

CTC Management Committee Meeting held on the 28<sup>th</sup> of May 2014

**Apologies: Maureen Latto; Dougie Latto.**

**Minutes of previous meeting: Proposed George McDermid; Seconded; Kaye Lynch.**

**Action points:**

**Right to Ride Representative: The post has been advertised on Facebook but brought no response.**

**Club Kit: Dougie Latto is now working on this procurement.**

**Fif Cycling Forum Representative: Dougie the present Representative for feedback on the present situation.**

**Secretary's Report:**

1-Notification of the Discovering Cycling, a free event for enhanced, adapted and specialist cycling. The event will be held at the Helix Park near Falkirk on Sat May 31st, Sunday June 1st

2-A message from CTC Tayside to let us know that George Shand, a long time cyclist from Arbroath, has recently died.

3 –Discussion regarding plans for the Beveridge Park cycling event in Kirkcaldy this Saturday

**Treasurer's Report: Bank Balance at commencement of year      £1668.73**

Bank Balance at 15 <sup>TH</sup> Jan 2014	£1668.73
Balance at 28 <sup>th</sup> Jan 2014	£1675.23 ( + £6.50 hut)
Balance at 31s Jan 2014	£1656.23 (-£19 AGM Falkland Hall)
<b>Balance at 2<sup>Nd</sup> Apr 2014</b>	<b>£1676.23 (+£20.00 hut)</b>
<b>Balance at 4<sup>th</sup> Apr 2014</b>	<b><u>£1876.23 (HQ £200)</u></b>

**Previous Petty cash balance £44.27 ( balance end of finance 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

“            “      £1.19      Postage CTC accounts & to Falkland Hall

“ “ **£5.00 shortfall for Carnbo Village £18 fee received £13**

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

Petty Cash balance @ 31.3.2014 £39.08

**Petty Cash current balance as at 28.5.2014 = £34.08**

### **Website Manager:**

Downward trend continues even more. Visits: April 299, May (so far) 268  
Runs page continues to be the most popular with the Clubroom just behind  
The most recent version of Fife Wheels continues to be downloaded and the new format runs list was very popular in April

### Facebook

Number of likes up to 69 (67 last time)  
67/33 male/female fans, but reach is 50/50 (ie people who saw it, not necessarily fans)

### Twitter

Number of followers up to 34 (was 32 last time)  
Flurry of activity over AGM and Lothian's Rally as many comments and images retweeted

### **Social:**

**The Bowling night was deemed a success with nine members attending. Dougie Latto won the competition.**

**Six members stayed at the Lothian Hut and experienced good weather. Some big mileages were achieved over the weekend.**

### **Right to Ride:**

**Courses are available on the "Design a Path" project.**

### **CTC Scotland Update:**

Last meeting was Saturday 19<sup>th</sup> April, Glasgow  
Again, few member group reps present  
Suzanne Forup now 11 hours per week with remit to increase membership and affiliate membership but Kirsteen Torrance left (move to Fife Council)  
Draft Strategic Plan presented in absentia by Gary Cummins received favourably. To be discussed more fully at next meeting. New Events Manager post discussed as part of that strategy.  
Mike Gray, treasurer, stood down, replacement being sought, may take months  
Scottish AGM being set for 22<sup>nd</sup> November, looking for an alternative format.

Attended Pedal on Parliament Saturday 26<sup>th</sup> April

Met up with groups from Burntisland and Dalgety Bay as well as a few F&K members

Children joined politicians on the podium to give speeches

Attended National AGM in Glasgow Saturday 10<sup>th</sup> May

Excellent workshops in the morning on how Parliament works from the Outreach Service and PR advice from Dan Joyce

Gordon Seabright said farewells, ops director Carol McKinley acting CEO until new post Paul Tuohy takes over in mid-July.

Went on one of the runs Sunday 11<sup>th</sup> May, ended up being back marker but good turnout and reasonable weather

Next meeting Saturday 7<sup>th</sup> of August.

**AOCB:**

The question of Club resources for use in events promoting CTC membership was discussed. It was thought that a Gazebo and several display boards would greatly assist the club in promoting Club membership at public events. It was agreed to research the cost and suitability of these before a decision was taken.

**CTC AGM:**

This was set for the 7<sup>th</sup> of November at 9pm and a suitable venue will be sought.

**Next Meeting:**

3<sup>rd</sup> of September. Venue; George White's house.