**CYCLING UK FIFE & KINROSS CTC COMMITTEE MEETING**  
**11:00 a.m. Sunday 20th May, 2018**

**Venue:**  
Dougie Latto’s home, Dysart.

**Present:**  
Linda Body (LB), George Budd (GBd), David Gibson (DG), Dougie Latto (DL), Kaye Lynch (KL), Ian Nicol (IN), George Shepherd (GS), Nan Shepherd (NS).

**Apologies:**  
George Berwick (GB), John King (JK).

**Minutes of the previous Committee meeting:**  
The minutes of the Committee meeting held on Mon. 5th February 2018 were proposed as being accurate by KL and seconded by IN.

**REPORTS**

**Secretary:**
- The Secretary’s contact details and email address changeover from KL to GBd had gone successfully.
- Fife Council informed us that there would be a change to the Right of Way between Muiredge and the Coaltown of Burnturk.
- A query was received from a Cumbrian tour group (of 40 cyclists) asking for info on cycling in Fife.

**Treasurer:**  
The Accounts were shown as follows:

<table>
<thead>
<tr>
<th>BANK</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Current account total per AGM</td>
<td>£1868.67</td>
</tr>
<tr>
<td>Cycling UK annual funding 16th March</td>
<td>+£200.00</td>
</tr>
<tr>
<td>Cheque: Geo. Shepherd re DVD purchase 17th April</td>
<td>-£60.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CASH IN HAND</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Income</td>
<td>+£46.84</td>
</tr>
<tr>
<td>Expenditure</td>
<td>-£25.02</td>
</tr>
</tbody>
</table>

**Current Total**  
£2030.49

**Registration:**  
There was nothing to report. DG explained that as a consequence of changes made in the Data Protection laws there was no longer any member information being received from Cycling UK HQ.

**Runs/Meets:**  
Due to a ‘change of hands’ the 30th June rendezvous meet scheduled to be held at Blairhall would need to be rearranged. Lochore Meadows was suggested as being a suitable replacement venue.

**Right to Ride:**  
Although not present, the following report was received from GB:-  
The March meeting of the Fife Access Forum was cancelled.  
The June meeting is due to be held on 12th June at Lochore Meadows starting at 2:00 p.m.  
The Fife Access Forum is “struggling” due to lack of Council funding.  
GB attended a meeting on April 8th at which the Taycoasters (North Fife) Community Cycling Group was formed.

**Welfare:**  
J.E. celebrated his 100th Birthday. Some members visited with a cake.  
H.D. has been unwell but is making some improvement due to the treatment he has been receiving.  
There is some concern that T.R. a regular attender until this year, has not been attending runs.  
★ Action LB to call T.R.

**Hut:**  
Report received from GB:-  
The hut was visited on the 12th May and was in good condition apart from a crack beside the down pipe on the elevation facing Loch Earn. GB intends to repair the crack with filler as soon as possible.  
Enclosed with GB’s report was £10 for 3x bednights.  
GB has received a number of future bookings for May 26th 2019 (exact numbers and duration tbc)
Newsletter: It was noted that archive Newsletters were not available on the website. It was thought that these had been stored on a disc by the previous Webmaster. ★ Action DL to make contact with a view to obtaining the disc of archived newsletters.

Social: A meet at the Fife Cycle Park, Lochgelly, is to be confirmed.
The showing of the recently purchased Graeme Obree film was discussed with a date for the show, the size of venue and the format being foremost in the discussion. There was no firm decision made other than a possible showing in the late Autumn.
The Committee agreed to watch the film collectively on Fri. 1st June, 19:00 at LB’s home before deciding the way ahead.
It was agreed that the Treasure Hunt should be resurrected. It was suggested that this could be at the rearranged Lochore Meadows meet on 30th June (tbc). ★ Action DL to devise route and clues.

AOCB:
- The old website, although largely dismantled, is still functioning and causing confusion amongst Members and anyone trying to search for our club as ‘Google search’ is still bringing up the old site. ★ Action LB to contact previous Webmaster to discuss how best to remedy this problem.
- Majorca holiday. LB passed around a leaflet giving info on the island and a possible fixed base group tour. Sept. /Oct. was suggested as being a possibility. Topics such as group discount, duration of tour and bike hire (versus transportation of own bike) were discussed. ★ Action DL/DG to discuss further. ★ Action LB to post on Facebook to gauge interest. ★ Action DL to speak to Andy Hain at Leslie Bike shop for info on bike hire and the accommodation they use on their group visits to Majorca.
- CTC Fife & Kinross has historically had links with RSPB Vane Farm for numerous years. Due to this link (and because it would benefit cyclists) DG suggested that perhaps a donation towards the new underpass currently being built at RSPB Vane Farm could be made through their Crowd Funding appeal?
  It was decided that a donation of £200 would be made.
  A plaque would be placed in the tunnel with the clubs name on it to leave a ‘lasting legacy’.
  To simplify the process of making the donation DG will make the donation to the RSPB on the club’s behalf and will be recompensed from the club funds.
- An Angus Glens ride is to be arranged for Sunday 19th August.
- DG’s Duchany Woods/Kinnoull Kanter led ride is to be arranged for Sunday 1st July.

AGM date: The 2018 AGM was set as 3rd November, 2018 (provisional, subject to availability of the venue)

AGM venue: Kingskettle Memorial Hall ★ Action GS to check availability/make the booking.

There being no other competent business the Committee meeting closed at 12:47.