## **Members General Meeting**

### Thursday 9th December 2021 on zoom

**Zoom link:** https://us02web.zoom.us/j/89129958262?pwd=eHRkZIRTSXVGUE1aeTI5SjRKMkhRQT09

Chair: Lucia

Attendees/apologies: see <a href="here">here</a> for full list

Minutes:

<u>Time</u>	Agenda item	Minutes
6 - 6.05	Welcome, wait for everyone to arrive. Let us know what you did today in the chat box USING ONLY EMOJIS - this is what I did	
6.05 - 6.10	START. Welcome, approve agenda and chair (Lucia), find a minute taker, go over zoom	Lee to leave after 10
6.10 - 6.25	CHECK IN - Lucia	Bronze statue, Reuse bin stickers, squash, cold beer, warm red scarf, wheel and fork upgrade, mums guitar, bike wash bag, doggie, (P)jamas by the fire, bike pop up cards, castle Terroh postcard, birthday candle in a holder
6.25 - 6.45	UPDATES:  PWG:  - social area and parklets - Mike and Dan - front signage plan - Dan W. (who wants the hanging fish)	Premises Working Group Social Area - retaining sofa, comfortable benches along the wall with a couple of tables, narrow enough for people to sit opposite, removable folding stools for the other side of the table. Comfortable benches (not sofas). Comfortable seating for 12.  Collage of before, during and after photos of the refurb.  Parklet - 3 cars-worth of car space. £6000 to 7000 grant with Rob from Possible being applied for. Community buy-in is needed first. Dan linking with people from the local community. Planning leaflet and survey to get local input in new year. East-side community Trust suggested an open half-day to discuss the idea after survey (need BBP vols).  Request for people to knock on doors. Temporary parklet in spring - later permanent. Kensington Baptist church, similar entrance situation - delighted with the idea and hugely supportive. Will bring tea and cake every Friday. Mark J offered materials from Avonmouth Reuse centre.



<u>Signage</u> - constrained by winter weather and H&S requirements. Temporary access needed (to be put up and down daily). Keep signs as simple as possible. Use familiar branding and colours. See image. Development of cycling images to be added to the front glass. Potential of BBP logo to hang off brackets. Aiming for the 2nd week of Jan.

Fish objects - 6 week deadline for rehoming the hanging fish signs.

# **Directors** - Lucia, Alasdair and any other directors present

#### **Director updates**

<u>Alasdair</u> is moving to Devon - farming traineeship. Will carry on as director to AGM supporting virtually. "It has been an honour of my life".

### What has being a director been like for me?

<u>Tom</u> - I'm new to being a director but the role has already been satisfyingly rewarding as I've learnt so much about the project as well as developing an appreciation of just how hard people work to keep the BBP alive and buzzing.

<u>Mildred</u> - a privilege to be a director. A lot of opportunities to learn and get involved with the inner workings. understand the people and how the project works. Satisfying and rewarding to make a positive decision to make someone's life easier or better through making decisions

<u>Alasdair</u> - Can be full-on at times, but no regrets and would highly recommend it. Experience at being a director in a coop. It is an empowering place to be and you play an important role and you make a difference.

Director role coming up in a few months. Contact directors with any questions: Jake, Mildred, Alasdair, Tom.

	Volunteering - Lucia	Volunteers - big big thank you for everything you do - it's amazing! BBP is built on volunteers! Lucia will start to call around on volunteers to see how it's going. Or call Lucia to check in and give feedback. New volunteer roles. Email admin.
	Members - Lucia	Welcome to our new members, Henry K., Mark J. and Lucas M, welcome back Henry G.  There will be a facilitation training running next year for members, for anyone interested in holding meetings and growing existing or learning facilitation skills in general. There are limited places so let me know if you'd like one. The first one will be Weds 19th January 6:30 - 9:00, then the participants will hold the member's meeting on February 17th, and then there will be another session to consolidate those skills in March on Weds 2nd, same time.
6.45 - 7.20	WORKSHOP:  Reflections on this year (at BBP) and planting seeds for the next one - Lucia	See the big whiteboard pics.  Being in EAB, being an EAB, being an end of move hug:)  Tony (harmage) visited on Wednesday and said "This is great, it really feels the nome now"  Holying with the move was ace!" It well i didn't see the cext of the new back, with people, and do something constructive for BBP Davy
		More Inter-coop collaboration  Project houseplants?  Project houseplants?  Project houseplants?  Project houseplants?  Project houseplants?  Project houseplants?  Ves. Houseplants  We includ also be to the roof that sign done on the front pool of the shop  Project houseplants?  The leaks could water that sign done on the front pool of the shop  Project houseplants?  Vegetals EVA  Reculting! I livi it!  Seculting! I livi it!  Seculting! I livi it!
7.20 - 7.27	ANYTHING ELSE? Space for any questions that have not been answered, comments, etc.	Bike Bike - conference of bike coops in N America.  https://en.bikebike.org/about/ Sharing stories and learning need a UK equivalent!  Bike Bike Working Group - Mildred, Rob, Henry?  Affiliated: https://www.bikecollectives.org/

		Mildred - Has set up an inclusive cycling group - "Routing for ya".  Social rides, no one left behind. Details on instagram. Sunday ride up to Brentry. Women and non-binary led, everyone welcome.  Details on Instagram: @routingforya
		Adam - Bike kitchen is back on but really quiet. Send them to BBP! Members fix theirs for free!
		Mark - Thanks to Lucia for members' induction. Thanks Alasdair for Dr Bike at COP rally.
		Rob - Lucia is smashing it! Amazing job and lovely to have you around.
7.27	CLOSE	Ta daaa

Next meeting is: Thursday 17th February 6 - 8, location TBC.