

## **Minutes of Glasgow CUK Group – AGM 16th April 2025**

Present: E. Stewart, M. Jamieson, P. Ritchie, D. Lusman, I. Young, J. Black, Micheal. & T. Pearson

Apologies - B. Downie

### **Introduction from the current chairman & Key points:**

- Passing of Honorary Chairman Angus Walker and his funeral
- Popularity and success of frequent rides, around 130 in the past year and The Great Glen Tour
- Committee Meetings & Committee Members
- Eddie Marshall Fund
- Office Bearers: The following roles were proposed and agreed by the attendees.
- Chair: Ed Stewart to continue
- Secretary: Pauline Ritchie to continue as secretary
- Treasurer: Martin Jamieson to continue as treasurer
- Safeguarding officer: Ed Stewart to continue
- Digital/web responsibility (non-statutory): Bob Downie
- Chair, Treasurer and Secretary to remain as signatories of all accounts.
- Funding: I. Young, P. Ritchie & M. Jamieson to act separately on behalf of funding requests.

### **Treasurer's Report & Finances:**

- T. Pearson conducted the annual audit of the club finances. There has been no spend other than miscellaneous expenses for room hire etc and the Donation of a container to the Glasgow Tandem Club to the value of £2050.92. (Financial details will be made available to any Glasgow area Cycling UK Member on request)

### **AOCB:**

- To action: Signatories for Santander
- Club equipment: we have a library of camping equipment published on the CTC page of CUK available to members.
- KM Rally: the Kirkpartick MacMillan Cycle Rally will be held in Dumfries and Galloway, 23rd -26th th May 2025 - details of this and other events are posted on the CTC Meetup Diary
- M. Jamieson proposed an application mechanism for funding requests (closing May 2025) P. Ritchie disagreed as there are specific requests approved dating

back to 2023 that remain open. PR added that funds are also required for the digitising of Eddie Marshall's CTC tour library

- J. Black requested if some funding can be allocated to kit for cycle leaders, this was agreed as more appropriate spending of funds rather than 3rd party asks.
- Action: P. Ritchie will review active Ride Leaders and secure Gilets (with and element of High Visibility), First Aid Kits and First Aid Training (J. Black/P. Ritchie will obtain training quotes)
- Gilets will have 'Glasgow CTC Ride Leader' or similar embellishment
- Action: P. Ritchie will send cards to absent leaders
- Action: J. Black will organise a Poll for online Committee and Leader Meetings