Cycling UK Fife and Kinross CTC Committee meeting
Tuesday 14th of May 2019

Venue: George Budd's house, Kirkcaldy

Present: Linda Body (LB) George Budd (GB) George Berwick (GBE)
Ian Nicol (IN) George Shepherd (GS) Kaye Lynch (KL) Nan Shepard (NS)

Apologies: Dougie Latto (DL)

Chair (LB) Thanked everyone for attending and convened meeting ay 19.15hrs.

The chair announced she had accepted a resignation letter from the committee by Dougie Latto, the chair expressed her thanks for his work with Fife & Kinross CTC over many years. As Dougie Latto was minutes secretary GB agreed to take meeting minutes.

Minutes of previous committee meeting:
The minutes of the previous meeting were proposed by (LB) and seconded by (GS)

Matters arising from previous minutes:
Fife & Kinross CTC were asked to take part in the Dunfermline festival of cycling 9/10th of August 2019. Committee discussed cycle Jumbled and Saddle bag sale with no definite decisions take.

Secretary’s report:
Three of four people have been in touch regarding the suitability of cycle touring in Fife & Kinross: These were all replied to with advice and ideas.

Treasurers report: May 2019
Cash: £51.45     Bank: £2008.67
• Includes £200 received from Cycling UK in March

Treasurer noted that Perth & Kinross rateable for hut again net & nil charge.

Right to ride:
George Berwick (GBE) stated that the cycle route through the docks area of Dundee has been vastly improved.

Improved cycle routes in the St Andrews area including a proposed off-road cycle route between St Andrews and Crail.
**Runs**

The Committee noted numbers attending runs were extremely low. It was decided Facebook should be utilized more and that the following people would publicise the runs in a specific month.

- (NS) May
- (IN) June
- (KL) July
- (GB) August
- (LB) September

The committee noted the possibility of a Tri-vet run in Ayrshire.

(KL) Mentioned possibility of a 100-mile Sma’ Glen Run in June

(LB) Mentioned the possibility of a Ladies weekend 8th June

The cycle committee had a discussion on a cycling holiday including using some of the club funds.

**Welfare:**

The Committee noted that £250 was raised for CHAS in conjunction with John Elder and it was agreed £25 from the club should be donated to this worthy cause.

**Hut:**

(GBE) Noted that the club hut was generally in ok condition with only minor repairs required and some thought giving to improve the lighting. It has been visited occasionally and £20 received in bed nights.

**Newsletter:**

(IN) To contact Dougie Latto about articles for possible newsletter.

**Social:**

A ten-pen bowling night was organised at which 8 people attended.

A quiz and film screening were held at Dysart bowling club and was reasonably attended.

A cycling treasure hunt has been organised and will be hosted by David and Linda Gibson on 29th of June 2019.
A.O.C.B:

(LB) questioned if we should still be members of Cycling UK. As the take up of members attending runs and events was very low, with the same 15-20 members attending.

A general discussion occurred with the committee asked to give the matter some though that we could become an affiliated club.

Their being no other business the meeting was closed at 21.15hrs