

RESOURCES MEETING NOTES

TUESDAY 13 February 2024

Attending: Rosie (chair), DavedF, Anne, Emma, Kate (notes)

Apologies – Martin, DavidM

1. **Spokes stalls**

Kate to inform Rosie when stalls device is charged and ready to collect from office
North Edinburgh Community Festival – Sat 11th May West Pilton Park £50 for a pitch agreed
Awaiting reply from Judith Cowie re Bike Breakfast

2. **Office (Anne)** – no update

3. **Cargo bike grants update (Rosie)**

Farr Out – have sent report and pictures
Nicolas Compagnion – heating engineer and plumber – has sent report and pictures
Callum Ross from Cycling Gardeners – second grant paid
We are providing funding for 4 applications, and have received 3 so far, including one who joined recently so will have to wait 3 months to become eligible for the grant
Paul to transfer the funds from Maps

4. **Constitution/ Spokes becoming a SCIO** (David M)

David M will have an updated version of the slide deck he shared last time with you shortly.

5. **Social media: this month's highlights** (Rosie/Dave)

Facebook (Rosie)

Report and pics for Nicolas Compagnion's bike (123 reactions)

Twitter (Dave)

Tram on Roseburn path, Public meeting and Radio 4's Motorway City (Allan Little)

6. **Maps Update (Anne)**

Flat version of new Edinburgh map available. Office to send one to Council's path network maintenance team

7. **Group emails**

Martin and Rosie met up and sorted.

8. **Public Meeting** (Emma)

Thursday 29th February, St Augustine's

Speakers: Scott Arthur and Laura Laker

QA Chair: Euan Maclean

Tech: Sam Wheldon-Bayes (try to arrange recce before actual meeting)

Intro/Mid-meeting notices: Emma to introduce speakers, topic and key questions (see DavedF's website article)

Name check any politicians present (DavedF and Martin can point these out during pre-meeting teas and coffees. Mid-meeting notices to include introducing any Planning and Resources group members with aim to recruit new members

Renewals: ?Paul Ritchie

Stall: Rosie

Teas & coffees: Sheelagh Michael + another

DavedF to send Emma email list with members who volunteered to help with "any other" in the hope of recruiting additional tea & coffee help and possibly renewal stall help

9. **Renewals**

(Rosie has checked with Stuart if emails can be sent from other Spokes email addresses e.g. membership/competition, and asked for a Zoom call to sort it out, but this has not happened as yet)

10. **Traffic Count**

Next one due in May

11. **Competition**

2024 – Cycling and Sustenance (Food & Drink)

2025 – possible new version of favourite rides to be turned into new booklet

How I use Spokes maps (save for future use)

12. **Exhibition at Museum of Edinburgh**

All seems to be going well, with the text mostly completed. Date of exhibition 20th April – 1st September.

Rosie to check with museum shop re percentage of sale taken before setting price for buffs (£4?)

Space available for leaflets

13. **New Year Meal**

To discuss at next meeting

14 **Grants requested**

Critical Mass

Dan Abrahams has requested a grant to Critical Mass.

Monthly flyers x 11 months x £40 = £484

Generic flyers to hand out on ride = £200

Speaker repair = £150

Community room hire x 11 months x £10 = £110

Total = £944

Grant of £500 approved – for no specific purposes

Bridge 8 Hub - Brompton Bike Challenge

Rosie to contact Bridge 8 explaining Spokes finances and saying Resources approved of the overall aim of promoting active travel in deprived areas but felt this was not an appropriate use of these funds

15 **Any other business**

Rosie received many responses to a call out for the exhibition that were about Cycling Reminiscences in Edinburgh and the Lothians which could provide the basis for an interesting future side-project

Speaker still required for next month's Critical Mass ride (24/02) to speak on Roseburn tram issue and to promote Public Meeting (Martin?)

Postal renewal meeting at the MacDowell's either Saturday 16th or 23rd March

16 **Date for next meeting: Monday 11th March**