

CTC Fife and Kinross

Minutes of Meeting, Monday, 10th December, 2012.

Welcome: Secretary Kaye opened the meeting and welcomed all those in attendance, extending a special welcome to new Committee Member, George McDermid.

Present: George White; George Berwick; Dougie Latto; George McDermid; Kaye Lynch; Nan Shepherd; George Shepherd; Jimmy Paton.

Apologies: Maureen Latto.

Election of Committee Chair: George White. **Proposed by:** Jimmy Paton.

Seconded by: George Berwick.

Confirm elected at AGM: **President:** George White.

Secretary: Kaye Lynch.

Treasurer: Maureen Latto.

Fix a Quorum: Agreement reached on a Quorum comprising 4, as previously.

Appoint Emergency Committee: Agreed such Committee would comprise, President, Secretary, Treasurer and one other.

Appoint/Confirm Obligatory Roles:

Membership; George White, **Proposed by:** Kaye Lynch: **Seconded by:** Dougie Latto.

Welfare: George White, **Proposed by:** Jimmy Paton: **Seconded by:** Nan Shepherd.

Newsletter: Dougie Latto, **Proposed by:** George McDermid: **Seconded by:** Kaye Lynch.

Appoint/Confirm Other Post Holders:

Runs: Nan Shepherd, **Proposed by:** George White: **Seconded by:** Dougie Latto.

Minutes: Jimmy Paton, **Proposed by:** George White: **Seconded by:** Kaye Lynch.

Social: George Shepherd: **Proposed by:** Jimmy Paton. **Seconded by:** Dougie Latto.

Right to Ride: George Berwick: **Proposed by:** George White: **Seconded by:** Nan Shepherd.

Non Committee Helpers:

Hut Custodian: Margaret Berwick.

Webmaster: This position is currently unconfirmed, pending G. White contacting previous post holder and further nomination being considered.

Appoint CTC (S) Rep: George McDermid: **Proposed by:** George White; **Seconded by:** Kaye Lynch.

Confirm Collective Responsibility: This notion was explained by President George White, following which such Collective Responsibility was confirmed.

Committee Contact List: Secretary Kaye will prepare current detail and circulate.

Committee Duties List: To be circulated.

Schedule for Meetings in Current Year: To be held approximately every two months, with some flexibility built in.

Minutes of previous Committee Meeting: Following a correction of the originally recorded date of the AGM, the Minute was accepted. **Proposed by:** George Berwick: **Seconded by:** Dougie Latto.

Matters Arising: Nil.

Action Points: Nil.

Reports:

Secretary's Report/Correspondence:

Sports Therapist a New Zealand Sports Therapist Jennifer Shipley with over 12 years' experience working with pain, tightness and injury is offering sports club members a free 1hr session. Contact 07926214452

Right to Ride Report from Peter Hawkins sent in advance of CTC Scotland AGM –copy available

Bert's Brown 90th Birthday -correspondence re guests and refreshments. Celebration held at Kingskettle run Sat November 17th, 39 people attended including members/friends from Lothians, and Glasgow CTC

November'12

Thank you letter for clock from Morwyn Porter

Tony Barbara –information that he took a tumble and fractured his right arm –with 6-8wks recovery

MBA student Nick Lindsay - interested to understand how UK cyclists use Social Media to participate in cycling with request to complete brief survey
https://www.surveymonkey.com/s/Social_Media_in_Cycling

Head Office CTC, request for our Annual returns

National Access Forum –recent report, available on request

CTC Scotland Annual Gathering(10th) at Larbert Nov 10th Held in conjunction with The Embassy of the Kingdom of the Netherlands, June Hay from CTC Dumfries and Galloway won the inaugural 'Cycling Training Volunteer of the Year' award. The Dutch presence at this, by invitation only and oversubscribed event meant that cycle infrastructure featured largely. Gordon Seabright CTC CE, in his presentation and panel session, was able to put a balanced CTC view, welcoming high quality cycle provisions while protecting cyclists' right to choose. Paul Timms was also appointed vice-chair of CTC Scotland at last Saturday's successful Scottish AGM.

December'12

Forum to discuss plans for cycle route development and promotion of cycling

Hosted by Fife Council Transportation and Environmental Services- both for active travel and for leisure and recreation in Fife over the next 10 years.

