

**CTC FIFE & KINROSS COMMITTEE MEETING**  
**23<sup>rd</sup> November at Linda Body's home, Dunfermline**

**PRESENT:** George Berwick (**GB**), Linda Body (**LB**), David Gibson (**DG**), John King (**JK**), Dougie Latto (**DL**), Kaye Lynch (**KL**), Ian Nicol (**IN**), George Shepherd (**GS**), Nan Shepherd (**NS**), Bert Sutherland (**BS**)

As this was the first Committee Meeting after the recent AGM there was the business of allocating posts before the Committee meeting proper could take place.

**ELECTION of MANDATORY POSTHOLDERS:**

**CHAIR:** Linda Body. Proposed by **DL**, seconded by **KL**.  
**PRESIDENT:** David Gibson. Elected at AGM.  
**SECRETARY:** Kaye Lynch. Elected at AGM.  
**TREASURER:** Ian Nicol. Elected at AGM.

**QUORUM:** Chair, Secretary, Treasurer and one other Committee member (status quo)

**EMERGENCY COMMITTEE:** Chair, Secretary, Treasurer and one other Committee member (status quo)

**ELECTION of OBLIGATORY ROLES:**

**REGISTRATION:** David Gibson\* Proposed by **LB**, seconded by **IN**.  
**WELFARE:** Linda Body. Proposed by **KL**, seconded by **DL**.  
**NEWSLETTER:** Dougie Latto. Proposed by **LB**, seconded by **IN**.  
\***DG** expressed his reservations re the 'Buddy' system. **DG** will explore an alternative to the Buddy system and liaise with George White for handover of the Registration role.

**OTHER POSTHOLDERS:**

**RUNS:** Linda Body, Ian Nicol and Nan Shepherd.  
**MINUTES:** Dougie Latto.  
**SOCIAL:** George Shepherd.  
**RIGHT to RIDE\*:** George Berwick (off road) and Ian Nicol (on road).

\*There was some discussion as to the delineation between the 'Off Road' and 'On Road' Right to Ride roles. **IN** will attend the next Fife Council Access Forum with **GB** with a view to clarifying the roles.

**CTC (Scotland):** There were no volunteers from the CTC F&K Committee to take the vacant CTC (Scotland) rep. position. **KL** will write to accept George McDermid's offer of giving short written reports from Future CTC (Scotland) meetings.

**NON-COMMITTEE ROLES:**

**HUT CUSTODIAN:** George Berwick.  
**WEBMASTER/SOCIAL MEDIA:** George McDermid.

**COLLECTIVE RESPONSIBILITY:**

The Collective Responsibility was confirmed by **KL**.

**COMMITTEE DUTIES:**

The Committee duties were confirmed as remaining the same with the deletion of the 'Buddy System' from the role of the Registration Officer.

**COMMITTEE MEETING SCHEDULE:**

A further 3 Committee meetings were scheduled for **Spring** (Feb./March), **Summer** (June) and **Autumn** (Sept.)  
The meetings will start at 19:00 with the date and venue of each meeting to be confirmed nearer the dates.

## MINUTES OF THE PREVIOUS COMMITTEE MEETING:

The minutes of the previous Committee meeting held on **7<sup>th</sup> Oct. 2015**, at Bikeworks, Glenrothes, were approved as being accurate by **LB** and seconded by **IN**.

## MATTERS ARISING:

**Annual Lunch:** The Annual Lunch has been booked for the 16<sup>th</sup> January, 2016, at the Largo Hotel, Upper Largo. The planned date, 9<sup>th</sup> Jan. was unavailable. The cost will be £13.95 for a 3 course meal + tea/coffee. It was decided that a charge of £15 would be made to cover the tip (e.g. £13.95 + £1.05 tip) **NS** will contact the Webmaster to inform him of cost etc.

**Annual Prizes:** The winner of the Best Attender of Saturday meets will receive a trophy and a small, inexpensive prize. Second and third places will also receive a small prize. The best 3 attenders of the Wednesday meets will also receive a small prize.

