

FIFE & KINROSS CTC

Committee meeting held on the 8th of August 2013.

Present: Kay Lynch; Nan Shepherd; Dougie Latto; George Shepherd; George Berwick; George McDermid; George White.

Apologies: Jimmy Paton.

Minutes of previous meeting: Proposed as an accurate account by Nan Shepherd and seconded by Dougie Latto.

Reports and matters arising:

Secretary's report:

1. Make Your Move.

Invitation to Make your move Kirkcaldy community feedback session on Wednesday 28th August from 4.30pm to 6.30pm at the Adam Smith Theatre, Kirkcaldy.

2. Email from Jimmy Paton to effect that he will be standing down from the post of Minutes Secy. at the AGM.

3. Member Group AGM's must take place between 15th October and 15th November. The date, time and location of all AGMs must be submitted for publication in the Oct/Nov edition of Cycle magazine so that all CTC members have the opportunity to attend. The publication deadline is the end of August.

Treasurer's Report:

Bank balance at commencement of year £1848.38

Bank Balance last meeting May 2013 £1662.73

This includes expenditure of £34.00 flooring of Loch Earn-Head hut and Carnbo Village Hall £18.00

Petty cash £45.27 (Balance at previous meeting).

Cash in 34.00 @50p per head Loch Earn Hut (short-stay).

Cash out £5.00 George White stamps.

Petty cash balance £44.27

(cheque for £19.00 Falkland Hall has been debited and credited, awaiting next statement to see the outcome).

Membership:

No great changes in member ship over the past period. Around eight new members enrolled with the usual geographical distribution around the region.

The lists of memberships from HQ have become more regular and reliable. All new members have been contacted by email or by post but some new members are still not supplying email addresses.

Welfare:

Various members have been contacted during the past period including those injured in various cycle-related accidents.

Newsletter:

The Printer has been presenting problems again which resulted in no hard copies of the Newsletter being available. George McDermid suggested the possibility of one good quality print being made and then copied and this will be investigated.

Runs Secretary:

There has been a reasonable uptake to the camping innovation but no-one made use of the Hut. It was agreed that a longer run should be included on a Sunday once a month and that much longer notice should be given for these to allow participants to make arrangements. This is to be confirmed along with details of Venue/Leader.

It was felt that it was yet too early to judge the success or otherwise of the new run arrangements. Sunday runs will cease in October for the Winter period.

Website:

Some statistics regarding usage have found to be faulty and this will be investigated. May featured 1200 visits and in June there were 4,500.

Social Secretary:

It was decided that a Slide-show should be staged following the AGM and that George Berwick and Douglas Allan be approached regarding this.

The AGM will be held on the 8th of November and the proposed venue is the Falkland Community Hall. George Shepherd to explore if the Hall is free for this date.

The Committee was asked to consider possible candidates for the Committee.

Right to ride:

The Committee wished to thank those members attending the Fife Cycling Forum.

A cycle-route connecting Cowdenbeath/Lochgelly/Lochore to Kirkcaldy has been mooted.

Hut:

New Lino has been laid at the Hut. Payments for rent of the hut have now gone direct to the Treasurer.

A.O.C.B:

David Gibson has kindly agreed to be a "Group Leader" and his name has been forwarded to HQ. George White is now seeking other members for this role.

Dalgety Bay Bike Festival will take place on the 17th of August and details will be published on our Facebook Page. It was thought that a CTC presence at this event could prove useful in creating possible links.

Business cards created by George McDermid were distributed to the Committee members to be used in creating awareness of our activities.

Next meeting:

A.G.M. To be held in Falkland Community Hall at 7PM. The venue is to be confirmed.