

CTC FIFE & KINROSS COMMITTEE MEETING

6th May, 2015 at Linda Body's home, Dunfermline.

PRESENT: Kaye Lynch (**KL**), George McDermid (**GMcD**), Linda Body (**LB**), Nan Shepherd (**NS**), George Shepherd (**GS**), Ian Nicol (**IN**), Dougie Latto (**DL**).

APOLOGIES: George White (**GW**), Jimmy Paton (**JP**), George Berwick (**GB**), Maureen Latto (**ML**).

MINUTES OF PREVIOUS COMMITTEE MEETING: The minutes of the Committee meeting held 12th February, 2015 at **GMcD**'s home were approved as being accurate by **LB** and **KL** with one amendment.

ACTION POINTS FROM LAST MEETING:

Club tops: The custom Club clothing has been received from Endura and distributed to the satisfaction of the Members who ordered clothing.
The final bill has been received. A cheque was issued to, and cashed, by Endura.
Of the 4 garments that were ordered for stock one has been sold and one other exchanged for a better fitting garment.
The Club now has 3 tops in stock, the sizes and prices of which have been posted on the Website.

Crazy Putting: On hold until September (approx.) **GS** to get details and prices.

Cycling Cinema: On hold until projectionist recovers from an operation.

Ladies W/E: Booked for Callander Hostel May 30th to June 1st 2015.

Beginners Rides: Dates Sunday 14th June and Sunday 5th July to be promoted on Fife Council's 'Active Fife' website and also on the CTC F&K Website.

REPORTS:

Secretary:

1. Notice of Make Your Move Kirkcaldy's final celebration event, March 31st
2. The following info received from Julie Rand -(CTC Member Group coordinator)
CTC has partnered with insurance giant Allianz to work on a project developing the use of social media by our cycling groups and we would like your input.
 - Does your group use social media to promote itself?
 - If so, are you interested in sharing what works well or looking at how it could be used more effectively?
 - Or perhaps your group doesn't use Facebook, Twitter, or even a website, to advertise its activities and you'd like to learn how?
3. A problem has cropped up with internal F&K CTC committee emails. Hopefully this will be sorted out soon.

Treasurer:

Bank Balance- **£1752.35** as at 26th March, 2015.

Cash in- **£18.00** donations Carnbo Village Hall, 11th April, 2015.
£49.00 Custom Top purchased 17th April, 2015.

Cash out- **£6.00** refund for Custom Top swapped for cheaper item, 15th March, 2015.
£0.62 postage for Hut Rebate to Perth and Kinross Council, 23rd March, 2015.
£18.00 payment for hire of Carnbo Village hall, 11th April, 2015.

Petty Cash- **£68.74** as at 6th May, 2015.

Membership: **GW** was not present at the meeting but reported (via **KL**) that the Membership remained fairly static around 300 members.

Runs: Sub Committee NS, LB, IN, GMcD.

It was reported that at 6th May, 2015, the average Saturday attendance was 14 (10 of which cycled) whilst the average attending Wednesday meets was 7 (5 of which cycling)
Some venues had to be changed. The Boathouse Bistro was closed therefore changed to Vane farm.

Right to Ride: GB no report.

IN has had a Fife Council "invite" to various promised meetings re Right to Ride.

Hut: No report

Webmaster: One Club Top was sold via the 'ad' in the website. No other change to report.

Newsletter: Much as the previous report there has been general apathy re submission of articles.
The front cover and Editorial has been completed awaiting articles.
A website plea for articles, photos etc. only brought one submission but there was still not enough content to justify producing a newsletter.

Fife Cycling Forum: No report. **DL** requested that this item be deleted from future Agendas as it looked likely that the Fife Cycling Forum would not continue in the light of other various FC cycling initiatives.

Social: No report.

CTC Scotland: Next meeting Saturday 9th May, 2015.

Welfare: No report.

A.O.C.B. Hut Booking: The present booking process was discussed and it was decided that a second set of keys should be held by another Committee member in a central area. Booking would remain as it is at present with the Hut Custodian. The second keyholder would only issue keys if they had been contacted by the Hut Custodian to inform them that they were on holiday or unavailable.
It would be the responsibility of the Hut Custodian to inform the second keyholder when they were unavailable so that the Hut could continue to be used in such an event without the risk of a double booking occurring. **KL** volunteered to be the second keyholder.

AGM: The format of the AGM was discussed with various suggestion put forward re combining it with a social event such as a slide show, photos on a loop to music while having refreshments etc. No final decision was reached and format is to be discussed fully at the next Committee meeting.

AGM date and venue: It was decided that the date of the AGM would be **Friday 6th November, 2015** to be held at **Falkland Village Hall**.

Providing that the hall was available, and there are no other booking on that night, then a two hour booking should be made from 19:00 to 21:00 (**action GS**)

There being no other competent business the Committee meeting closed at 21:10

Next Meeting: The next Committee meeting will be held on Wed. 7th October, 2015 at Bikeworks, Glenrothes.