

CTC FIFE & KINROSS COMMITTEE MEETING

Thursday, February 12th, 2015 at George McDermid's home, Dysart.

PRESENT: Kaye Lynch (K.L), Linda Body (L.B), Ian Nicol (I.N.), George McDermid (G.McD),
Nan Shepherd (N.S.), George Shepherd (G.S.), George Berwick (G.B.), Dougie Latto (D.L).

APOLOGIES: Maureen Latto (M.L.), Jimmy Paton (J.P.), George White (G.W.).

MINUTES OF PREVIOUS COMMITTEE MEETING, 12th Dec, 2014: Agreed as being correct with the following amendment re the Emergency Committee (in bold): - "The Emergency Committee will consist of the **Chair (G.McD)**, Secretary (K.L.), Treasurer (M.L.) and one other Committee member"
The amended minutes were proposed as being accurate by I.N. and seconded by L.B.

ACTION POINTS FROM PREVIOUS COMMITTEE MEETING:

CLUB TOPS: Endura have informed D.L. that the projected delivery date is 20th March.

ADDITIONAL RIGHT to RIDE REP: I.N. will read up on the role of a Right to Ride rep.

REPORTS:

Secretary: **DEC. 2014.** from Lin Jones (CTC member) – arranged to meet up with Councillor Hood at the cycle path from Dunfermline up to Clackmannanshire, sent invitation to anyone from the club who would like to join them. Lin enclosed a copy of her 'thoughts' on the state of cycling on today's roads. Copy available.

JAN. 2015. From Peter Hawkins – The K.M. Rally will be held from 22nd May to 25th May at Barnsoul Camp Site. There is an Online Booking Form – link on our Websie.

FEB. 2015. From John Ardley (St.Andrews Rotary Club) – They will be staging a cycling event to raise money for Prostate Cancer, Scotland, on Father's Day, 2015. "As yet undecided what cycling event our (Rotary) Club will be doing, but we may need advice and guidance. We know that it will not be competitive but more family orientated. Should we get the event off the ground, some of your members may want to participate. Will be making a further approach when we have a plan".

Treasurer: **Bank Balance at commencement of year £1888.23**

Bank Balance at 3rd Dec. 2014 **£1888.23**

Cheque for Falkland Village Hall **£19.00**

Cash/cheques for CTC tops **£1077.00**

Cheque issued to Endura for CTC tops **£856.44**

Bank Balance as at 12/02/2015 £2089.79

Petty Cash balance (as at 03/12/14) £26.36

Petty Cash balance (as at 12/02/14) £26.36

Membership: 2 new members have joined the CTC this month and there are several renewals.

Runs: Runs list populated to end of June plus 7 Ferries date for July.
Tried to vary locations week about and between Wed/Sat. to avoid repetition.
Included links to other local and National events.
Included two weekends away, Lothians Hut and a Camping weekend. (Ladies weekend tbc'd)
Pencilled in a Night Ride (tbc'd)
Pencilled in events to work with F.C's Summer of Cycling Festival (details tbc'd)
Additional Sunday Rides to be added. Calendar already busy so likely to be July/Aug.
Runs Committee will meet early May to map out the Runs List to end of December.

Right to Ride: Work has recommenced on the Dura Den road, bikes can still get through but may have to wait for as much as 40 minutes to be allowed to do so. No firm date of completion was available.

Hut: Nothing to report.

Webmaster: Website and Social Media Update:

Website: Popularity up slightly. Visits: Dec. 781, Jan. 891, Feb. (to date) 261

Runs page still by far most popular.

Clubroom experiencing a resurgence possibly due to Forum.

Runs Leaderboard published within Clubroom.

Committee members can now edit the Latest News on the front page.

Online feedback forms being used fairly regularly (see below)

Contributions (such as photographs) dried up completely.

Facebook: Number of likes still rising slowly (up from 79 to 81) Remains only a few regular users.

Twitter: Number of followers also rising slowly (up from 41 to 46)

Feedback forms and Online suggestions:

Committee Contact Form:

Holiday: Two responses wishing to attend (forwarded to Social Secretary)

Special Event: one contact re the Rotary Club Father's day Cycle (tried to contact sender but no response as yet)

Runs Suggestion Form:

New Locations: Four suggestions of Markinch, Kirkcaldy, Cairneyhill, Coalsnaughton.

