

Go Bike Annual General Meeting, 25 November 2010
 Friends Meeting House, Glasgow

Item No	Item	Action
1.	<p>Present</p> <p>Go Bike members: Patricia Fort, Jonathan Ridge, Andy Preece, John Davies, Michael Rooney, Alan Munro, Martin Trainer, Lucy Reynolds, Liz McTeague, Gregory Chauvet, Richard Kidd, Fergus Duncanson, Michelle Letowska, Calum McCallum, Craig Mackay, Peter Hayman, David Martin (17 people).</p> <p>Apologies:</p> <p>Jo Winterbottom, Andy Winter, James Keenan.</p> <p>Guest speaker:</p> <p>Sandra White MSP</p>	
2.	<p>Approval of minutes for 2009 AGM, Wednesday 25 November 2010</p> <p>The minutes of last year's meeting were accepted as a true record; proposed by John Davies, seconded by Jonathan Ridge.</p>	
3.	<p>Convener's Report</p> <p>Jonathan Ridge gave a comprehensive report of Go Bike's activities and interests over the last year, including:</p> <ul style="list-style-type: none"> • The formation of the Glasgow Cycling Forum, which is raising the visibility of cycling in the city. • The Connect 2 Route, its safety aspects and the site visit to review. • The Smarter Choices, Smarter Places (SCSP) project in the East End. • The Southern General Hospital access. • The Colleges Cycle Route. • Bike Club; its recent formation in Scotland. • The establishment of the Bike Shed in Glasgow. • Planning applications, with the possibility of Go Bike's increased involvement. 	
4.	<p>Treasurer's Report and approval of accounts</p> <p>Membership subscriptions have reduced further to last year, but this has been compensated for by lower levels of spending. New members are needed.</p> <p>The accounts were proposed by Alan Munro and seconded by John Davies.</p>	
5.	<p>Appointment of Auditor of accounts for 2010/2011</p> <p>Thanks were extended to Fergus Duncanson for his auditing of the accounts for 2009/2010 and he accepted the request to audit the forthcoming year's accounts.</p> <p>It was pointed out that there is a need to remind current members to pay their annual subscriptions; John Davies will include a reminder in the next newsletter.</p>	JD
6.	<p>Membership Subscriptions for 2010/2011</p> <p>Subscriptions are currently paid by donation and it was agreed by a show of hands that this will continue for the coming year.</p> <p>47 members paid during the last year, 27 are outstanding.</p>	

7.	<p>Approval of Resolutions submitted</p> <p>None submitted.</p>																																	
8.	<p>Election of Committee Members and Office Bearers</p> <p>The following were elected unopposed to the Go Bike committee, and office agreed:</p> <table border="0" data-bbox="276 409 1316 678"> <thead> <tr> <th><u>Nominated</u></th> <th><u>Proposed by:</u></th> <th><u>Seconded by:</u></th> <th><u>Office:</u></th> </tr> </thead> <tbody> <tr> <td>Patricia Fort</td> <td>J Ridge</td> <td>L Reynolds</td> <td>Vice-Convenor</td> </tr> <tr> <td>John Davies</td> <td>J Ridge</td> <td>P Fort</td> <td>Newsletter editor</td> </tr> <tr> <td>Andy Preece</td> <td>J Ridge</td> <td>P Fort</td> <td>Treasurer, etc*</td> </tr> <tr> <td>Peter Hayman</td> <td>J Ridge</td> <td>P Fort</td> <td></td> </tr> <tr> <td>Alan Munro</td> <td>J Ridge</td> <td>P Fort</td> <td>Membership secretary</td> </tr> <tr> <td>Calum McCallum</td> <td>J Ridge</td> <td>P Fort</td> <td></td> </tr> <tr> <td>Jonathan Ridge</td> <td>J Davies</td> <td>A Munro</td> <td>Convenor</td> </tr> </tbody> </table> <p>Vacancy exists for Secretary. *Andy Preece agreed to continue as Treasurer until a replacement is appointed. He will also continue to keep the website up-to-date, organise the monthly rides and take on the new role of Cycling Policy Officer.</p>	<u>Nominated</u>	<u>Proposed by:</u>	<u>Seconded by:</u>	<u>Office:</u>	Patricia Fort	J Ridge	L Reynolds	Vice-Convenor	John Davies	J Ridge	P Fort	Newsletter editor	Andy Preece	J Ridge	P Fort	Treasurer, etc*	Peter Hayman	J Ridge	P Fort		Alan Munro	J Ridge	P Fort	Membership secretary	Calum McCallum	J Ridge	P Fort		Jonathan Ridge	J Davies	A Munro	Convenor	
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9.	<p>AOCB</p> <p>9.1 London Road Traffic Order A Preece submitted the recently-received Traffic Order for London Road cycle routes. There was discussion and concern expressed about the elaborate facilities being proposed. No action was agreed.</p>																																	
10.	<p>Guest Speaker, Sandra White MSP</p> <p>Go Bike was delighted when Sandra accepted our invitation to speak and to give a Holyrood perspective.</p> <p>Sandra covered a range of issues in her address and took questions from the floor. Topics covered include:</p> <ul style="list-style-type: none"> • Priorities for cycling. • Cycle parking at public buildings; the lack of facilities, and unsuitability of many facilities that do exist. • Cycle parking at the new Tesco in Maryhill: Councillor Craig Mackay to investigate. • Cycle routes through parks: these are convenient and pleasant during daylight hours, but parallel road routes must exist for commuting etc during hours of darkness. • Main road cycling, for those who want a direct route to their destination. • The opening up of stopped-up roads to allow cyclists to use quieter back streets. • Petition to the Scottish Parliament: Sandra suggested that Go Bike petition the Scottish Parliament to ask for consultation on traffic orders on the same grounds as other road users. Go Bike committee to discuss at next committee meeting. 	<p>CM</p> <p>Go Bike committee</p>																																
8.	<p>Time and date of next meeting: to be advised.</p>	<p>Go Bike committee</p>																																
	<p>Meeting closed 21.15</p>																																	