

# **CTC Fife and Kinross**

## **Minutes of the 92<sup>nd</sup> Annual General Meeting.**

**Friday 7<sup>th</sup> Nov. 2014. Falkland Community Hall, Fife.**

The meeting was opened by the President, George White, who welcomed the 29 members present. George White then handed over to George McDermid who chaired the meeting.

**Apologies :-** apologies were received from Jimmy Paton, David Gibson and Linda Gibson.

**Minutes of the 2013 AGM :-** minutes of the 2013 AGM were circulated to those in attendance.

There were no objections and proposed as being accurate by Jim Taylor and seconded by Lorraine Brown prior to being signed by CTC Fife and Kinross President, George White.

### **Annual Reports**

#### **Secretary's Report** *(Kaye Lynch)*

**Club Runs :-** The average attendance at runs this year was 11. There were just two runs where no one attended as the weather was too bad. We had one camping weekend.

Once a month, during summer, there have been led rides on a Sunday. On average they attracted around 5 attendees. *(Runs Secretary for 2013/14 was Nan Shepherd)*

**Membership :-** The Membership list currently stands at 308 members with no real rise or fall in numbers noted. This approximates with the membership roll of last year and any variation is usually the result of individual memberships lapsing and being renewed. What is striking is the number of "Associated memberships" - other cycling clubs associating themselves with the CTC. This is increasingly becoming the norm for locally-based cycling clubs.

Among past members, this year we heard of the death of George Shand from Arbroath, also of Frances Brown from Fife. In the summer we heard that Janet Hamilton, a former active club member and club secretary from Kelty, had also sadly died. *(Membership Secretary for 2013/14 was George White)*

**Social :-** In January the club Christmas Dinner was held at the Upper Largo Hotel and was attended by 34. The venue is booked again for the January 10th 2015.

A Club Games night was held at Dysart Bowling where 8 attended.

The next games night will be on 26<sup>th</sup> November at Dysart Bowling Club.

There is a Tenpin Bowling Night booked for the Monday 15<sup>th</sup> November at 7.30.

There was no club holiday held this year. *(Social Secretary for 2013/14 was George Shepherd)*

**Newsletter :-** Since the last AGM there has been two Editions of Fife Wheels published.

The Winter 2013/14 edition was published in February and the Summer 2014 edition was published in early August. Unfortunately there was no Spring issue this year due to a complete lack of material and articles but this was offset by a bumper 19 page Summer edition due to a good response from members to a plea for articles and photos. An Autumn newsletter was intended to be published before the AGM, but was delayed due to the editor's back injury preventing him sitting for any length of time at a computer.

There are plenty of articles ready for the Autumn newsletter which is due to be published in the next few days. Our one advertiser (Dave's Bike Shed) has taken out another 4 adverts which brings in a small income for the club. Some of our members have used his services having seen his advert in Fife Wheels so there is an incentive for anyone else wishing to take out an advert. *(Newsletter Editor for 2013/14 was Dougie Latto)*

**CTC Scotland :-** Attendance at committee meetings by other representatives of Members Groups is down this year. Close contact with CTC Scotland is still felt to be important. There has been an increase in attendance by Fife and Kinross members at national events such as AGM, Pedal on Parliament and Pedal for Scotland. Fife and Kinross as an active member group is being promoted more and more.

In May 2014 the UK CTC AGM was held in Glasgow, with organised rides in and around the city offered the following day.

In May, 4 CTC Fife and Kinross members put in a lot of time and effort to offer a stall at Kirkcaldy's first ever Festivelo to try to promote CTC. *(CTC Scotland rep. for 2013/14 was George McDermid)*

**Website** :- Over the year, website visits have been encouraging in terms of the Runs page and the Newsletter, but little else. Ventures into interactivity (such as the For Sale section and crosswords and puzzles etc.) have shown little interest. Even photo contributions have fallen to zero.

Facebook continues to be used by just a small handful of members and Twitter has captured the attention of only one member.

The use of technology and social media has not been utilised by the group as it has in other member groups. The future of maintaining them, and what they are used for, considering the effort that goes into it, needs to be considered by the new committee. *(Webmaster for 2013/14 was George McDermid)*

**Right to Ride** :- George Berwick attended the Fife Council Access Meetings throughout the year. The Core Path network in Fife is completed and the work of signing the paths with purple arrows is almost finished. The Council is investigating the matter of speed limits on A and B roads. George has tried to press for lower speed limits on roads used as cycle routes and core paths. He's been told that minor roads will be considered soon. We are hoping to hear soon about progress on a cycleway from Glenrothes along the A92. This road is outwith Fife Council's remit. *(Right to Ride rep. for 2013/14 was George Berwick)*

**Club Hut** :- The club Hut at Lochearn is in good condition but is still only lightly used. George Berwick has visited three times this year to carry out minor maintenance work and replace supplies of cleaning materials etc. £42.50 in bed night fees have been forwarded to the Club Treasurer and it is understood that those who stayed have much appreciated the facility. Margaret Berwick was thanked by the Secretary on behalf of the members for her continued work as Hut Custodian. *(Hut Custodian for 2013/14 was Margaret Berwick)*

**The Secretary's report was proposed as being accurate by Morwyn Porter and seconded by Charlie Brown.**

### **Treasurers Report** *(Maureen Latto)*

Copies of the Income and Expenditure sheet, certified by Beth Patterson, were circulated to those present. The Treasurer, reported that the financial year, ending 30.9.2014, closed with a balance of £1901.31.

Income was £266.50 and expenditure £78.19 giving a surplus of £188.31. Income was made up from CTC members each donating £1.00 towards the hire of a hall when we meet and the £200 flat annual subscription we receive from CTC to support us in running our club, and donations for bed nights at our hut at Loch Earn. We do not receive interest on our bank account.

Our expenditure of £78.19 was for hall hires, for runs, hire of hall for AGM, admin, refreshments, and an event to promote CTC at the Beveridge Park.

The Treasurer reported that our finances remain healthy, our bank balance is £1888.23 and the petty cash is £13.08, adding up to cash and bank balance of £1901.31.

CTC Fife and Kinross's fixed assets are the club hut, and net asset the projector.

**The Treasurer's report was proposed as being accurate by Linda Body and seconded by Ian Nicol.**

### **Election of Officers and Committee Members 2014 to 2015.**

Nomination slips had been received as follows:-

**Secretary:** Kaye Lynch. Proposed by George Shepherd and seconded by George McDermid.

**Treasurer:** Maureen Latto. Proposed by Jimmy Paton and seconded by George Shepherd.

**Nominations:** other nominations were received for Nan Shepherd, George Shepherd, Linda Body, Ian Nicol, Dougie Latto, George McDermid and George Berwick.

**A.O.C.B.**

Tony Turvey informed those present that the Rotary Club is holding a sponsored Father's Day Charity Bike Ride in aid of prostate cancer. Tony asked if it was possible to include the details of the Charity Ride in the next edition of the CTC Fife and Kinross newsletter, Fife Wheels, to which it was agreed.

**There being no other competent business the 2014 Annual General Meeting was closed at 7:50 p.m.**

The meeting was followed by tea and biscuits while members tried on the sizing samples of custom clothing with a view to ordering CTC Fife and Kinross club tops. Finally, to conclude the evening, a slide show presentation was given by George Berwick on 'The Isle of Man' and other entertaining topics.

DRAFT