

Minutes of GoBike meeting 11 September 2018
Friends Meeting House, Elmbank Street, Glasgow

	Item	Action
1	<p>Welcome, introductions, arrangements for the evening, apologies</p> <p>Present: Co-Convenors: Iona Shepherd (IS) David Brennan (DB)</p> <p>Committee members: Joel Cooney (JC), John Donnelly (JD), Peter Hayman (PH), Brenda Lillicrap (BL), Rachael McGuire (RM)</p> <p>Apologies: Calum Cook (CC), Jim Ewing (JE), Tricia Fort (TF), Jeremy Stevenson (JS)</p> <p>IS told the committee that GoBike had been nominated by Cycling UK in the volunteer Outstanding Campaign Group category.</p> <p>Minutes by BL</p>	
2	<p>Minutes of previous meeting, matters arising (not covered later)</p> <p>Minutes accepted.</p> <p>3. GDPR sorted</p>	
3	<p>Co-Convenor Report (read with appended report)</p> <ul style="list-style-type: none"> • Web group – changes to website still being fine-tuned (Search function to return), hosting change to be discussed at next meeting. • SCW – Continue conversation with Lee Muir re future phases • Call for Action Day – The other campaign ideas discussed were Glasgow area network akin to Manchester Beelines and creating DIY cycle lanes. • Parks and paths diversions – After IS conversation with Sue Hilder decision to continue having Andy Preece on Outdoors Access Forum, to pass on info to co-convnors, which seems largely to be talk with roads engineers. Cover path closures for road works with #GlasgowCycleInfraDay18 map. • Cyclehack – covered parking in cycle lanes and better publicity for cycle contraflows. • Social media – Idea for blog round-up highlighting social media conversations, campaigns and victories esp on Twitter. Use Twitter to draw people onto Slack (“This is being discussed on...”) 	<p>PH</p> <p>JD</p> <p>IS Tweeters</p>
4	<p>Committee roles</p> <p>DB to step down from committee at AGM, regretting inability to play full part because of pressure of life.</p> <p>IS role much busier than expected, will continue as Co-Convenor as long as there is an active second Co-Convenor.</p> <p>JD willing to become Co-Convenor</p> <p>JC willing to become Treasurer.</p> <p>Committee (re)elected at AGM, roles formally agreed at first meeting, can be informally announced at AGM.</p>	

	JE will not seek re-election (other commitments preclude committee meeting attendance)	
5	<p>GoBike AGM Sat 17 Nov</p> <ul style="list-style-type: none"> • Two campaigning speakers, Sally Hinchcliffe (Dumfries Cycle Campaign) and Paul Gasson (Walton Forest Cycle Campaign), aim to focus on relationship with council. • Time? PG train arrives 2 pm, agreed two hours in 3–6 pm window • Venue? Needs to be central. Phone list of suggested venues • Need projector and sound system • Brief IS on AGM formalities • Advertise on Facebook to hit appropriate demographic, aim to recruit enough new members to cover cost. 	<p>RM</p> <p>BL</p> <p>DB</p>
6	Consultations update see Co-convenor’s report	
7	Campaigns update see Co-convenor’s report	
8	<p>Events update</p> <ul style="list-style-type: none"> • East Ren – JC now resident East Ren, on Cycle Forum, meets every few months, ‘early days’. • GoBike has been invited to advise on East Ren Clarkston and Eastwood Toll project. • Concerns about A77 urban clearway being removed, email passed to road department with request to add GoBike to future consultations list • Car-free Glasgow – Sat 22 Sept, Kelvin Way closed from Kelvingrove Museum car park to University Ave. Part of ‘Play Outside’ weekend so closure fees waived. Will involve GoBike parklet, Bike for Good, Freewheel North, dance crew, ebike demos. Call for GoBike members presence. • Cycling Scotland conference, 5/6 November, stall booked (includes one ticket), early bird bookings by Thurs 27 Sept • Cost-benefit report on Bears' Way vs other interventions to be published Oct (Bears' Way ahead of others). Keep contact with EDunb Council. 	<p>IS, PH, JC, RM, JD</p> <p>IS, TF, PH</p> <p>DB</p>
9	<p>Marketing / Flyers / Membership</p> <ul style="list-style-type: none"> • 173 members, Twitter followers about 1700 • Order more flyers, same design, plus AGM flyers • Handlebar flyers for AGM • b 	<p>IS</p> <p>IS</p>
10	<p>Community Links Plus funding</p> <p>First round awards for Yorkhill Cycling Village, Avenues, Battlefield Junction, Clarkston and Eastwood Toll</p>	

11.	<p>Charity Status</p> <p>Consensus not to pursue idea of charity status, but investigate pros and cons of forming Company Limited by Guarantee</p>	BL
12.	Not discussed	
13.	<p>White Bike</p> <p>Cyclist killed at Inchinnan recently. No response to feelers about white bike for the site, agreed not to pursue the idea.</p>	
14.	<p>Treasurer's Report</p> <p>Current estimate for year end balance: £3000, less Cycling Scotland costs. Major costs are: PO Box (keep, continuity); Member Mojo; meeting room; conference fees.</p>	
15.	AOB – none	
16.	<p>Date of next meeting Tues 13 November 2018 and AGM Saturday 17 November.</p>	