

Minutes for meeting 13/12/16

Present- Ian, Dexter, Sam W, Jason, Sam B

Outstanding actions from last meeting

Membership changes-

- former members - agreed to do nothing for now (option either to email them to request they support us or 'enrol' them automatically)
- set up online donation system - ongoing with Ian (prob will use paypal)

Agenda

1. outline plan for Jan to July 2017 - Ian C

Agreed – new meeting schedule. 'members meetings' every other month - more social, less focus on business. With presentation/updates/discussion - first meeting Feb 7th. 'Exec meetings' - every month, more focussed on running of CS - first meeting 3rd Jan.

2. Membership update - Dexter

Over 140 supporter sign ups, which added to existing members and household members means we have nearly 1000 supporters now.

3. SCC - Dexter

Update on what has happened and discussion about what to do.

Actions: -share Barry's quitting email with exec, -inform members what has happened, -write to cllr Iqbal to say we will no longer be involved in the cycle strategy.

Agreed it was more important to increase numbers of supporters and links with organisations / business to demonstrate more support for cycling. Proposal that that are still areas that we can work with the council on and we can still engage with them on these - agreed.

4. Leaflet (attached) - Sam W

Action - take out 'independent' from 'routes to school' then Sam W to get 3000 printed by the end of Jan

5. Big Ride / Space for Cycling ride 2017 - Ian C

Cycling UK proposal 22nd April - agreed that this was fine. Having a later ride in the summer did not help with turnout last year. Will try to tie in with mayoral election though there is still uncertainty about this.

Action - create event on facebook.

6. Finance - Ian C

Work on budget is ongoing

7. survey results analysis - Sam W

Overview of survey results. Members supportive of what we are doing. A number of people volunteered to help with various things so we need to coordinate this.

AOB

Volunteer co-ordinator -. We need someone for this role. Could be the role of the Membership secretary now that the admin burden has been removed from this role. – agenda item for next meeting

Newsletter before Christmas - Sam W agreed to write

Video – brief first – then contact students. Get other people involved – advertise on f/b - Ian to progress.

