

**Minutes from GoBike Meeting, 11 May 2017**  
**Friends Meeting House, Elmbank Street, Glasgow**

Item No	Item	Action
	<p><b>Present:</b> Convenor Patricia Fort (PF),            Committee members: Peter Hayman (PH), Jeremy Stevenson (JS),            Joel Cooney (JC), Iain Longstaff (IL), Pat Toms (PT).</p> <p><b>Apologies:</b> John Donnelly (JD),</p> <p><b>Missed:</b> Alasdair Macdonald (AM,) Jim Ewing (JE), Brenda Lillicrap (BL),</p>	
1	<p><b>Welcome, introductions, arrangements for the evening, apologies</b></p> <p>Hustings venue not suitable for group conversation both because of lighting and PA system.</p> <p>Need to learn from success of POP planning and mobilisation.</p> <p>Need more activity from committee and members.</p>	
2	<p><b>Matters arising from Minutes from previous meeting</b></p> <p>Strategy meeting took place (PT)</p> <p>Meeting with Martha Wardrop took place</p> <p>Bob clarifies that data he uses is not his/GoBike's, but his intellectual property is the analysis.</p> <p>JD provided list of members for Hustings. Needs to be larger font for ease of checking in hurry/dim light.</p>	JD
3	<p><b>Co-options to Committee</b></p> <p>Resignations: Calum Cook (CC), Lizzie Reather (LR)</p> <p>PF asks if anybody knows of any possible new committee members.</p>	
4	<p><b>Constitution revision:</b></p> <p>Postponed as Brenda away</p>	
5	<p><b>Comms Group:</b></p> <p>Need more ideas for growing membership:-</p>	PH to contact Collin

	<p>JC mentions some POP tools/operating methods</p> <ul style="list-style-type: none"> <li>• Use of Trello / Slack</li> <li>• Time specific goals</li> <li>• Initiative taken by organisers</li> </ul> <p>For consideration by GoBike:</p> <ul style="list-style-type: none"> <li>• Other events apart from AGM and Hustings</li> <li>• Flyers and handlebar loops to promote GoBike</li> <li>• Bike week/other cycle or active transport events where GoBike could be promoted.</li> </ul> <p>AGM planning</p> <ul style="list-style-type: none"> <li>• Need date? w/c 27 Nov?</li> <li>• Need venue – Admiral has to be Weds as other nights used. Discussion for other available venues?</li> <li>• Need speakers? Ideas needed. PT proposes members (3) talk about active campaigns. Show what GoBike is about + gain support for campaigns. Format? Speaker from front v small group discussions at tables</li> </ul>	<p>Little (GCC) for list of cycling events over summer and beyond.</p> <p>-----</p> <p>IL/JD/JC to propose workshop for members to identify projects / get to try Trello / plan strategy</p> <p>-----</p> <p>JC to ask Derek about who designs/supplies handlebar loops?</p> <p>-----</p> <p>IL to create Trello cards for AGM questions – venue?</p> <p>-----</p> <p>Sound system?</p> <p>-----</p> <p>ALL</p>
6	<p><b>Web Group:</b></p> <p>Website – broken links to past rides reported</p> <p>General edit of past items on website needed.</p> <p>Work with Comms group for site aligned to objectives and campaigns.</p>	<p>JS to rescue some past ride info</p> <p>Web Group</p>
7	<p><b>Strategy group:</b></p> <p>Campaigns</p> <p>Letter to new councillors – PF to send in 3 weeks; after General election out of the way. PF to email to members as sign of activity.</p> <p>Go to press with responses from councillors.</p> <p>City centre consultation</p> <p>Active transport meeting Tues 9/5/17 PF &amp; JD present</p> <p>Dowanhill East – Andy Winter correspondence with GCC on one way system with no contraflow cycle option as previously proposed. Andy aims to question police decisions</p> <p>PT to advise on preparing FOI request</p> <p>Bob Downie offer of help to Andy on FOI</p>	<p>PT to call next strategy group meeting before next committee meeting for more discussion on council planning decisions</p> <p>PF – meeting for FOI request preparation?</p>

8	<p><b>Finance and members</b></p> <p>Postponed as JD not present</p> <p>Nov 16 - April 17 Statement 11/5/17 circulated by email</p> <p>Cumulative Income - £739.69</p> <p>Cumulative Expenditure – £1,008.06</p> <p>Cumulative Balance - -£268.37</p> <p>98 members (11 new / 5 expired)</p>	
9	<p><b>Update from campaigning email</b></p> <p>No problems with campaigning@gobike email address</p> <p>One enquiry from Argyle and Bute taken forward by PF</p>	
10	<p><b>AOB</b></p> <p>Need representation at Walk, Cycle Vote meeting 20 June</p> <p>Need representation at Scotrail Forum 26 June</p>	<p><b>IL to confirm</b></p> <p><b>PF to attend</b></p>
11	<p>Next committee meeting: Tuesday 12 September 2017</p>	