There will also be awards for the Photo/Caption competition and (for 1 year only) the best 3 Newsletter articles.

**Cycling Cinema:** Still on hold due to illness

**Crazy Putting:** On hold till better weather.

**Other Social Events:** Other suggested events were a presentation on birds (similar to the successful butterfly presentation) **DG** would approach Linda Gibson with a view to giving a talk on White tailed Sea Eagles. It was hoped that a date in March would be suitable if **LG** is prepared to give a presentation, with the venue likely to be Kingskettle Village Hall.

## REPORTS:

**Secretary:** **KL** informed the Committee that she intends to stand down as Secretary after this term of office.

**Treasurer:** The CTC F&K accounts have been handed from Maureen Latto (who is standing down) to Ian Nicol (the new Treasurer). Documentation to change signatories from **ML** to **IN** has still to be received. The Bank will need to have sight of (these) minutes before proceeding with the changeover of signatories. Kaye Lynch will remain as second signatory.

<b>Bank Balance -</b>	<b>£1622.38</b>
<b>Petty Cash carried forward -</b>	<b>£63.74</b>
6/11 AGM consumables	-£8.08
6/11 AGM photocopying	-£7.00
21/11 Kingskettle Hall hire	-£10.50
21/11 Hall hire donations	+£12.00
21/11 Tea costs, Kingskettle	-£1.50
<b>Petty Cash at 23<sup>rd</sup> Nov. 2015</b>	<b>£48.66</b>

The Invoice for the hire of Falkland Village Hall for the AGM showed a charge of **£0.00**.

**GS** (who made the booking) will contact the hall proprietors to clarify the situation.

**Registration:** The number of members currently stands at 297, which is slightly down from last year but well within the normal fluctuation caused by the expiration/re-registering of the membership. The membership is equally spread over the area, with family and affiliated clubs maintaining their share.

**Welfare:** No report.

**Newsletter:** A short Fife Wheels was issued in October. In future Fife Wheels will be published when there is enough copy rather than trying to keep pace with the seasons (e.g. 4 issues per annum) Two articles have been submitted already for the next issue with the promise of two others and photographs. If they are forthcoming then a newsletter will be published in January.

**Runs:** Changes to the publicised runs are as follows - the 9<sup>th</sup> Jan. meet will now be at Ian Nicol's home, Kirkcaldy. The scheduled meet at Dysart on the 16<sup>th</sup> Jan. has been cancelled and is now the Annual Lunch, Upper Largo (see matters arising above).

Due to holidays **IN** will compile the runs to the end of Feb. and liaise with the Webmaster to have them published. The Runs Committee will convene on a date tbc'd to compile the remainder of the first six months of 2016.

**Social:** No report.

**Right to Ride:** No report.

**Hut:** No report.

**CTC (Scotland):**

**AGM:** All office bearers returned. George McDermid was re-elected as a full member of the CTC (Scotland) committee. A four day per week post has been created, and filled, by Suzanne Forup. A more active support for CTC Scotland was promised from National Office.

**Gathering:** A talk was given by Ian Richardson, Head of Development, North. A new structure is almost ready to be announced with the possibility of a new logo. Income from charity status overtook that from membership for first time. There are now 700+ affiliated groups. Suzanne Forup gave an outline of her vision for Scotland which included – Safe Cycling campaigns, development of Belles on Bikes, continued work with All Ability Cycling Centre (ABC), better cohesion between other groups, such as Right to Ride, affiliate groups etc. Julian Sayerer, round the world record breaker, gave an inspiring talk.

**A.O.C.B.** John King was co-opted onto the Committee. Proposed by **LB** and seconded by **KL**. A brief discussion was had re CTC F&K attending promotional events with no clear outcome. It was decided to discuss the matter further at a future Committee meeting.

**There being no other competent business the meeting closed at 21:00.**

**The next meeting will be held on Monday, Feb 1st at 7pm. Venue tbc'd.**