Resources Group 06.09.22 - minutes

NOTES of Spokes Resources Meeting: Tuesday Sept 6, 2022 at 7.30pm

Present: Dave duF, Anne, Martin, Kate, Emma, Rosie, DavidM and Mies (notes).

Next meeting: Monday 3 Oct 2022 at 7.30pmon Spokes new zoom account:

https://us06web.zoom.us/j/85621226191?pwd=NE01bzk4ektHUDhmdnQ4dXY5VkszQT09

Spokes Public Meeting

Next Public Meeting September 23 at St Augustine's, streaming attempted, with Transport Convenor Scott Arthur to speak for 20-30 mins about transport and cycling policies under the new Council, followed by Q&A. Kirsty Lewin to chair. No other speakers. Doors open at 6.45. Hall booked from 6.00. Invite questions in advance.

Mies/Kate arrive at 6.15 to start on teas and set up stall. Rosie to run the stall.

Dave to ask Paul or Claire to run membership stall. Emma to help Martin with tech.

Spokes stalls

Farmers Market 13th August, Bikebox was on display and appreciated.

Sept 3 stall at Leith Climate Festival used bike with box successfully. Sold 35 maps and some buffs. **At Summerhall show** 'Look no hands'

Upcoming: 24th Sept at Willowbrae, Kate to ask Porty people to run this and can deliver maps to them.

BikeBreakfast to celebrate 45 year- anniversary (Edinburgh Bike Coop and Spokes)

Mies asked Judith Cowie (Council). Delayed reply means need to postpone. If date flexible, ask for Mond-Wednesday.

Mies to suggest mid-October (Monday 10th, Tuesd 11th). Ask about venue availability (starting 7.45 to 9.00 am), Council paying for breakfasts (capped at 350?, expecting fewer because homeworking and getting into autumn/darker), Ed Bike Coop availability?, then Kate to invite Police and other stalls (Sustrans, Carshare club, Active Travel Team, Cargobike Movement (or David Gardiner if they are not available). Mies provide contacts.

Old Spokes maps:

Anne contacted Mark and Lorna re schools (no reply yet) and delivered 160 more maps to Pentland Primary school.

Only 150 or so left. Maybe pursue ELREC or Pentlands Ukrainian support group.

St Martins Office Disruption

Dry rot in the walls, ceiling falling down therefore we have to move out to the meeting room. Dave to let us know when helpers are needed to move everything out. Keyholders may need keys for the Meeting Room. Next mailout likely to be in November. Unlikely to be affected by office disruption.

New Map distribution project

Purpose of the project: to distribute the new map to an audience we do not normally reach.

Mies to revive this project with Kate.

Cargo bike grants update:

Galashan Trust handed over cheque to Spokes (£10k). Additionally, offering our own money (maps account) for individual households. If many applications, we cap it at a certain amount. Expecting 3/yearly, at £1500 or 50%.

Decided that we would not offer cargobikes to political parties as we could not guarantee equal uptake and we are an apolitical organisation.

Dave duF to do publicity around more grants being available.

Constitution/ Spokes becoming a SCIO:

Constitution draft now complete (on Google Drive) and after Mies comments, David circulates this to the Constitution group to give comments on highlighted points by end of week starting 19th Sept. Doodle for a meeting that can be used to discuss comments, or if not many, to discuss the purpose clauses (which we will circulate in advance). After that: David takes formal processes forward with SCVO, and the group selects office holders.

Projects to spend Spokes' savings

Once our purpose clauses have been agreed by the group, we can proceed with proposing topics on which to invite applications for spending. **David** and **Mies** to progress this when the time is right then.

Social media: this month's highlights

Twitter (Dave): Spokes competition and lots of retweets on Transport Committee decisions taken on the green-man default amendment and the way Labour and Green Party collaborated to get the result they wanted

FB (Rosie): An amusing video critical of Edinburgh's awful infrastructure (lots of potholes) posted by Critical Mass.

Spokes Summer Competition

37 entries arrived, many in the last flurry. Judges: Rosie, Mies (host meal), Kate, Dave. Plus external. **Emma** to send voucher straight to prize winner when decided. **Kate** helps distribute prize. Rosie to combine entries into a file, Dave to decide whether to print them, and send them to judges. **Mies** to invite Charlotte for Mond 26th Sept, or Friday 30th. If not available, ask Jed.

Spokes Zoom Account:

Mies to register as host (Martin sent password and login)

Spokes Website

Dave to chase Charlotte Meddix.

Maps Update

Judith Cowie (Council) sent new supply of *On Foot By Bike*. We can now use selection of these for particular stalls.

Other business/for information/ items carried forward from last meeting:

Spokes Resources Meal:

Mies to book Kalpna for 10-12 people on Sunday 9 Oct (plan B the following week).

Next meeting: Monday Oct 3, at 7.30 on https://us06web.zoom.us/j/85621226191?
pwd=NE01bzk4ektHUDhmdnQ4dXY5VkszQT09