CYCLING UK FIFE & KINROSS CTC COMMITTEE MEETING
Monday 12th February 2019

Venue: Dougie Latto’s home, Dysart

Present: Linda Body (LB), George Budd (G.Bd), Ian Nicol (IN), Nan Shepherd (NS).

Apologies: Kaye Lynch (KL), George Berwick (GB), George Shepherd (GS).

Minutes of the previous Committee meeting:
The minutes of the previous Committee were proposed by IN and LB as being accurate with the following amendment from “President- none elected at AGM” to read:- President- George Berwick.

Matters arising and action points:
- It was confirmed that the Emergency Committee would consist of the President, Secretary, Treasurer plus one other Committee member.
- Confirmation that the President had been elected at the AGM
- LB, although unable to attend, had minutes of the Dunfermline Cycle Hub meeting and informed the Committee of the various initiatives and events that Dunfermline Cycle Hub had for 2019, such as: - providing tricycles for use in the ‘Cycling Without Age’ project, a led ride scheme in April, and training for led ride leaders.
- The Women’s Tour of Scotland event was coming to Dunfermline on the 9th August to coincide with the Dunfermline Festival of Cycling being held on the weekend of 9th/10th August.
- CTC Fife & Kinross were asked if we would take part in some way.
- Proposals such as a cycle jumble and utilising the club’s gazebo were talked about with no definite decision taken.
- An application form for use of the Glassroom and Cycle Hub premises was provided.

REPORTS:

Secretary: G. Bd acting Secretary had posted the following correspondence on the CTC Fife & Kinross Facebook page
- From a cycle hire shop in Cyprus.
- Information on a cycle tour being organised by a tour operator in Sicily.
- Information on a cycle tour being organised in Bulgaria.
- A Nature Trail survey of Wormit and Newport which was received from Tony Turvey of the Cycle North Fife group.

Treasurer: The figures remain unchanged since the last Committee meeting. The only charge was £14.00 for hall hire for the meet and AGM at Kingskettle. This was offset by the donations received which also totalled £14:00

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TOTAL £1860.12
Treasurer:  Perth & Kinross Council have sent Annual Valuation forms for the Club Hut. The forms were returned to Perth & Kinross Council on 28th January.

Registration:  No update on the Data Protection changes had been received.

Runs:  **The 2019 Runs List** is now complete and available to view on the Website. The first 3 months of meets/runs has also been posted on the Facebook page.

**Treasure Hunt:** David Gibson has agreed to organise another Treasure Hunt after the success of the last one. The last weekend in June was set as a provisional date. **DL** to investigate if the Treasure Hunt that was organised by George White some years ago could be resurrected? **DL** also to ask if Charlie and Lorraine Brown had records of past Treasure Hunts?

**Tri-vets 100 miles:** There are no Scottish dates set yet for this event.

**Ladies Weekend:** to be organised

**Tour/ fixed base Club holiday:** various suggestions were made for a Bunkhouse/Hostel/ Cottage break with Callander being cited as the best option. It was suggested that the ‘self booking’ method used successfully in the past could be used for a date yet to be confirmed in September.

**Right to Ride:** **GB** could not attend the latest Fife Council meeting

**Welfare:**  Nothing to report.

**Hut:**  **GB** has not been to the hut yet this year

**Newsletter:**  **DL** to pass articles that he had received to **IN** if he can retrieve them from his PC.

**Social:**  Another 10 Pin Bowling evening is to be arranged. Due to price increases at the Dunfermline 10 Pin Bowling Alley it was agreed that Glenrothes be used instead. The final arrangements for the showing of the Graeme Obree film and Social Night are to be finalised. **DL** to confirm that the Dysart Bowling Club venue is still available and **GBd** to compile a Quiz. **GBd** to post the event on the Facebook page.

**CTC Scotland:** No report

**Website and Social Media:** Nothing reported.

**A.O.C.B.**  There was no other competent business.

**There being no other competent business the meeting closed at 20:15**

**Next Committee Meeting:** George Budd’s home, Kirkcaldy. 7 p.m. 14th May, 2019.