



we are  
**cycling**  
UK

CTC Dumfries and Galloway  
Members' Group



## **AGM - MINUTES**

**Saturday 5th April 2025 10:30**

**at Castle Douglas Parish Church**

**Queen Street, Castle Douglas, DG7 1EG**

**Attendance and Voting Members:** Robin Clarke, Jim Cowan, Stewart Cully, Katherine Dempster, Robin Gibb, Ian Gilbert, Eddie Glover, Robin Hogg, Tom Hanley, Phil Howard, Bob Rostock, Helen Sainsbury, Mike Scott

**Apologies:** Jim Anderson, Dave Assinder, Garry Collins,, Eamon Hastings, Paul Heald, Ian Ludlam, David Shaw, Bill Yate.

Chairman, Bob Rostock welcomed attendees

**Minutes of AGM 9th March 2024 accepted** Prop: Stewart Cully Sec: Robin Hogg

**Matters arising:**

**Treasurer's Report: Prepared and presented by Mike Scott:** Prop Jim Cowan Sec Robin Hogg

**Chairman's Report:**

On the positive side we have something rather special to look forward too - the three villages of Kerr Mill, Penpont and Tyrone formed a trust and are going to host the Kirkpatrick Macmillan Rally KM2024 with all the facilities being based in Penpont Friday 24th May to Monday 27th May 2024

The 2023-24 season saw a number of members who either rode with or were part of the support team for Granny Mave on her 1,000 mile epic fund raising cycle around Scotland.

We welcomed a number of cycling groups to our area

Leeds / Harrogate in May

Edinburgh Lothians and Borders CTC in June(Also Supported Mavis from Edinburgh)

Cycle Ayrshire in July

Fife and Kinross CTC in September(Also supported Mavis from and Dundee/Fife)

On each of these occasions we managed to have a member or members join in to show the delights of Dumfries and Galloway.

Cont>

A number of members have undertaken some exacting rides this year with two 100 mile rides on the menu and a 200K Audax. Collaboration with neighbouring cycling groups has been a feature this year with joint rides with the Eden Valley CTC, KM Wheelers, The Galloway Lads and Lasses not forgetting the ever popular Wednesday Wheelers.

Long may the welcoming spirit of cycling continue. Bob Rostock - Chair 2023 - 24

#### **Election of office bearers followed with the following results:-**

POST	ELECTED	PROPOSER	SECONDED
Chairman	Bob Rostock	Jim Cowan	Phil Howard
Secretary	Tom Hanley	Bob Rostock	Ian Gilbert
Treasurer	Mike Scott	Robin Hogg	Helen Sainsbury
Safeguarding	Ian Gilbert	Stewart Cully	Bob Rostock
Web-Master/Comms	Tom Hanley	Phil Howard	Robin Hogg

**Co-opted Committee Members:** - Jim Cowan, Robin Gibb, Phil Howard, Helen Sainsbury

**Kirkpatrick Macmillan Rally KM2025** to be held in Penpont on Friday 23rd May to Monday 26th May 2025. **Bob R Jim C, Tom H.** will continue to liaise with the KPT-organising Committee as needed. Tom H had circulated a copy of the most recent document, Registration, Rides Programme and Guidance Notes.

"Booking and accomodation(Registration)" is still being updated, but all Ride participation will need formal Registration and follow links on **eventbrite**. David Shaw and Sally Hinchcliffe have developed published Routes. It is very likely Ride Leaders with local knowledge will be needed/volunteered. Other "Self-Guided" Routes have been published.

**Tom H** will continue putting out the Runs' Lists in the same format and **Tom H** will eMail reminders, and News, using both In-Touch List and National CUK., D&G Membs List **Bob R** update on Facebook Page. The New Runs' Lists **April - Sept THEN REVIEW Oct - Winter** Dates **Tom H** will seek a concensus on extending the Runs' List over Winter Nov to Feb 2025. **SpringFling Venues/Routes are still an excellent link with existing** Programme and KM2025-Routes List.

**Keir Mill Interpretation Panel, including John Taylor Tribute - Tom H / Eamon Hastings - completed the erection of the Panel Sat 9th March 2025**

**A O B: Ian Gilbert reported a visit to Polmood Hut(Tweedsmuirr) - available to Hire**

No date was set for next AGM however also noted that Cycling UK must be advised of AGM date, annually, in advance, no later than end February. **All CUK eReports required by 16th May 2025 - Meeting closed 11:00am**

**Phil Howard Lead an excellent Ride to Palnackie(The Flounders Community Cafe)**