

Minutes from Go Bike AGM, 18 November 2015  
 The Admiral Bar, 72 Waterloo Street, Glasgow

Item No	Item	Action
1	<p><b>Present:</b> Go Bike Convener: Tricia Fort. Committee members: Douglas Bingham, Michelle Leonard, Peter Hayman, Jeremy Stevenson, Alasdair Macdonald, Calum Cook</p> <p><b>Apologies:</b> Jim Ewing, John Davis, Andy Winter, Jimmy Keenan</p> <p><b>Guest speakers:</b> John Lauder (Sustrans), Dave Brennan (POP) under title - 'Cycling Forward 2016 and beyond'.</p>	
2	<p><b>Approval of Minutes from AGM 12 November 2014</b>          The minutes of last year's meeting were accepted as a true record; proposed by Alasdair Macdonald, seconded by Peter Hayman.</p> <p><b>Approval of Treasurer's Report, accounts</b> etc prepared by Douglas Bingham; proposed by Alasdair Macdonald, seconded by Jeremy Stevenson.</p> <p>Fergus Duncanson approved accounts for 2015.</p> <p>Balance close to £1000          Weekend ride income and expense (same amount) from summer covered by participants.</p> <p><b>Constitution amendments</b>          Sent out to all current members via email          Change from possible charitable status          Minimum £5 membership donation.          Account to be examined not audited.</p>	
3	<p><b>Convener's Report: see Tricia's presentation</b></p> <p><b>Campaigns</b></p>	
	<p><b>Committee</b>  <b>Posts held – Posts soon to be vacant</b>  <b>Proposed/Volunteers</b></p> <p>Joel Cooney          Kyle Somerville          John Donnelly          Iain Longstaff          Elizabeth Reather          Brenda Lillicrap</p>	

	<p>See slides from Powerpoint</p> <ul style="list-style-type: none"> <li>• Membership numbers</li> <li>• Meetings attended</li> <li>• Consultations</li> <li>• Campaigns</li> <li>• Rides</li> <li>• Website / Social media / Newsletter</li> <li>• Committee</li> <li>• Future meetings</li> <li>• Appeal for members/representation at meetings</li> </ul>	
	<b>Resolutions</b>	Non proposed
	<p>Public Hustings - 16 March 2015 Admiral Bar</p> <p>Date of next AGM – Wednesday 16 November 2016</p>	TBC
<b>4</b>	<p><b>John Lauder, Sustrans</b></p> <p>Known for converting railtracks to cycletracks. Also do much more: Engaging with schools / managing funds for Scottish Gov't / partnership with canals, waterways / Local authorities / active cycle hubs / volunteers.</p> <p><b>National Transport Strategy</b> to get refreshed.</p> <p>Vulnerable funding coming from Westminster. LA's matter</p> <p>Sustrans – realistic about funding – most going on roads.</p> <p>Edinburgh 8% transport budget going on cycling through councillor backing and momentum built on constant campaigning supported by Sustrans.</p> <p>Will issue Manifesto before elections</p> <p>Air pollution – costs – 3500 deaths p.a.</p> <p><b>Dave Brennan</b></p> <p>Pedal on Parliament 23 April 2016</p> <p>Campaigning for Scottish elections and council elections</p>	

	<p>Sticking with 8 POP demands see <a href="http://pedalonparliament.org/the-manifesto/">http://pedalonparliament.org/the-manifesto/</a></p> <p>Make small steps through constructive criticism – need for solutions that are inclusive /sustainable – all type of cycle and ages.</p> <p>POP is umbrella organisation including #wewalkwecyclewevote</p> <p>Looking for</p> <ul style="list-style-type: none"> <li>• Investment - aim for 10% transport</li> <li>• Infrastructure – for all 8 - 80</li> <li>• Safety – promote walking and cycling</li> </ul> <p>What’s missing</p> <p>Design rewrite – cycling by design</p> <p>Glasgow gives no budget for active transport – just one-off projects</p>	
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<b>5</b>	<b>Question / Answers / Comments with John (JL) and Dave (DB)</b>	
	<p>Bob Downie: 20 MPG – What to do in short term?</p> <p>DB: POP will help campaigns – brings up problem of policing this speed limit? How enforceable?</p> <p>JL: Fife Council as example – by combining funds and changing infrastructure.</p> <p>Edinburgh – pilot areas – take people surveys to gain support/ help cut pollution / get bus company agreement / can hope to spread across country.</p>	
	<p>Iain Longstaff: Survey by Sustrans – spend £26 per person – is that an aim of Sustrans?</p> <p>JL: Aim to get 10% of transport budget, but even Director of health only get 1.5%. Edinburgh has money for pilots – need for bigger teams at Sustrans to carry out work.</p>	
	<p>Dave Holliday: Design right for efficiency – need more planning / signage / lights</p> <p>JL: Revenue money used for road maintenance / might be lost in budget cuts</p> <p>DB: Long term – cycling more sustainable – less wear on road surface.</p>	
	<p>Alistair Macdonald: Air quality / safety – what can we do? Impact on children</p>	

	<p>DB: Legal requirements need to be upheld / may not be a driver for change</p> <p>Southern General Hospital now less convenient for cars – increase in cycling</p> <p>JL: make cycling the most convenient mode of transport</p> <p>Health budget should be used to support Active transport in fight against obesity</p>	
	<p>Paths for All: Nick Kempe: Need to get walkers to campaign – bigger numbers – similar concerns</p> <p>DB: 20 MPH campaign good for walkers</p> <p>JL: Manifesto will promote partnerships – eg with Living Streets</p>	
	<p>Peter Hayman: How to get people out of cars?</p> <p>JL : Need to make it attractive</p> <p>DB: Make it more convenient / carrot and stick but people have a fear of change.</p>	
	<p>Tim (Foster?) from national campaign: Road funding paid for by all!! It is a common space</p> <p>DB: I pay road tax</p> <p>JL: need support in media to pass on message / not focus on disputes</p>	
	<p>Jim Hall – West Dunbarton: N7 cycle route – conflict of interest in shared use carriageway</p> <p>DB: Should not be shared – speeding commuters should be on road</p> <p>JL: Shared is good in right context, but paths will be overused if roads unsafe. Bike polite promotion / improve safety.</p>	
<p>Thanks to all for attending from Tricia Fort</p> <p>Gift of T-shirt to speakers</p>		

JS Jan16