

Fife and Kinross CTC Committee Meeting

Monday 6th May 2024

Chris & Jean's home Kirkcaldy

Welcome by the Chair – Linda B

Present: James T, Linda B, Jean W, Chris F, Barbara M, Lorna D, Andy B, Kate M, Kaye L

Apologies:

Chairs Report – Linda B

AGM went well, good attendance, good reports and all seem well received.

2023 Minutes amended to have nominees added.

Draft minutes for AGM 2024 – Kaye to be added as still acting secretary other amendment re thank you to Ian to be deleted from Kaye, welfare report names to be removed.

Secretary report - Kaye L

Handover from Kaye to Barbara. Kaye will finish report to head office and then handover. At the moment there is a problem with head office, Kaye has written to them and may have to phone them as so far there has been no reply.

As paid up CTC members we are individually covered for insurance and as we do not have led rides we do not need to worry about complying with trained leaders at this time.

Linda will help Barbara with the secretary e mails for CUK.

Treasurers Report - Kate M

Opening balance £1705.00 closing balance £1415.00 deposit paid for holiday and the hall for the AGM has been paid for.

Receipts are required before payment can be made.

Kate is going to try and get the bank account online.

Accounts have been approved and sent. Approved by Maureen.

Runs Report – Linda B

No stats today but still getting a good turn out. Kaye has been pre arranging seats.

Guardbridge Inn may be a good venue to try. The café next to it is a bit too small.

100 Mile ride July 13th we should encourage those who do not wish to do the full route to join in along the way.

July/Aug/Sept Kaye putting together the schedule of rides.

Ask Alec re the St Fillans route.

David is to put together a treasure hunt.

Social Report – Jean W

Slide show

Ian M has agreed and has put together a talk and slide show on Cycling in Iceland. It was decided that this should be organised for after school holidays possible end of October.

Ceilidh

Kaye has spoken to the Herculean Band they have two options 5 members of band £500. 3 piece band £390. Hall 15/hr x 4 £60.00 = £450 if 3 piece option.

Eventbrite if used is £1.50 if less than 100 people if we charged £12.00 we would need an extra 10 people. We will need to publicise outside. Decided against Eventbrite.

Linda will organise finance. Kaye to try to get a reduction in price of the band. We will use Whatsapp to get consensus.

Kettle Village hall or Falkland Kaye to check.

Holiday

Holiday to Mill Keepers Lodge 27th September, 2024. Jean to pay the balance on 5th July 2024 we will request confirmation and ask for payment in full of £92.00 per person if 10 people stay in cottage by the end June.

Jean to put out notice on Facebook.

Promotion/Publicity – Chris F

Newsletter underway. George W has contributed. James T was asked to contribute re Roam Scotland trip.

Website – Linda B

Website is up to date. Not a lot of feedback. When people ask to join the FB group it may be a good idea to ask a few questions before that person is accepted into the group.

Campaigns Right to Ride – Jim T

Kissing gates at Cowdenbeath and crossgates is progressing. An engineer has been tasked with the repair. Jim to meet them some time in the near future. Linda agreed to step in if Jim unable to attend.

Meeting 2023 Greener Kirkcaldy / Climate action Fife, Spokes fork group not political. Now that CAF involved there is more interest. 25th May 2024 Dunfermline Trees in the Park launch. This is not just for Kirkcaldy it is to get groups together to update cycle paths etc.

It is important to support and report any problems that are found.

Jim will put a website link for reporting on the FB page.

Club Hut –

Ian happy to liaise. Ian has key to hut ask Ian to give to Chris and Jean.

Club kit – leave for now and see if any interest for future orders. Gillets would benefit from pockets should further orders for these be placed.

Safe Guarding – Chris F

Linda G had put a Police Scotland close pass campaign. Police Scotland have just rescinded the portal to report close passes and up load Dash cam. CTC Guildford- Chris to ask them if they are trying to get this overturned. Chris to contact Scott Runciman re the campaign. Jim to send contact details to Chris.

Registration – Andy B

Nothing to report. Welcome letter to be sent.

AOCB.

Archiving – Chris F to go to Charlie and Lorraine's to collect and then deliver the club archive material to Bank Head. Check Ian N does not hold any records that also can go to Bank Head.

Club Assets

Ian N has Projector, Gazebo, and Banner.

Kate will take projector

Barbara will store Gazebo and Banner.

KM Rally May 24th – May 27th 6 from Fife & Kinross attending.

New committee Member

Thank to Lorna D for joining

Meeting closed 20.50

Next meeting September 17th at Kate's house 7pm