

Minutes of Fife & Kinross CTC Committee Meeting
Tuesday February 6th 2024
Andy B Dunfermline

Meeting Opened 19.10

Welcome by Linda B

Present

Andy B, Barbara M, Kate M, Ian N, Chris F, Jean W, Linda B, Kaye L

Apologies

Jim T

Nothing arising from previous minutes – Barbara to look again at Cycling UK website to check her email address is correct.

Minutes approved Barbara & Kaye

Chairs report

Nothing arising since last meeting. Will now concentrate on AGM

Secretary Report

Nothing arising since last meeting. Will now concentrate on AGM

Nominations/Removal for Committee

Ian N to stand down

Kaye L will continue acting until a secretary can be found

Linda to ask Lorna if she would like to join committee

Minutes AGM 2023 to be approved

Nominees for Committee for AGM 2024

Chair – Linda B – Proposed Chris F Seconded Andy

Secretary – Kaye L (acting) Proposed Linda Seconded Kate

Minutes Secretary Jean W Proposed Linda Seconded Kaye

Treasurer –	Kate M	Proposed Kaye Seconded Barbara
Registration Secretary –	Andy	Proposed Linda Seconded Chris
Safeguarding Officer –	Chris	Proposed Kaye Seconded Kate
Barbara –		Proposed Linda Seconded Kaye
Campaigns Officer	Jim Taylor	Proposed Linda Seconded Chris

2024 Reports

Linda Chairs report to be ready by 31st March 2024

Kate Treasures report to be ready by 31st March 2024

Andy to e mail all who are registered with the AGM details

Linda to put AGM details on Facebook and on the Website

Treasures Report

Balance of £1791.52

£45.00 spent on Ceilidh

£1746.52 in bank £9.00 cash

It was agreed to pay the £2.50 gratuity for each member at the club lunch out of club funds.
So far 30 attending

Runs report

Continuing good support Wednesday and Saturdays despite the bad weather

Runs stats to be kept secret until the annual club lunch

New meeting places have been tried and mostly successful – more suggestions for additions and removal were discussed.

Runs to change back to 12.30 once the clocks go forward

100 Mile ride date to be decided either July 6th or 13th

70K ride to celebrate members who are turning 70 this year at Pitlochry route organised by Barbara a Sunday - date to be April 7th or May 12th. Those that want to could arrive Saturday or just come for the ride on Sunday entirely optional

Sunday rides are based on I am going for a ride here if you would like to join me. No leaders required.

KM Rally May 24th 2024 – Chris, Jean, Kaye & Linda booked hoping others will come and Linda/Kaye to put on Facebook on features

Safeguarding

It was proposed that it would be a good idea to consider a rides phone but it became apparent that this was going to be too complicated. So Chris to encourage people to carry a card with their next of kin contact numbers and to also be aware of Kaye/Lindas phone numbers as contacts should there be a problem on the day of the rides.

Social Secretary

Linda has 30 people booked on the Club Lunch most have paid their deposits and made their meal choice but still a few to be followed up. There is space for more people should anyone still wish to come to the lunch.

There will be trophies and prizes to be organised by Linda.

Bowling to be booked for either February or March – Jean to speak to Nan and ask her to book the lanes

Club Holiday Last week in September (21-28th Sept) has been put forward for a club holiday and Northumberland was put forward as the area, a cottage to be found that takes at least 10 people or possible a hostel depending on the cost – Jean to look into.

Promotions/Publicity

Chris to write a newsletter

Linda to update Website/social Media

Runs Announcements

March – Barbara

April - Chris

May – Andy

June – Kate

July – Ian

August – Jim

Sept – Kaye

Oct – Jean

Nov – Linda

Dec - Barbara

Campaigns

No update

Fife consultation active travel to be promoted by Jim – Have your say active travel Fife

Access to consultation forms has been put on facebook by Jim

Club Hut

Rubber protection over locks to be carried out. First booking for the hut this year is 1st March.
Ian to continue to liaise with Stuart

Clubs tops are ordered and should be delivered to Jim Taylor after 14th Feb 2024.

Ian has George Budds secretary records. Chris to contact Archives and Fife council to see if they would be interested in holding these and the other historical records held.

Jack Luke has been contacted but has not responded

Meeting closed 21.20

Next Committee Meeting

6th May 2024 – Jean & Chris Kirkcaldy