

Fife and Kinross CTC Committee Meeting

Friday 10th January 2025

Andy's home Dunfermline

Present: Chris, Jean, Andy, Barbara, Kaye, Linda, Lorna	
Apologies: Kate, Jim	
Matters arising from previous minutes: (17/09/2024) Runs: 76 runs up to 17/09/24; averaging 9.6 people per run. Total attendance 730. Ian tops leader board with attending 66 meets Wellbeing: Linda has contacted Jessie and Jack and reported back to committee (24/09/24) Social: A raffle was held at the Ceilidh proceeds to go to Maggie's centre.	Approved: Linda Seconded: Jean
Chairs Report - Linda B All good, runs well attended. Stats given for yearly runs. A total of 98 runs were arranged; 51 on a Saturday; 38 on Wednesdays; 8 on Sundays and 1 special ride. Ian has attended 72 runs; with Linda in second place with 66. Kaye would like a break down of attendees to clarify which venues should be retained or changed. Annual lunch 15/03/25 booked for Louie Browns, however some members were disappointed with food options, feedback was given on alternative venues: Jean went to Sands at Burntisland good price, sample menu shared, need to pay a £50 deposit Lorna went to Aberdour, similar menu but less capacity. Chris spoke to Kingswood but felt menu wasn't suitable, prices comparable Decision: try Sands Hotel for 15th March 2025 12.30 for 1pm	Action: Linda to include high and low venues and general average for future meetings Chris to add runs book to archiving at FC Jean to agree a set menu and price with the Sands, check for tip and teas/coffees charge, ask for bank details All - give any specific dietary requirements/ preferences to Jean Club to pay for teas and coffees. Attendees to pay for tips
Secretary report - Barbara McA A couple of emails regarding attending runs – but no new people have come along. AGM – to be held on 5th April 2025 at Milton of Balgonie at 1pm – everyone on the committee were happy to continue	Action: Jean to book hall at Milton of Balgonie, Hall open at 12 - 2pm AGM starting at 1pm Barbara to check with Kate and Jim - still willing to stand Barbara Ask for committee for reports for AGM by 30th March

	Linda Put notification of AGM on FB 21 days before AGM, (approx. 15th March) invite new committee nominees
Treasurers Report - Kate M Opening balance £1828.01 Current balance £2095.01 Income Hut £70 Ceilidh £90 Raffle money £146 (to be donated to Maggie Centre) Outstanding bills: Carnbo Hall £18 and Maggie Centre£146; Bills outstanding as we are awaiting the ability to pay online. Carnbo hall has been informed of the reason for the delay and are happy to wait. (They took a month to send the bill so were in no hurry) Online banking - we have been approved for online banking. I can now see the accounts online but am awaiting approval for Kaye so we can make payments. It seems to be taking longer than expected but maybe that is because of the holidays. Maybe going forward we should get a third person eventually. Bank charges - we are now going to get bank charges. (This is not because we have online banking) The main payments are £4.25 a month. Plus 10p per electronic payment, plus 50p per cheque in or out plus 40p for cash deposits	Action: Kaye to ask Kate if we could hold an extra meeting $\frac{1}{2}$ hour before the runs meet on 18th Jan to discuss bank charges and have clarification for the committee Kate to apply for CTC fund to pay for hall fees
Runs Report - Kaye L 11 club members giving home hospitality Discussion re hall locations Meeting times: to continue at 12.30 Sunday runs to continue monthly from April, Sma' Glen ride – 21st June 100 mile ride – to be arranged for 28th June	Action: Hall venues to continue, riders to bring own teas and coffees. Hall rental to be paid out of club funds Revisit timings for next winter Sunday runs: Barbara - April - Edinburgh Jean - May - Round the Forth Kaye to arrange organisers FB Promoters Kaye Feb Jean March Chris April Andy May Kate June Jim July Lorna August Linda September Barbara October Jean November Kaye December

Social Report - Jean W Bowling – 8 members signed up so far for 4th Feb 6.30pm Weekend away – last weekend of March 29th – 31st Moffat or Callendar or Glen Clova KM rally 23rd- 26th May Member asked to arrange a Hebridean tour Kinlochrannoch 26th Sept for a week 2x6 houses camp site close, £1300 for 12 people	Action: Jean to promote Jean to arrange and get back to committee Kaye to share any info that comes in Kaye to look at Ferry times and hostels for September Kinlochrannoch to be discussed for another year
Promotion/Publicity - Chris F Newsletter will come out when ready	Action: Chris to ask for articles - not necessarily about cycling Chris to send last newsletter to Linda Linda to put newsletter on website Linda to check website re runs list times
Campaigns and Right to Ride - Jim FC are currently painting clearer road markings on cycle path along Oriel Road in Kirkcaldy Concerns raised re cuts to active travel plans, email template has been circulated to send to councillors if members wish	Action: Jim attend Fife access forum meeting on 22nd Jan Jim - promote critical mass style ride organised to highlight active travel cuts
Website - Linda B Nothing to report	Action: Linda continue to maintain website and monitor FB
Club Hut - Stuart No info at present	Action: Chris to liaise with Stuart
Safeguarding- Chris F No safeguarding or welfare issues	Action:
Registration - Andy B CTC issues with sending out whole membership emails continues	Action: Andy to put out email to everyone affiliated with Cycling UK with new runs list and general welcome

Chris asked about publicising CTC at local events within Fife To be followed up	Andy to contact Tom Page at Cycling UK Chris/Jean Runs list to be put up at Cycle Shop
Wellbeing - Chris Nothing to report	Action:
A.O.C.B. River Leven walkway - another meeting to follow	Action: Linda to feedback as information comes in

Meeting closed: 4pm
Next meeting: AGM 5th April 1 o'clock Committee Meeting: Tuesday 27th May 7pm Chris and Jean's