

RESOURCES MEETING AGENDA

Monday 11 March 2024

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

Apologies: Anne, DavidM

1. **Spokes stalls (Kate)**

Payment device needs replacing, Kate is currently trying to sort this through Paul who controls the account.

Definite future stall:

CCWEL event 20 March – Dave, Ewan Jeffrey, Rosanna and Rosie have volunteered.

North Edinburgh Community Festival Saturday 11th May

Possible future stalls:

Stalls - Craiglockhart Community Engagement Event - Healthy Living Saturday 22nd June

Stalls Edinburgh Climate Festival – Saturday 29th June (Kate not available but possibly Ian or Mies)

2. **Office (Anne)** no update

3. **Edinburgh Festival of Cycling**

Deadline for being added to the EdFoc programme 22 March

Proposed tramline meeting for Edinburgh Festival of Cycling –prospectus with details of content and speakers attached to email meeting invite

Possible dates: Wednesday 5th or Thursday 6th June

Chair: Caroline Brown

Rosie to email Emma with Euan Baxter's email address (and check email Spam for contact made using website)

Emma to contact speakers and chair to finalise date

Details of exhibition event see 11.

Agreed to make £1,000 donation to EdFoc as in previous years – DavedF to email Kim

This also gives us a free ½ page ad in the printed programme – DavedF to email Andy F to design on advertising spokes maps

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

Elliot, who is starting a cargo bike delivery business, has gone through the process, with only the final invoice to be paid

Individual/household

5 or 6 applications received so far. More than we have grants for this time, so non-Spokes members who are refused will be encouraged to become members to be able to apply for any future grants

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

David M sent revised version of slides but not many had had time to study them. In response to DavidM's concern that the various groups would not be clear about the implications of this change and to avoid the delay in making progress by yet another month, we suggested DavidM should consider sending the slides to all the groups and to schedule a Zoom meeting with group co-ordinators and any other group members wanting to attend where the implications could be made clear and any questions arising from the slides could be addressed. This would provide a solid basis on which to proceed with appointing trustees.

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

Facebook (Rosie)

Tram use doubled – 148 reactions, 229 comments

Twitter (Dave)

Public Meeting and Transport Committee (death of 11-year-old boy and Braid Estate decision)

7. **Maps Update (Anne)** no update

8. **Public Meeting** (Emma)
Thursday 29th February, St Augustine's – post mortem
100+ attendees most likely attracted by the topic and the speaker Laura Laker
Improved quality of video production and volunteer Sam has agreed to help with future meetings
Busy renewals/membership stall but no new volunteers for the working groups
Suggestions to recruit new planning and resources group members. Weekly edi.bike newsletter has adverts but these don't include detail about the groups. Rosie to draft a short PR text to add to the advert.
Could we also recruit someone with a media background to be more pro-active about promoting Spokes e.g. producing short videos etc. and using social media?
9. **Traffic Count**
Next one due in May. Bike counter outside Omni Centre reporting significant rise in cyclist numbers
10. **Competition**
2024– Cycling and Sustenance (Food & Drink) prizes to be discussed at next meeting
2025 - possible new version of favourite rides to be turned into new booklet. How I use Spokes maps (save for future use)
11. **Exhibition at Museum of Edinburgh**
Text and images completed. An event on 9th June afternoon with talks from Rosie on bike activism and speakers on the CCWEL and bike buses.
Rosie to check with museum shop re percentage of sale taken before setting price for buffs (£4?) Space available for leaflets
12. **Any other business**
Postal renewal meeting at the MacDowell's Saturday 23rd March
Northern Arizona Uni coming to Edinburgh on a town-planning study tour at end of May. Martin already has notes and an existing route from previous visits but looking for someone or people to take this on. Martin to send a text to DavedF to be included in next members' circular.
13. **Date for next meeting: Monday 15/04/24**