

Minutes off Fife & Kinross CTC Committee Meeting 22nd August 2023

Jean & Chris

Kirkcaldy

Meeting opened 19.10

Welcome by Linda

Present

Linda B, Ian N, Kaye L, Jean W, Kate M, Jim T, Chris Flint

Apologies

Andy B, Barbara M

It is noted that in the minutes of the last meeting the accounts were not consistent with previous minutes. The total figure was correct.

Reports

Secretary

Kaye has received a letter from Bob Downie Secretary of Cycling UK Glasgow and a member of the Scottish Advisory Committee (SAC). There is a SAC Annual Gathering scheduled at Dunblane on the 28th October 2023. Bob is basically asking for interest/support from groups to promote our Scottish groups perspective and encouraging people to join in the discussion and represent Scottish groups at this gathering. Chris and Jean have agreed to attend and Chris will put together and present something to the gathering promoting the Fife & Kinross Group.

A Change of titles for committee Roles and responsibilities was handed out this also set out what each officer was responsible for.

Registration Officer (formerley Membership secretary)

Safeguarding Officer (formerly Welfare Office)

Promotions (formerly Publicity officer)

Campaigns Officer (formerly right to ride)

Treasurer Report

At this time:-

Total £1780.56

As of last meeting £107.00 spent £30.00 received net figure of (£77.00) sub total £1703.56, £9.00 cash

Balance £1712.56 (figure stated)

£855.00 to be confirmed coming back into the club account being amount paid for the coming Larroch House Holiday monies to be returned by individuals.

This was proposed by Linda B and seconded by Chris F

Ian N handing over Treasurer position to Kate M by end of year.

Registration

No report Linda waiting for information and has forwarded committee members an e mail.

Linda in contact with Tom. Monthly/quarterly lists of members GDPR it was decided that due to data protection these would not be sent. No new policy that we know of.

Safe Guarding

Explanation by Linda of what is expected. It was noted that Hamish and John are not very well and that sadly Beryl had passed away.

Runs

There have been 45 Saturday and Wednesday rides and it was mentioned who had attended the most meetings so far. The double figure groups are continuing though there was a dip mid year possibly due to weather and holidays. The Sunday group rides remain popular and will continue.

Chris to take the group ride on the 17th September 2023.

Andy requested that we consider changing the weekend rides from Saturday to Sunday this was given due consideration but because of the wide spread of the group and the considerable use of the train service it was thought that Sunday which was inclined to have a sporadic service at best would make it more difficult for some people to join the ride. This will be discussed further to seek opinion but for now stay with Saturday and keep the monthly Sunday group ride

Promotion and Publicity

Face book has been kept up to date as has the website.

It was noted that the Facebook page was occasionally getting populated by other groups which though mostly promoting cycling was cluttering the site and our message of rides etc may not be getting across Linda and Kaye will keep an eye on this and take down unnecessary posts. It was also noted that you can keep things at the top of the page by pinning on the features section. We should let other facebook users know about this 'feature' making it easier to see current events etc.

Newsletter

Chris is hoping to put an e mail letter together by Christmas and Linda will post to website.

Some ideas were discussed including interviewing past members who have some very interesting tales to tell.

It was noted that Jean is still registered with Reading CUK and needs to get this corrected.

We all need to re-register using same e mail address and log in but starting a new account.

Social

The upcoming talk by George B and Quiz by Ian N was discussed we are hoping to book the 20th October at Falkland or Kingskettle we looked at a Wednesday evening but too many members could not attend. Jean to book hall, Kate to bring her spare projector and possibly screen, Kaye to collect George

Ceilidh

We are proposing to follow up last years successful Ceilidh with a repeat this year on the 2nd December 2023 if the group and the hall are available. Kaye to approach the group and if they are available Jean will book the hall. Other alternative dates if necessary are 1st December or 9th December 2023.

Bowling

Jean to ask Nan and George to organise a bowling evening towards the end of January 2024.

Campaigns

Jim has contacted Out Door Access at Fife Council it seems the meeting have stopped the email suggested that on their constitution the group should include CUK but as yet no answer.

The Hut

Stuart has decided that the work mention at the last meeting could wait until next year.

AOCB

Club Tops

Chris presented a new design for the tops and there followed a discussion of the best way to implement the new design and colours that should be used. Chris to contact suppliers that he has used in the past that have produced good quality clothing and do not require huge orders by the club in the first instance.

It was hoped that sample material would be supplied. Linda to find name of company that approached the group regarding supplying kit.

Chris to ring Godfrey Sport as one supplier option.

Archive Club Records

Keep on Agenda. A decision is needed on what we should actually be keeping. One definite was the runs books and accounts which must be kept for a minimum of five years.

Annual Returns – Kate has completed.

Duties & Requirements – Linda has printed and distributed the tool kits for each post. Cycling UK has a lot of information on their website regarding each post you can access this by looking at Information under Groups and Tool Kits.

Cycle Club Dunfermline – Linda has been approached by Derek Battie from the Dunfermline Group who is keen to start a consultative cycling hub and standardise the promotion of cycle lanes and security of bikes in the town that could also be used by other towns if and when funds from councils become available. Linda said she would attend and would ask Andy if he would be interested. They do not want more than two people from each group.

21.05 meeting closed

Next meeting 7th November at Barbara M