

Leith Chooses Meeting 30th August 2023

Meeting Notes

Present: Susan (chair), Sally, Douglas, Don, Jade, Jack (minutes)

Actions for voting day;

- Douglas to get in touch with Sketchy Beats.
- Jack to find volunteers way before 29th January.
- Douglas will text Rob to confirm we don't have to pay per extra table.

Actions for Away Day on 20th September;

- Schedule is
 - 3pm welcome
 - 3.15pm slideshow for application form
 - 3.45pm Breakout groups with at least 1 of us at it
- Susan will make a video.
- Sally and Jack to make a video today.
- Jade will send out invite.
- We will spell out at the beginning that Questions will be at the end at the table sessions.
- Sally will send round Draft 2 of Abi's slideshow that we worked on today which includes;
 - Slide 5: Put bank account question into the first slide
 - Slide 6: This is your chance to sit down and talk about it today. This is about the Organisation not the Project.
 - Slide 7: Ensure language is simple
 - Slide 8: Constraints are it has to be Leith-focussed. Split slide 8 into 2. Jade will narrate slide 8b and talk about impact measurement being important.
 - Slide 9: Point out that this can include planning permissions, licensing, insurance, PVGs etc.
 - Slide 10: Two different things happening here: Council requirements and our own boost vote.
 - Slide 14: what we won't fund salaries or rent, also our flexibility on quotes etc,