

Fife & Kinross CTC

Committee meeting held on the 15<sup>th</sup> of January 2014

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

**Apologies:** Nan Shepherd; Maureen Latto

**Election of Committee:**

Chair: Kaye Lynch proposed George White and this was seconded by Jimmy Paton.

Confirm those elected by AGM:

Secretary: Kaye Lynch

Treasurer: Maureen Latto

**Quorum:** It was decided this should remain at four.

**Appointment of Emergency Committee:** This was confirmed as being the President, Secretary, Treasurer and one other member.

**Appoint/Confirm obligatory roles:**

Membership:

Welfare: George White

Newsletter: Dougie Latto

CTC Scotland rep: George McDermid

**Other Committee Roles**

Webmaster: George McDermid

Minutes Secretary: George White

**Non-Committee Roles:**

Hut custodian: Margaret Berwick

**Confirmation of collective responsibility:** This was confirmed.

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**Minutes of the previous meeting held on the 8<sup>th</sup> of August 2013:**

Acceptance proposed by Doug Latto. Seconded by George McDermid.

**Matters arising from action points:** Participation of the club in the Dalgety Bay Bike Festival was not possible due to the short notice given.

**Reports.**

Secretary:

*From Peter Hawkins* - Kirkpatrick Macmillan is due to be commemorated in panel 90 of the Great Tapestry of Scotland. This is currently on tour around Scotland.

*From Gordon Seabright* - We've all been let down by the Scottish justice system with verdict regarding to death of fellow CTC Lothians cyclist Audrey Fyfe. Judges rejected an appeal on the original sentence of a 5-year driving ban and 300 hours community service handed to Gary McCourt as punishment for his killing of a second cyclist.

*From Peter Hayman* - The UK CTC AGM is coming to Glasgow on 10 May 2014. We are keen to give CTC members who come from around the UK an enjoyable and memorable Scottish experience. Anyone who can assist with this would be welcome. Volunteers will be needed on the Sunday when we will be offering a selection of Commonwealth Games themed ride options, as well as some regular favourites.

Gary Cummins, a Fife & Kinross member whom some local members may know, has been elected Vice Chair of CTC Scotland.

CTC was represented at Fife Cycling Forum meeting on 3rd Dec 2013. The meeting was presented with a list of future projects including a proposed Glenrothes to Freuchie cycling route.

George McDermid offered to leave leaflets, runs lists, membership forms at December's 'Make Your Move Kirkcaldy' mtg. We had some people join us on the group runs last year who wanted to go the next step after the Dunfermline equivalent so having some shorter Sunday group runs organised later on might be a great idea to get new members.

The Annual Returns together with finance report were sent to Julie Rand at the end of year. Annual grant yet to be confirmed

**Treasurer:**

Bank balance at commencement of year:	£ 1668.73
Bank balance at last meeting:	£ 1668.73
Current Bank balance at 15 <sup>th</sup> Jan 2014:	£ 1668.73

A cheque for £ 19 posted to Falkland Village Hall in Dec has still not been cashed but they have confirmed receipt of this.

Previous Petty cash balance: £ 44.27 (balance at end of financial year).

Cash in: £ 11.00- donations for meet at Kettle Hall.

Cash out: £ 4.00-refreshments for Kettle Hall

“ “ £ 11.00-for hire of Kettle Hall

Cash out: £ 1.19 Postage CTC accounts & to Falkland Hall

Petty Cash current balance @ 15/1/2014 £ 39.08

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**Membership Secretary's Report:**

New members in the last few months have been sparse which contradicts national reports of a substantial increase. One new membership in the last month and that was an Associate one which does seem to be becoming more common.

**Right to Ride:**

It was reported that the plans for the proposed new cycle path from Freuchie to Glenrothes were running into difficulty due to the number of agencies involved. Again, the overall cost was seen to be a factor in this.

**CTC Scotland:**

George McDermid gave a comprehensive report on various topics covered, notable among which was that Chris Oliver has stood down from the Chair but was elected as Councillor for Scotland. His previous role was filled by Paul Timms and Gary Cummings took up the role of Vice Chair. An update was also given on the Fife Cycling Forum and the various initiatives which are springing up in Fife. Members may be able to find more details of these by researching the forum itself.

<http://ctcfifeandkinross.org.uk/>

**Welfare:**

George White reported that he had been in contact with various members in the past few months.

**Newsletter:**

The next newsletter will be published at the end of January/start of February 2014. There is some material for the Winter edition but not enough to fill this as yet but there is confidence that enough articles will be received on time. The website will feature an appeal for articles, photos, poems, recipes and ideas.

There continues to be no printed Newsletters and no complaints have been received nor have there been any requests from members for printed versions. No attempts will be made to source a cheap method of printing (until a request is made by the Committee).

**Runs Secretary:**

It has been found that the income derived from contributions when a meet at a Hall has been made, is often not enough to cover the Hall fees and the refreshment. This can happen if the attendance is low. The Committee was asked if the deficit could be met by using the general funds.

The Committee decided that this was an appropriate use of the general funds and this will now be done.

**Website:**

The number of viewers to the website has now fallen dramatically from the earlier figures. The response to some features has been disappointing but it is intended that the website will be re-vamped.

There have been requests to the Webmaster that the Runs' list be extended to at least six months at a time to allow members to plan ahead.

**Social:**

The Annual Lunch was reasonably well attended and both the venue and the quality and cost of the meal was applauded by members. In view of this it may well be the venue for next year.

A Ten-Pin Bowling evening is now being considered for this year as is a social evening if an appropriate venue can be found.

**Hut:**

The hut is in good condition and the mice infestation problem would appear to have been cured.

**AOCB:**

**Runs' List:** As Nan was unable to attend this meeting, George White will liaise with her regarding a solution to the Runs' List's delay.

**Club wear:** The Committee decided that an order should be placed for the fifteen jerseys already pre-ordered. At least a further four jerseys of various sizes should also be ordered which would allow prospective buyers to try these for fit. Lorraine Brown will be allowed to determine the exact numbers to be ordered.

**Venue for next meeting:** The next meeting will be held at George McDermid's home at 69 Quality St, Dysart on 31 March at 7pm.

Gary Cummins, CTC Scotland vice chair will be invited to attend to provide an update.