As well as other teams within Fife Council, external stakeholders with an interest in cycling, outdoor recreation, promotion of active travel and tourism are invited. We will present our ideas, however we also hope that invitees will be able to present their own ideas and plans so that we can all work together to achieve the Scottish Governments target of getting 10% of all journeys by bike by 2020 and to make the Fife the Cycling Kingdom. The proposed date for this forum is the **30th January 2013** in the morning. Could you let me know if you, or the most suitable person in your team or organisation, wish to attend and if this date is suitable. We will then send round a format for the forum and speak to individuals to discuss their input. phil.clarke@fife.gov.uk 08451 555555 ex 442098.

Dougie Latto to attend the above Meeting.

Treasurer:

Balance at beginning of Year: £1848.38.

Balance at 15.11.2012.: £1836.34. From which the following outgoings will be deducted: **Hire of Hall for AGM:** £50. **Hire of Hall for 90th Birthday Celebration:** £24, which leaves an **Actual Balance at 10.12.12.** of £1762.34.

Membership: George White reported that the Membership Numbers are very much static and currently stand at 278.

Welfare: George White reported that Peter Allan, Glenrothes who earlier sustained a leg injury and became seriously ill for a while, had suffered a bit of a relapse having previously been making good progress.

Diana Arnot, Glenrothes has had a second Hip Replacement and is progressing very well.

Jim Traill, Cupar recently died suddenly and his Funeral was held at Kirkcaldy Crematorium on 12th December. George and other members will be in attendance.

Newsletter: Dougie reported that he had completed the last Print of the Newsletter on his Inkjet printer as it was proving too expensive. Arrangements were in hand for Charlie and Lorraine Brown to make a future 'run' on their printer and Dougie will report on this matter at a future date. Dougie is considering replacing his own printer with a laser type and will re-commence printing in the future.

Runs: Nan had contacted Isobel Carratt, Glenrothes and apologised for a misunderstanding with the Runs schedule earlier in the year. Isobel advised that she was about to move house and George White would write to her thanking her for the hospitality she'd shown to Group members over the years.

George McDermid offered his and Denise's home as a Runs venue and it was agreed that this would be included in future schedule and The Harbour Master's House, Café, Dysart deleted.

Social: George Shepherd confirmed the Annual Lunch would be held in The Upper Largo Hotel, on Saturday 5th January, 12 noon for 12.30pm at a cost of £12.95.

Discussion then took place on the Slide Show held each year during which it was thought that the Group should consider the purchase of a Digital Projector which could be used by Presenter/s at this event. J. Paton **proposed** that the Group purchase the necessary equipment and this was **seconded** by G. Shepherd. It was agreed that G. McDermid would research the possibilities of relevant equipment and report his findings to the next meeting.

Right to Ride: George Berwick to attend the next meeting on Tuesday 11th December and will report back.

CTC (S): G. Berwick advised he had attended the last meeting in Larbert.

The 'Bike Clubs' Project was doing well and there were now 31 Clubs formed throughout Scotland.

The Scottish Government hope to encourage people to become more involved in cycling and get 10 per cent cycling by 2020.

The Pedal for Scotland event held in September had 1800 participants and it is hoped to get 'closed road' facilities for this event in 2014, the year of The Commonwealth Games in Glasgow.

AOCB: (1) Some discussion took place on the possibility of holding future AGM's at a relevant regular Saturday meet, as opposed to in an evening. Also, the possibility of moving the AGM to October.

The Committee agreed to give some thought to this and discuss further at future meeting.

(2) Secretary Kaye suggested that the location of the Group Archives should be recorded for both security and access purposes and this was agreed. The said documents currently being held by Lorraine and Charlie Brown.

(3) Tri-Vets Rides: Dougie had made contact in response to the promoting of the aforementioned Rides in recent editions of 'Cycle' Magazine', but has had no response to date. He will pursue this.

(4) The Group had received a Thank You Card from Past President Morwyn (see above Secy's Report, Nov.12).

Date of next Meeting. Thursday 28th February, 2013 at George White's house, 2 Cupar Road, Auchtermuchty at 7.00pm.

Meeting closed at 9.15pm.