As this was the first Committee meeting to be held after the 2018 AGM the business of allocating posts and duties was conducted prior to the start of the Committee meeting proper.

Confirmation of the Post Holders that were elected at the 2018 AGM:

President- None elected at AGM
Chair- Linda Body
Treasurer- Ian Nicol
Secretary- George Budd

Set Quorum: Due to there being a smaller Committee than in past years it was decided to set the number required to make up a Quorum as four (reduced from five)

Set Emergency Committee: Note from DL... possible amendment required? (See below).

It was proposed that the status quo be maintained based on the information at hand i.e. the Emergency Committee would consist of the President, Secretary, Treasurer, plus one other Committee member.

(It came to light when I was checking past minutes that the Emergency Committee was increased in 2017 to consist of the President, Secretary, Treasurer plus two other Committee members.

As the number required for an Emergency Committee is now unclear (and we have no President) I think it would be prudent that this be discussed again and clarified at tonight’s meeting, DL)

Appoint/Confirm Obligatory Roles:

Registration- David Gibson (until the GDPR guidelines are confirmed)
Welfare- No-one appointed. John King to be asked with no obligation to join the Committee.
Newsletter- Ian Nicol was prepared to look at the articles submitted with a view to seeing if it was possible to compile and publish a newsletter.

Appoint/Confirm other postholders:

President- No President elected.
Runs- Runs Committee- Linda Body, Nan Shepherd, Kaye Lynch.
Minutes- Dougie Latto.
Social- George Shepherd.
Right to Ride- George Berwick.
Hut Custodian- George Berwick, with IN holding a spare Hut key.

Appoint Cycling UK (Scotland) rep.

No-one was confirmed. It was pointed out that any Cycling UK member can attend if they so wish.

Confirm Collective Responsibility: The Collective Responsibility was confirmed.

Confirm Committee contact list: The Committee contact list to be updated. GBd

Committee duties list: The Committee duties list can be viewed online.

Schedule for 2019 Committee Meetings and AGM:

Committee meeting- 12th Feb. 2019, DL’s home, Dysart.
Committee meeting- 14th May 2019, GBd’s home Kirkcaldy.
Committee meeting- 7th Oct. 2019, LB’s home, Dunfermline.
Annual General Meeting- 2nd Nov. 2019, venue Kettle Village Hall, Kingskettle (provisional)
COMMITTEE MEETING

Minutes of the previous Committee meeting:
The minutes of the previous Committee meeting held on 12th Oct. 2018 were proposed as being correct by LB and seconded by GB.

Matters Arising and Action Points:
Annual Lunch: It had been decided that he Annual Lunch would be held once again at the Largo Hotel, Upper Largo. The venue’s new policy of establishing firm numbers and payment for the number of bookings (regardless of whether that number attended or not) was discussed at length. There was some concern that inclement weather might reduce the numbers quite dramatically, but once it was confirmed that the number of bookings could be changed up to 2 days prior to the lunch it was decided that the lunch would go ahead with an eye on the long range weather forecast.
Annual prizes: Prizes would be presented at the Annual Lunch for the ‘Best Saturday attender’, ‘Best Wednesday attender’ and ‘Photo and caption competition. As there has had been no Newsletter published in over a year there would be no ‘Best Newsletter Article’ prize awarded this year.
AGM Buffet: There was a short discussion on the format of the AGM and a suggestion that perhaps a buffet could be provided. It was agreed in principal and scheduled to be formally discussed at the October Committee meeting.

REPORTS:
Secretary: An email had been received via the online contact form from Boris Bob giving links to information helpful for cycle touring in Bulgaria.
Treasurer: BANK | CASH
| £1808.67 | £42.12 |
| + nil    | + £9.33 |
| £1808.67 | £51.45 |
Current Total— £1860.12
Registration: No report
Welfare: No report
Newsletter: DL confirmed that he would no longer be compiling a newsletter. IN was prepared to look into the possibility of taking over the newsletter. DL and IN to liaise.
Runs: The 2019 runs/meets had been completed at the Runs Committee meeting held prior to the Committee meeting. The Runs List would be published on the Website at the earliest opportunity.
Social: Another 10 pin Bowling Evening was suggested for the end of Jan. 2019. GS to arrange.
Right to Ride: Road: The Tay Bridge cyclepath/elevator upgrade was still not complete but was due to open soon. Off road: A cyclepath between Alyth and Blairgowrie has been given the go ahead.
Hut: Nothing to report.
Website and Social Media:
There has been a problem updating the Website. It seems that it is a Cycling UK problem. LB will contact Cycling UK.
A.O.C.B. LB made the Committee aware of the work being done at the Dunfermline Cycle Hub. Various groups were meeting there with many projects being undertaken, such as work on the West Fife Cycleway, Rickshaws designed for inclusion of physically impaired children and adults, loan bikes etc.
It was suggested that the Cycle Hub, located in Pittencrief Park, Dunfermline, could possibly be a good venue for the 2019 AGM. It’s suitability for the AGM and other events would be looked into during the course of the year.

There being no other competent business the meeting closed at 18:12

Next Committee meeting: Dougie Latto’s home, Dysart. 7p.m. Tue. 12th Feb. 2019.