Complaint: One complaint, Muddyboots. (suggestions /complaint forwarded to Runs Committee)

Facebook:

Runs Ideas: one response, a 100km Audax (forwarded to Runs Committee)

Request from Stuart Allan to become a Runs Leader (action G.McD)

Direct Contact to Webmaster:

Newsletter idea: one response regarding a suggested article on the Fife Pilgrim Way (forwarded to newsletter editor)

Saddle swap: Morwyn.

Forum Discussions:

Annual Lunch: possible change of venue to encourage links with Lothians.

Start Runs earlier in the year. First few runs organised via the Forum.

12:00/12:30 meet discussion.

Move Jamesfield meet to a different time of year.

Muddyboots – good guys or bad guys!

Club Kit discussions.

Technical support.

Best Photo competition idea.

Bring and Buy sale suggestion.

Suggestion to submit photos before the Annual Lunch and allow others to caption them.

Newsletter: The cover and part of the Editorial is completed but unfortunately, to date, no articles have been submitted. Plans to create a Fife Pilgrims Way (walking route via historical locations) have been forwarded as a suggested article but on it's own isn't enough to justify compiling a newsletter. Even if articles were to start coming in it is unlikely that an edition of Fife Wheels would be ready to start work on until the Editor's return from holiday early to mid-March.

Fife Cycling Forum: There have been no meetings held for some time - therefore nothing to report.

Social: The final Darts/Doms night of the winter is to be held on 18th Feb. at Dysart Bowling Green. A 'Cycling Cinema' is to be arranged on a date that suits the projectionist. Various suggested new social activities were discussed. Cheese and Wine evening: discussion about format, location etc. (nothing resolved) Quiz Night/Beetle Drive: discussion about format, location etc. (nothing resolved) Cycling Jumble: suggestions were made re the format of a cycle jumble but it was realised that the jumble idea suggested was intended as a much smaller event like a 'Bring and Buy' that could be incorporated into another event such as a Slide Show. It was also suggested that other events could possibly benefit from being combined such as a Quiz Night with a Cheese and Wine but none were decided upon. Indoor Crazy Putting, Dulloch Park: the putting was discussed along with the possibility of a meal afterwards. (action: G.S. to look into prices etc.)

CTC Scotland: No report was available at the time of the meeting. The next CTC Scotland meeting held Saturday 14th February, 2015 (the report of that meeting is appended below)**

Welfare: No report.

A.O.C.B. Beginners' Rides – G.McD. to possibly organise 2 rides. One in the Dunfermline area and another in the Kirkcaldy area. Women Ride Leaders – K.L. and L.B. agreed to be considered as a Ride Leaders. CTC Women's weekend – date tbc'd. Rotary Club, Fathers Day Cycle Ride - Tony Turvey has asked CTC Fife & Kinross for assistance for this event. Tony will attend a Fife-wide combined Rotary Club meeting re the event and feedback info. The event is due to be held on Sunday 21st June. D.L. gave an update on the Club Kit order that had been placed with Endura.

There being no other competent business the Committee meeting closed at 20:55.

Next Meeting: It was decided that the next Committee meeting would be held in late April with the date/venue to be confirmed when a suitable date for the Committee members was established*.

***Addendum :** The next Committee meeting was later confirmed (by email from the Secretary) as follows:-
Date/time: Wednesday 6th May, 2015 at 19:30 **Venue:** Linda Body's home, Dunfermline.

****Addendum:CTC Scotland:**

Chris Oliver has resigned as CTC Councillor for Scotland with immediate effect. There is to be no by-election (a decision by David Cox, Chair of Council) as there are planned changes in the council structure coming up July/August. In the meantime, Paul Timms (CTC Scotland Chair) will report to council via Sue Cherry on CTC Scotland position.

Workplan, based on draft strategy, to be drawn up. Series of statements for member group guidance to ensure we are all following the same agenda.

New quarterly newsletter, triggered by committee meetings. Members encouraged to sign up for it via Web/Facebook/Twitter