Minutes from Go Bike AGM, 23 November 2016

The Admiral Bar, 72 Waterloo Street, Glasgow

Item No	Item	Action
1	Present: Go Bike Convener: Tricia Fort. Committee members: Peter Hayman, Jeremy Stevenson, Alasdair Macdonald, Lizzie Reather, Joel Cooney, Brenda Lillicrap, Iain Longstaff.	
	Apologies: Jim Ewing, Bob Downie, John Davis, John Donnelly, Alan Moir.	
	Guest speakers: Councillor Martin McElroy. Glasgow City Council.	
2	Approval of Minutes from AGM 18 November 2015 The minutes of last year's meeting were accepted as a true record; proposed by Alasdair Macdonald.	Accepted
	Approval of Treasurer's Report, accounts etc prepared by John Donnelly.	
	Fergus Duncanson approved accounts for 2016. Accounts continue to be examined not audited.	Accepted
3	Constitution amendments	
	Sent out to all current members via email	
	Proposal to change wording in Constitution to say Committee should be made of 'up to' 12 members rather than at least.	Carried
	Jim and Derek asked that there should be a minimum level set for Committee - Committee to report back	
	Minimum £5 membership donation to continue.	
	Acceptance of Coop Bank's Terms and conditions proposed	Carried
	Slight increase in membership, increase in use of Facebook page and group as well as Twitter followers.	
3	Convener's Report: see Tricia's presentation	
	Activities:	
	 7 Objectives Cycling activity maps Bears way 4 current tasks 20 MPH 	Objectives approved

	 Contraflow 			
	 City centre 			
	 Cycle map- developed from Bob's Strava data 			
	3 working groups			
	 Communications group 			
	 Strategy group 			
	o Web group			
•	Committee Proposed/Volunteers			
	Pat Toms	Proposed		
	Ellie	A t d		
	Roles to be decided at next meeting	Accepted		
4	Resolutions			
	Pat Toms proposes that:			
ı	Part 1 - GCC built routes are of poor quality, the result of poor planning	Proposer –		
a	and not value for money. Example sited – Kelvinway bridge – now closed			
	wasting £6035			
	Part 2 – report from expert to show problems and show how better			
	design would solve problems.	Seconded –		
	In reply:	Tancred		
	Alacdair Macdonald, 1) Capika has built up communication shannals to			
	Alasdair Macdonald: 1) GoBike has built up communication channels to	Proposer –		
	Council (Cycle Forum) – wish to keep constructive rather than	Alasdair		
	concentrating on negatives. 2) GoBike cannot afford to commission			
	expert reports. Criticism better coming from individuals/constituents?	Seconded -		
		Simon		
	Pat will only accept if both parts of proposal taken forward			
	No vote taken – committee to decide whether to add this to campaigns			
	No vote taken – committee to decide whether to add this to campaigns list if manageable?			
5	Martin McElroy – chair of Cycling Forum – keen cyclist			
	Infrastructure			
	Budget			
	Schools			
	Road safety			
	20 MPH in progress – aim to reduce speed in residential area			

£150000 - £300000to implement.	
Accident stats used to show where 20 MPH needed	
Cycle network	
Next bike	

6	Question / Answers / Comments	
Derek	Some painted roundel as calming	
Peter H	20 MPH introduced in March but no culture change.	MME – no enforcement – need new signage – more visible – reenforcement
lan L	School run – routes to school need more help to make safe for children – teach them early – cycle skills	MME – routes need to link up South city route – good example
Alasdair M	Need more political leadership to make changes happen	MME – when councillors up for local election – play safe.
Ellie	Get Glasgow Moving – aim for integrated ticket system across transport	MME can see benefit but all private companies – not joined up – no oyster card.
Brenda L	Why isn't there a print friendly version of Strategy	MME – plans for one Cycling by Design – where possible. Plans made on case by case basis
Peter H	Planners still prioritise cars	MME – keep campaigning
Simon	Praises the working together and LES from GCC. Still need to promote active travel in media and use education and segregation.	MME – need quality control
Andrew W	Need proper consultation process! Plans made with short consultation period - difficult to object. TRO – little information available No good to have token consultation	MME – aware of parking problems on college route / Hyndland / Clarence Dr Cars parking in cycle routes Use Cycle Forum – but when are meetings? Who can go?
	Cooperation and co-design – use advise from GoBike – others	Help each other
Pat T	Maryhill Rd – traffic lights aim to speed traffic flow. Does not promote active travel	MME – road use is very political – need to pressure councillors to change mind set

Ellie	Maybe the councillors should get together as well		
	Concern about pollution		
Tancred	When will City Deal money be available?	MME – No idea	
Andrew W	Elections in May 17		
	Council should promote unified planning –		
	reduce car use and enforce no parking in		
	cycle routes		
Thanks to all Gift of T-shirt	for attending from Tricia Fort to speakers	•	

JS Nov16