CTC FIFE & KINROSS, part of CYCLING UK
COMMITTEE MEETING 20th FEB. 2017

VENUE: Venue rearranged to Ian Nicol’s home, Kirkcaldy (from Dougie Latto’s home, Dysart)

PRESENT: Kaye Lynch (KL), Dave Frew (DF), John King (JK), David Gibson (DG), Nan Shepherd (NS), Ian Nicol (IN), Linda Body (LB), Dougie Latto (DL).

APOLOGIES: George Shepherd (GS), George Berwick (GB).
GB made his apologies by phone during the meeting after having his train cancelled.

MINUTES OF THE PREVIOUS COMMITTEE MEETING:
The minutes of the previous meeting held on the 28th Sept. 2016 DG’s home, Kinross, were proposed as being accurate by KL and seconded by NS.

MATTERS ARISING/ACTION POINTS:
Club Holiday and Led rides were on the Agenda for discussion. It was decided that these items would be discussed later in the meeting.

REPORTS:

Secretary: The Chair, LB, reminded the Committee that KL was Acting Secretary and asked if there were any volunteers from the Committee to take on the Secretary post. No volunteers were forthcoming.
It was suggested that the post be ‘advertised’ on the Website and that members of Committee could approach suitable members to see if they were interested in taking on the duties of Secretary.
KL once again agreed to carry on as Acting Secretary but informed the Committee that, as previously stated, it would be in a reduced capacity doing enough to keep the business of the ‘Club’ going i.e. preparing for Committee meetings etc. All emails that KL received addressed ‘to the Secretary’ are now being circulated round the rest of the Committee for action if required.
Email- Jan. 17th 2017- Claire Connachan, Communications Manager for the Big Bike Revival, Cycling UK sent information on opportunities for our Member Group to attend training events between Feb. and April 2017.
Email- Feb. 16th 2017- Edmond Sage, Development Officer (East), Cycling UK sent an email with more details of the training opportunities to be held in Edinburgh and Perth.
IN and JK expressed interest in attending the Perth event on the 4th March.

Treasurer: There was no change in the Club’s finances since the last meeting.
Balance at 28th Nov. 2016- £1709.86
Balance at 20th Feb. 2016- £1709.86
A letter had been received informing us that a re-evaluation of how the rates for the Lochearnhead Club Hut are calculated. IN informed the Committee that there is no charge for rates at present and that he was currently waiting for further correspondence on the matter.

Registration: There has been little change in the monthly Members list over the last 3 months with only 2 new members, plus one affiliate group, ‘CLEAR Buckhaven’, joining.
Total membership remains static at 303.
Run: Venue change- Due to unforeseen circumstances, and in an effort to avoid last minute changes on the website, DL requested that the meet (due to take place at his home on 19th Aug.) be removed from the Runs List before it is published in full. Action- Runs Committee.

Ladies Weekend- KL confirmed that the Ladies Weekend would be from Sat. 3rd June to Mon. 5th June, staying at the Murray Library Hostel in Anstruther.

Led Rides- It was decided that 3 led runs would be arranged this year.

11th June. Start 10:00- Pitcairn Green. Route- Little Glenshee. Leader DG.

2nd July. Start/Route/Leader- tbc (a ‘Round the Forth’ route was suggested as a possibility)

6th Aug. Start 10:00- Car Park, south side of Tay Bridge. Route- Cycle path to Arbroath. Leader DL.

Loch Earn Hut- The possibility of a Camping Weekend to go along with the meet at the Hut on 15th of July was discussed with no firm decision being made. It is intended that a BBQ will be available.

Right to Ride: (Road) IN wrote to Jane Finlay, Fife Council, about the conflicting speed limit signage on the Dryside/Sanny Rd. The Perth and Kinross section of this road is designated as a “Cycling and Walking friendly road” with reduced speed limits and regular signage, yet traffic on the same road, travelling in the other direction from Strathmiglo, were allowed to do 60mph. Fife Council has taken action since IN’s letter, but unfortunately rather than follow Perth and Kinross’s example, Fife Council’s solution was to erect two National speed limit signs at the “Welcome to Fife” sign.

IN will contact Jane Finlay again to bring it to her attention.

(Off Road) the ‘Offroad’ Right to Ride meetings have been reduced to 3 per annum.

Hut: GB requested that a Works Party be arranged for 21st April to complete outstanding repairs and decoration of the hut. KL to contact the Webmaster to put a plea for help on the website.

Website: No report.

Social Media: No report.

Newsletter: There is no Newsletter pending as no articles have been submitted to date. DL will start asking for articles March/April with a view to having a newsletter published April/May.

Social: 10 Pin Bowling- The evening that was to be arranged for Jan./Feb. will now be arranged for a date in March at Dulloch Park, Dunfermline.

Club Holiday- A Club Holiday was discussed but there was nobody prepared to organise it. It was suggested that a venue could be decided upon and the dates advertised for members to ‘self-book’ (as had been done successfully in the past). The new Portsoy Sail Loft Hostel was mentioned as being suitable if there were sufficient cycling opportunities for a week. Newtonmore Bunkhouse was also mentioned as a possible holiday venue. The preferred date was week beginning 18th Sept.

IN to circulate details of the Portsoy Sail Loft to Committee members.

Welfare: JK gave an update on Bill Suttie who is recovering from an operation.

A.O.C.B: DF informed the Committee that due to his relocation to Melrose he would unfortunately have to stand down from the Committee.

There being no other competent business the Committee meeting closed at 20:35.

Next Committee meeting: 7 p.m. Mon. 29th May, 2017 at John King’s Home, Strathmiglo.