

Minutes from GoBike Meeting, 12 September 2017
Friends Meeting House, Elmbank Street, Glasgow

Item No	Item	Action
1	<p>Welcome, introductions, arrangements for the evening, apologies</p> <p>Present: Convenor Patricia Fort (PF), Committee members: Peter Hayman (PH), Jeremy Stevenson (JS), John Donnelly (JD), Alasdair Macdonald (AM,). Apologies: Joel Cooney (JC), Jim Ewing (JE), Brenda Lillicrap (BL), Pat Toms (PT)</p> <p>Missed: Iain Longstaff (IL)</p>	
2	<p>Matters arising from Minutes from previous meeting</p> <p>Minutes of last meeting accepted</p>	
3	<p>Constitution revision</p> <p>BL has made some revisions – circulated version.</p> <p>Revisions accepted for presentation to members at AGM – see below for more.</p>	
4	<p>Roles revised:</p> <p>PF stepping down as convenor. Looking for replacement. Possible idea to split role into shared post.</p> <p>Need for Marketing person – to help generate newsletter and publicity to drive up membership.</p> <p>PF offers to coordinate TRO responses.</p>	<p>JD/PF to suggest idea for shared role to Lizzie Reather/Dave Brennan and discuss with Brenda for Constitution update</p> <p>JD/JC to ask membership for marketing help. Tancred?</p>
5	<p>Comms Group:</p> <p>AGM planning</p> <ul style="list-style-type: none"> • Need date? 29 Nov? • Need venue? Admiral? <p>Need topics? AM suggests – ‘Increase in funding in Active Transport in budget’ and ‘New transport Bill’</p> <p>Talk of inviting Humza Yousaf</p> <p>JC to talk on South City Way.</p> <p>Joe Croft to talk on #GlasgowInfraDay</p>	<p>PF to ask Admiral if available. If not JD to ask other venues.</p> <p>Sound system?</p> <p>PF to invite A Richardson</p>

	<ul style="list-style-type: none"> Need speakers? PF proposes Anna Richardson <p>Cycling Scotland Conference 30/31 October</p> <ul style="list-style-type: none"> GoBike to take stand <p>PF/PH to attend</p>	Ask Keith Irving if any discount price could be offered to members - PF
6	<p>Web Group:</p> <p>Website – need to complete refresh.</p>	JS/ PF to rescue some past ride info. PF
7	<p>Strategy group:</p> <p>Campaign to Glasgow councillors: Letter sent to new councillors –14 replies 1 Cons 3 Green 5 Lab 3 SNP Walk / Cycle tours being arranged</p> <p>Go to press with responses from councillors on website.</p> <p>GCC Transport Summit, Alasdair and John to attend</p>	<p>Take photos during tours with councillors for publicity</p> <p>JD offers rickshaw to help non-cyclists</p> <p>Am, JD</p>
8	<p>Call to Action Day</p> <p>Follow up day being planned – smaller event</p> <p>Actions on Trello</p> <p>#GlasgowInfraDay17 got 170 posts</p>	JD to share updates
9	<p>Finance and members Nov 16 – Aug 17</p> <p>Total Income - £1307.85 Total Expenses – £1279.06 Balance - -£3186.39</p> <p>124 members – helped by projects day / email to expired members</p>	
10	<p>Update from campaigning email</p> <p>No problems with campaigning@gobike email address</p>	
11	<p>AOB - none</p>	
12	<p>Dates for committee meetings 2018: 9 January / 13 March / 8 May / 11 September / 13 November. Venue?</p>	PF to book Quaker House for Nov/Jan meeting only. Review options after that?
13	<p>Next committee meeting: Tuesday 14 November 2017</p>	