

# The Trax Annual General Meeting 2011

**03 December 2011 – 10am – Broadwater Farm Community Centre**

The meeting preceded the official launch of the Lordship Loop biketrack, and was attended by :

- Trax volunteers
- Trax youth club members and parents
- members of Lordship Rec Users Forum (LRUF)
- Haringey council representatives
- representative of Broadwater Farm Community Centre
- sponsors and exhibitors of the launch
- members of the public

## **1. Introduction by Daniel Mintz, outgoing chairman**

A short speech on the history of the Trax project and how it fits with the wider Lordship Rec regeneration programme. Included a summary of Trax activities to date culminating in the opening of biketrack.

## **2. No changes to the Trax constitution were proposed.**

## **3. Appointments to Trax committee**

All appointments were unopposed and unanimous

**Chairman:** Jack Hammond                      *(Daniel Mintz standing down)*

**Treasurer:** John Hayes                      *(Abimbola Oyebo standing down)*

**Secretary:** Mario Schmoltzi                      *(Marlene Julien standing down)*

Unanimous approval was given for Head Coach position to be shared

### **Head Coach:**

1. Mario Schmoltzi - continues in the post
2. Kris Kasperkiewicz - new appointee

## **4. Other appointments**

**Welfare and Liaison Officer :** Marlene Julien – continues in the role

**Track Maintenance Co-ordinator:** Robert Bogucki

Trax club planning and development has been restructured into project streams open to participation according to the preferences of volunteers. Trax website has already been updated to allow prospective volunteers to express their interest in joining one or more project streams. Planning and organisation along these lines will be discussed and refined at monthly club meetings, the next to be held in January 2012.

## **5. The Lordship Rec regeneration programme**

Dave Morris is the chairman of the Lordship Rec Users Forum (LRUF) and of the Friends of Lordship Rec (FoLR). He presented a summary of the other projects underway as part of the regeneration project and an update of progress to date. The presentation emphasised the community and partnership focus of the projects, highlighting shared issues that have been resolved in partnership with Trax.

## **6. Trax Awards**

### **Friend of the Trax 2011 - Luisa Baker, Project Manager , Haringey Council.**

Awarded in recognition of Luisa's role in developing Trax partnership with LRUF and the wider regeneration programme; her steady support and advocacy on behalf of Trax; her positive approach to the project and troubleshooting to ensure the success of the Lordship Loop.

### **Trax Volunteer of the Year 2011 - Marlene Julien**

Awarded in recognition of Marlene's role in increasing partnerships with the wider community and her considerable input into organising the bike track launch.

### **Trax Youth Club Member of the year - 1. Mari Hamano 2. Liam Kennedy**

Selection based on votes submitted by members of the youth club. Awarded in recognition of Mari's and Liam's regular attendance; exemplifying the youth club code of conduct; dedication to improving their cycling skills; being helpful to other members of the youth club

## **7. Lordship Wildlife Group (LWG)**

The Lordship Loop biketrack is built within and around natural woodland which is home to a number of wild animal species. LWG have signed the Memorandum of Understanding to share, with Trax and Haringey Council, duties relating to the upkeep of the track and its surroundings.

Ruth Green, chair of LWG gave a short presentation on the measures being taken to preserve wildlife in the area, with a description of some of the species to be found there. Emphasis was placed on our shared interest in protecting the ecosystem.