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Sunday, November 09, 2008

Minutes of CAA Inc. October 2008 Monthly Meeting

Date/Time: Wednesday 22 October 2008, 6:30 - 8:30
Venue: The Long Room, Freeman's Bay Community Centre

Discussion	Action
<p>1. Attendance Mark Bracey, Graeme Knowles, John Gregory, Steve Southall, Max Robitzsch, Barbara Cuthbert, Dale Johnson, Pippa Coom, Barb Insull, Mark Roberts, Anne Gummer, Bevan Woodward Apologies Phil Browne, Paul Watkinson Minutes from August 2008 Meeting accepted</p>	
<p>2. Finance/Membership/Mail Treasurer's Report: New treasurer not able to start until January 2009. Therefore full report unavailable. Bank balance currently sits at approximately \$9000 Membership 170 paid up members 15 members less than 3 months overdue 185 CAA current membership (same as last month) There are 4 others more than 3 months overdue.</p>	
<p>3. Email protocols- there was a general agreement to moderate the quantity of emails sent out to avoid overload. Use the 'reply all' button more judiciously.</p>	
<p>4. Funding applications to CAN (under the \$1000 Micro project category) have been made for the financing of three specific projects. The success of these applications should be known by next month.</p> <ol style="list-style-type: none"> 1. The purchase of a CAA banner. Refer GK for details. 2. Membership- to provide funding for Kim Sinclair to develop CAA's membership and promote CAA to Bike shops. 3. Speed Reduction campaign by Bevan Woodward. 	
<p>5. Finances – a sub group/working party to review the way finances are dealt with has been established. BI to co-ordinate with the help of Mark B, BC, GK and BW</p>	BI
<p>6. TLA's- Committee members have agreed to take on responsibilities for establishing and maintaining relationships with the regions local authorities. Refer to list below.</p>	
<p>7. Project Identification/Priority list- discussed the items. Max R has a spreadsheet which outlines the responses to the list from committee members. All members are asked to fill out a project priority form. See Max for details</p>	Max R
<p>8. Good, bad, ugly/Business Cards- Mark Roberts has made great progress on these projects. Refer Mark for updates.</p>	Mark R
<p>9. The Tindall Foundation are interested in supporting sustainable transport and are</p>	BI

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working with next bikes, CAA and ACC in the provision of more bike spaces and have asked CAA to act as an intermediary with the City Council and to accept and hand on any donation made towards the bike stands.. Refer BI for details.	
<p>10. Digital Strategy – the following resolution was passed...</p> <p>a. “that CAA go ahead with developing a trial version of a new website in the style of the SPOKES and CAN- but adapted to suit CAA’s needs.</p> <p>b. that Steve Southall, Mark Bracey, Max Robitzsch, Dale Johnson will form a sub group to work on the website.</p> <p>c. that training will be made available for those working on the new website should funding become available.</p> <p>4. in the meantime CAA will continue with the current website with Bevan as webmaster.”</p>	
<p>11. Charitable Status -</p> <p>a. CAA is seeking a member prepared to investigate funding sources to take advantage of the group's new status. (CAN is about to appoint a fundraiser)</p> <p>b. CAA needs to provide a receipt to notify of this fact when donations are received. Philip B has provided a working model. (Thanks Philip! - You're a hero.)</p>	
12. Meeting adjourned for coffee and to allow the public meeting to start. Refer to notes below, outlining some key points made by the guest speaker; Sandy Mills from Waitakere City Council.	

Item 6

North Shore City Council: Barb Cuthbert, Steve Southall
 Waitakere City Council: Mark Roberts, Max Robitzsch
 Manukau City council: Mark Bracey, John McKillop
 Auckland City Council: Barb Insull, John Gregory, Pippa Coom
 Rodney District Council: Bevan Woodward
 Franklin, Papakura District Councils: to be decided –
 ARTA/ARC: Bevan Woodward, Mark Roberts

What can WCC do for CAA?

- Keep CAA informed of planning proposals, consultations and strategic direction
- Involve CAA and cyclists in planning, proposals, consultation and strategic direction. This gives real opportunities for involvement and and to have two way communications.

What can CAA do for WCC?

- Voice opinions through Community Boards
- Respond positively, support, praise councillors particular the pro cycling ones.
- Submit as often as possible. (Submissions don't need to be extensive to have a positive impact.)
- Submissions will be more effective if you live in the area or use the (proposed) facility.
- Be present in your community and promote cycling amongst your peers.
- Make oral submissions and present yourself as an 'ordinary' person who cycles.

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