

**Minutes from GoBike Meeting, 10 January 2017**  
**Friends Meeting House, Elmbank Street, Glasgow**

Item No	Item	Action
1	<p><b>Present:</b> Convenor Patricia Fort (PF),            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), Pat Toms (PT).</p> <p><b>Apologies:</b> Alasdair Macdonald (AM) Ellie Harrison (EH)</p> <p><b>Missed:</b> Callum Cook (CC)</p>	<p>PF to ask AM when returning?</p> <p>JD to ask CC if rejoining/wants to stay on committee.</p> <p>JD to send email to all members to encourage renewals.</p>
2	<p><b>Matters arising from Minutes from previous meeting</b></p> <p>PF proposes slight change to highlight actions</p>	<p>Approved            JS to add to One Drive and website</p>
3	<p><b>Constitution (Review by BL/PF)</b></p> <p>Small clarifications to avoid challenge</p> <ol style="list-style-type: none"> <li>1. Minimum number for committee is 4 – below that not quorate and only action is to co-opt new members</li> <li>2. Powers – cannot formally employ anybody. Can pay for services (printing etc)</li> <li>3. Election of committee members – no process - volunteers at AGM join committee at next meeting to assign roles</li> <li>4. Officer roles – no list of duties – list of roles supplied</li> <li>5. Added note to confirm no affiliation to any political party.</li> <li>6. 3 year post holder limit – PF to continue in 1 year periods for a maximum of 3 years. Need to fill vice-convenor role</li> </ol>	<p>PH/BL/JE to review</p> <p>BL to add to draft to website before approval at AGM.</p> <p>JD to look at members list for possible vice convenor?</p>
4	<p><b>Strategy group:</b></p> <p>Not met as praese (CC) not active            Members (PF, AM, Bob, CC, PH, JC, IL) PT to join            Meeting arranged with Humza Yousaf (21 Feb) – tactics to be discussed on 31 Jan at 6.30 at PH’s flat. Presenting Bob’s Strava data and findings.</p>	<p>PH to invite Jimmy Keenan / Duncan McIntyre To represent</p>

	Further discussion by Strategy group needed to decide on approach to campaign proposed by PT regarding Kelvin Walkway and Tradeston Bridge. See AOB below	South Lan and East Ren
5	<p><b>Comms group:</b></p> <p>Members(LR, JC, BL, AM, PF)</p> <p>Priorities: <b>POP Glasgow</b> - Provisional date 22 April 2017</p> <p>Committee members (JD, JC, LR) already involved in planning.</p> <p>Promotion of GoBike/membership growth opportunity – flyers distribution at start and George Squ/ Stall?</p> <p><b>Hustings 17</b></p> <p>Planning in tandem with POP planning</p> <p>Talk of best date - 19 April chosen before council elections.</p> <p>Need to invite more speakers.</p> <p>Need to issue new newsletter</p> <p>Need minutes from meeting to circulate ideas</p>	<p>PF to check if Admiral available</p> <p>PF to invite speakers including regions near Glasgow (East Dunbartonshire etc)</p> <p>IL volunteered to help organise</p>
6	<p><b>Web group:</b></p> <p>Members (JE, PF, JS, JD, IL, Douglas)</p> <p>Meet bimonthly - alternate months to committee meetings.</p> <p>Next meeting date of 14February from 6 - 8pm at Healthy and Happy, 18 Farmloan Road, Rutherglen</p> <p>Invite to Comms group to help get website into better shape</p> <p>Reminder of items covered in Wordpress tutorial (Dec meeting)</p> <p>JS – see list of website revisions already listed on spreadsheet</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>JD to arrange hosting/facilities</p> <p>Repeat booking for other web group meetings</p> <p>JS to send spreadsheet to Comms members</p>
7	No problems with campaigning@gobike email address	

8	<b>AOB</b>  PT report regarding access problems at Kelvin Walkway and design faults on Tradeston Bridge. Freedoms of Information enquiries reveal inadequacies in design by Glasgow City Council. Discussion about challenge to council. GoBike has previously tried to build relationship through constructive criticism through Forum. PT suggests more direct criticism of council officers Strategy group to continue this	
9	Next committee meeting: Tuesday 14 March 2017	