highly relevant.</li> <li>Schedule time with the UN in Summer.</li> <li>Work with Benny Peisner, at Global Warming Policy Foundation to create a 'coalition of common sense' looking at big picture.</li> </ol>	<p><b>On-going</b></p> <ol style="list-style-type: none"> <li>Compile the evidence to show that TfL's ULEZ tax, and all who support it, are effectively promoting increased climate change. Also establish health implications of the modal shift away from cleaner to dirtier vehicles.</li> <li>Work with David Rubia (UN) on cradle to grave comparisons with ICE vs E-bikes. Long-term effects locally and globally need to be included in this.</li> <li>We met and put it on the backburner as MAG progresses to fight for PTWs alone.</li> </ol>	LÖ
3	<p><b>PRs and Media</b></p> <ol style="list-style-type: none"> <li>Maintain regular process.</li> <li>ROSPA survey.</li> <li>Network 20<sup>th</sup> March 2019.</li> <li>Call for all affected by ULEZ to contact MAG.</li> </ol>	<p><b>Continuous</b></p> <ol style="list-style-type: none"> <li>Propose next week's plans every Friday.</li> <li>Done.</li> <li>Done.</li> <li>Ready for sharing by 9<sup>th</sup> April 2019.</li> </ol>	LÖ CB to support
4	<p><b>Consultations</b></p> <ol style="list-style-type: none"> <li>Announcement of electronic speed control by 2022.</li> <li>Relatively low activity because of Brexit, with excellent tracking of what is happening by George Legg</li> <li>ULEZ continues to paralyse Parliament.</li> </ol>	<p><b>On-going</b></p> <ol style="list-style-type: none"> <li>MAG investigating the consequences for PTW riders. Currently the plan seems to be aimed at car users</li> <li>Lembit and Colin following 'trollings' of George which are very much valued</li> <li>Watch for anything that does come up – though not much will just now.</li> </ol>	LÖ/CB

5	<b>Vision Zero</b> <ol style="list-style-type: none"> <li>1. VZ is behind the Orwellian speed restriction and GPS proposals.</li> <li>2. Lembit engaging with TfL on VZ planning.</li> <li>3. Cycle bias seems to increase danger to bikers – and Colin has crunched numbers on this previously.</li> <li>4. Nick Rawlings invited MAG to present 13/14 Nov 2019 at National Road Safety Conference</li> </ol>	<b>Developing</b> <ol style="list-style-type: none"> <li>1. Lembit has prepared an article on this for The Road.</li> <li>2. We now have a data set ('Crash Map') to enable Lembit to look at the actual situation regarding speed, location and accident levels.</li> <li>3. Engage with TfL once we have the stats properly analysed.</li> <li>4. Provisionally agreed subject to the details.</li> </ol>	LÖ
7	<b>Membership – Politicians</b> <ol style="list-style-type: none"> <li>1. Organise a meeting of APPG</li> </ol>	<b>Nov/Dec 2018</b> <ol style="list-style-type: none"> <li>1. Meeting on hold, now due to Brexit.</li> </ol>	LÖ
8	<b>MCIA</b> <ol style="list-style-type: none"> <li>1 Summit on bilateral arrangement with MCIA to discuss potential work together.</li> <li>2 Prepare strategic proposal.</li> </ol>	<b>On-going</b> <ol style="list-style-type: none"> <li>1 Awaiting date, likely end April 2019 or May. Lembit asking again and Julie may then ask as well.</li> <li>2 Write consumer group/riders' rights strategy document in advance of summit</li> </ol>	LÖ/CB
9	<b>RECRUITMENT</b> <ol style="list-style-type: none"> <li>1 Membership recruitment strategy to be shared with Board.</li> </ol>	<b>On-going</b> <ol style="list-style-type: none"> <li>1 With Ian Churchlow, w/c 2019 04 08</li> </ol>	LÖ/CB
11	<ol style="list-style-type: none"> <li>1. Manchester show.</li> </ol>	<ol style="list-style-type: none"> <li>2. Attended 23<sup>rd</sup> March and covered in The Road</li> </ol>	LÖ

### MAG NC Voting record

**Proposal:** Are you in agreement with MAG spending up to £7,000 to have professionals look at whether we have a case for a judicial review against TfL in regard to charging motorcycles under ULEZ?

**Vote called** 29/03/2019 14:50

**Proposer:** Political team

**Secunder:** Chair

\*\*\*

Carried at 19:30 31/03/19 - 8 in favour, 1 against

Amended at 10:15 02/04/2019 to reflect further votes - 11 in favour, 2 against

### MAG NC Voting record

**Proposal:** Are you in agreement with removing MAG membership from member \*\*\* and refusing future admission to the organisation.

**Vote called** 01/04/2019 19:43

**Proposer:** Chair, Selina Lavender

**Secunder:** Vice Chair, Andy Carrott

\*\*\*

Carried at 10:30 02/04/19 - 11 in favour, 0 against

### MAG NC Voting record

**Proposal:** Following professional advice should MAG continue with a judicial review against TfL in regard to charging motorcycles under ULEZ?

**Vote called** 03/04/2019 16:25

**Proposer:** Chair (Selina Lavender)

**Secunder:** Vice Chair (Andy Carrott)

\*\*\*

Fell at 20:30 05/04/2019, 1 in favour, 8 against

Amended at 16:15 10/04/2019 to reflect further votes - 1 in favour, 10 against

\*\*\* Denotes redacted text