

**Minutes from GoBike Meeting, 08 November 2016**  
**Friends Meeting House, Elmbank Street, Glasgow**

| Item No | Item   | Action   |
|---------|--|--|
| 1       | <p><b>Present:</b> Convenor Patricia Fort (PF),<br/>           Committee members: Peter Hayman (PH), Jeremy Stevenson (JS), Lizzie Reather (LR), Joel Cooney (JC), Brenda Lillicrap (BL), Jim Ewing (JE), John Donnelly (JD), Iain Longstaff (IL).</p> <p><b>Apologies:</b> Alasdair Macdonald (AM)</p>  |  |
| 2       | <p><b>Matters arising from Minutes from previous meeting</b></p>   | <p>PF to propose slight change to constitution (not always 12 committee members) to AGM</p>                |
| 3       | <p><b>Convener's remarks – Objectives 2016-17</b></p> <p>GoBike has been busy – appearances at CamGlen, Wee Jaunt, Victoria Park, Cycle Scotland conference – presenting Bob's Strava Data. Committee members to be motivated and fulfil promised actions (within time commitments) to help to expand membership and participate on one of the sub-groups. See <a href="#">Committee Objectives</a> for range of activities coming up.</p> <p>Actions for 3 sub-groups – each to have meetings and take minutes that will be uploaded to One Drive so all committee members can keep up-to-date.</p>   | <p>LR to check permissions for One Drive access for uploading – <b>Resolved</b></p>                        |
| 4       | <p><b>Comms group:</b></p> <p>Suggestion to use contact with membership and local groups to find out about events and share knowledge and share information about what we do.</p> <p><b>AGM</b> – need web post x2 Inviting members and questions<br/>           Invite Alan Moir, Bishopriggs for non – Glasgow perspective?<br/>           AGM – invite new committee members to join – can assign to sub groups at next meeting.<br/>           Proposed running order:</p> <ol style="list-style-type: none"> <li>1. PF to list active campaigns</li> <li>2. Intro to Martin McElroy – 10 mins talk</li> <li>3. LR to facilitate - questions relating to Strategic Plan –               <ul style="list-style-type: none"> <li>o Budget for cycling</li> </ul> </li> </ol> | <p>PF to send emails to members<br/>           LR to add Facebook event about AGM</p> <p>PF to invite?</p> |

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|   | <ul style="list-style-type: none"> <li>○ Safer cycling city</li> <li>○ Safer cycling to school</li> <li>○ Integrated routes</li> </ul> <p>JC on roving microphone</p> <p>AGM – need to take register<br/>-encourage people to join/rejoin<br/>Sell T-shirts?</p> <p>Apologies in advance from JE and JD</p> <p>-----</p> <p>POP Glasgow - Provisional date 22 April 2017. Can show support for GoBike objectives. ***Do not take on too many campaigns that won't be sustainable***. Committee members (JD, JC, LR) already involved in planning.</p> <p>Any plans for Husting 17 or will this conflict with POP planning?</p> <p>Martin McElroy as speaker – need more speakers.</p> <p>Need to issue new newsletter</p> | <p>JC /LR to collect questions</p><br><br><br><br><br><br><br><br><br><br><br><p>JC, JD, LR</p><br><br><br><br><br><br><p>Comms group</p> |
| 5 | <p><b>Strategy:</b></p> <p>Need minutes from meeting to circulate ideas</p> <p>7 Objectives on to website –develop actions from these</p> <p>Current campaigns: Bearsway / 20 MPH / Contra-flow /Strategic maps / Joining Central to Queens St</p> <p>PF met Ian Maxwell from Spokes –talk about developing map online or as an app to show where cycling facilities are needed based on Bob's data.</p>  | <p>Strategy group</p><br><br><br><br><br><br><br><br><br><br><br><p>IL interested in helping the map development</p>                      |
| 6 | <p><b>Webgroup:</b></p> <p>New date of 13 December for Wordpress tutorial for website admin</p> <p>Followed by refreshments</p> <p>Demo of One Drive so people know where to store GoBike files</p> <p>Update to look n feel of website –JE</p>   | <p>JE to arrange</p> <p>PF to invite</p> <p>+Douglas and Bob<br/>D</p>  |
| 7 | <p><b>Finance:</b></p> <p>Small surplus after Holland trip expenses taken out.</p> <p>Membership + 10 over year.</p>  | <p>JD to send accounts for counter-signing before AGM</p><br><br><br><br><br><br><p>JD to use last message to ex-members to</p>           |

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|       |  | prompt rejoining and AGM  |
| 8     | <p>No problems with campaigning@gobike email address</p> <p>Notice of Cyclenation AGM forwarded to Strategy group</p> <p>Notice received of complaint from Ayr – Holmston Rd cycle route.</p>  |   |
| 9     | <p><b>AOB</b></p> <p>PF looking for members to attend meeting on behalf of GoBike.</p> <p>Humza Yousaf to set up a cycling task force. Transport Scotland to take forward – GoBike should get involved</p> <p>PH reported that Susan Brown has money for cycle hub – JE says that Active Travel Hub funds will only be available for <u>new</u>, rather than existing projects</p> | <p>GCC on 21 Nov – PH going</p> <p>Cycling Scotland on 24 Nov – IL going for GoBike</p> <p>Walk Cycle Vote on 26 Nov – LR going</p> |
| 10/11 | <p>Next committee meeting: Tuesday 10 January 2017</p> <p>Future dates are 14 March / 9 May / 12 September / 14 November</p>   |   |

## GoBike! Committee, Objectives 2016-7

### Committee:

1. To develop as a collective body, with all members taking ownership, according to their interests and group membership, to grow GoBike!
2. For the 3 groups to develop, seeking out new members to grow the skill base and to widen our sphere of influence.
3. For the committee and the 3 groups to keep records of decisions taken and actions to be carried out, and to ensure these, along with critical documents are stored on the OneDrive shared folder.

### Web Group:

1. To facilitate good use of the website.
2. To facilitate effective communication between committee members and with members.
3. To ensure membership applications are dealt with effectively.
4. To ensure membership renewals are managed effectively.

### Comms Group:

1. To develop a network of local contacts.
2. To develop a calendar of local events at which GoBike may have a presence.
3. To ensure we have a stand at a minimum of 5 events in 2017 (it has been 3 in 2016).
4. To work with PoP to make "Cycle on the Square" a significant event.
5. To organise a Hustings event in Glasgow prior to the Local Elections in May 2017.
6. To organise the AGM and Public Meeting in November 2017.
7. To maintain effective publicity material for GoBike.
8. To liaise with the Web Group to ensure the website is effective.
9. To inform all members of GoBike events, actions and news and events that affect GoBike!

### Strategy Group:

1. To complete the Aims/Strategy work that was started at our "Away Day" last winter.
2. To develop a network of contacts in local authority areas other than Glasgow, eg the GoBike rep on South Lanarkshire's Cycling Partnership, to ensure we have a consistent message going out.
3. To continue to develop an evidence-based approach to cycle infrastructure provision.
4. To ensure that, in Glasgow, proposals from the City Council are assessed, and responded to, with respect to the Strategic Plan for Cycling.
5. To develop the GoBike cycling map of Glasgow and around.
6. To campaign for contra-flow cycling on one-way streets where this will improve access for cycling.
7. To campaign for 20mph speed limits where the evidence demonstrates that they are needed.

Tricia Fort, Convenor, November 2016