FIFE & KINROSS CTC, part of Cycling UK
Committee Meeting 28th November 2016

Venue: David and Linda Gibson’s home, Kinross.

Welcome: New Committee member Dave Frew was welcomed onto the Committee.

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

Apologies: No apologies were received.

As this was the first Committee Meeting since the 2016 AGM the following business was conducted prior to the start of the Committee Meeting proper.

Confirmation of Post Holders elected at AGM:
- President- David Gibson
- Chair- Linda Body
- Treasurer- Ian Nicol
- Secretary- Not appointed.

Election of Secretary:
There had been no members present at the AGM willing to take on the role of Secretary. Unfortunately this was also the case at tonight’s Committee meeting so once again a Secretary was not appointed.
The previous Secretary, Kaye Lynch, kindly offered to stay on as Temporary Secretary with the proviso that a Secretary should be found at the earliest opportunity.
The Chair (LB) thanked Kaye on behalf of the Committee for doing so.

Set Quorum: It was decided that the Quorum would remain at four Committee members.

Set Emergency Committee:
It was decided that the Emergency Committee would remain as President, Secretary, Treasurer and one other Committee member.

Appoint/Confirm Obligatory Roles:
- Registration- David Gibson
- Welfare- Linda Body
- Newsletter- Dougie Latto

Appoint/Confirm other Post Holders:
- Runs- Linda Body, Nan Shepherd and Ian Nicol.
- Minutes- Dougie Latto
- Social- George Shepherd
- Right to Ride- Ian Nicol (road), George Berwick (off road) tbc
- Hut Custodian- George Berwick. tbc
Non Committee Help:
Webmaster/Social Media - George McDermid

Appoint CTC Scotland/Cycling UK (Scot) rep.
Not appointed.
IN and JK volunteered to attend a CTC Scotland meeting if there was a pressing need for a member of our Committee/Member Group to be present.

Confirm Collective Responsibility:
The Collective Responsibility was confirmed.

Committee Contact List:
The Committee contact list was checked and confirmed as being correct.
New Committee member DF to be added to the list and updated list circulated. Action KL

Committee Duties List:
Updated list of duties to be circulated. Action KL

Schedule for Meetings in 2017:
Committee meetings will be held in the months of Feb. May and Sept. with dates and venue to be confirmed with one other Committee meeting to be held soon after the 2017 AGM.

COMMITTEE MEETING

MINUTES OF THE PREVIOUS COMMITTEE MEETING:
The minutes of the previous Committee meeting held on 5th Sept. 2016 were proposed as being accurate by IN and seconded by KL

MATTERS ARISING:
Annual Lunch - The Annual Lunch is to be held once again at the Upper Largo Hotel. The charge will be £16 for a 3 course meal with tea/coffee. The tip is included in the £16. The details of the Annual Lunch are to be advertised in the ‘Latest News’ section of the website homepage. Action DL.
Annual Prizes - Prizes will be presented at the Annual Lunch to the members who have attended the most Saturday and Wednesday meets. Prizes will also be presented to the member who submitted the ‘Best Newsletter Article’ and the Photo Caption Competition.

REPORTS:

Secretary:
1. Email from Michael Gray with 2017 KM Rally information. The rally will be held from 26th – 29th May. The email included booking forms for the event and a flyer for the Barnsoul Campsite, nr Shawhead.
2. A suggestion has been put forward to have a joint run or meet with the Tayside/Angus Member Group.
Treasurer:  
Balance at AGM - £1732.32  
Income since AGM - £18.00 (Hall donations)  
Expenditure since AGM - £40.46 (Consisting of £21 for Hall hire, £6.19 for teas, £12 for photocopying and £1.27 for Cycling UK postage) 

Balance at 28th Nov. 2016 - £1709.86  
The change of Signatories is in hand.

Registration:  
11 new members joined in our area making the net membership for Fife & Kinross 299.  
It was noted that 13 out of the 26 new members to join in the last 12 months were resident in NE Fife, bucking the usual bias towards Central and West Fife. DG provided a very useful map showing the breakdown of membership spread by postcode area.

Welfare:  
JK informed the Committee that Bill Suttie was making a satisfactory recovery.

Newsletter:  
It was reported that the newsletter was nearing completion and would soon be forwarded to the Webmaster for publishing. It was estimated that it would be on the website in 2-3 weeks.

Runs:  
The Runs Committee has arranged to meet in December, 2016, to compile a Runs List for the whole of 2017. Also to be discussed is the proposal to have weekly Wednesday meets, some led runs in the summer, a possible night run, and a meet at Lochearn Hut.  
It was noted that care would be taken when choosing venues for the rendezvous meets so that they would avoid conflict with traffic travelling to big events and festivals. KL asked that the possibility of a joint run/meet with the Tayside/Angus group be explored.

Social:  
See 'Annual Lunch' in Matters Arising above.  
A 10 Pin Bowling night is to be arranged for Jan. or Feb. 2017. Action GS

Right to Ride:IN reported on the usefulness of the 'Cycle Fife' website, a Fife Council initiative for journey planning and giving updates on Fife’s cycle infrastructure. The site has a provision for reporting on condition of the cyclepaths and giving feedback on them.  
Trunk Road corridors were discussed briefly. IN read an excerpt from Cycling UK guidelines. DG reported that the first phase of the Crook of Devon cyclepath was complete with further stages of the path to start soon.

Hut:  
It was reported that the Hut was now in very good condition after its recent refurbishment.

Website:  
No report

Social Media:  
No report

A.O.C.B:  
Name/brand change.  
The HQ driven change of name from Cyclist’s Touring Club to Cycling UK was discussed. After exploring some suggestions that had been put forward it was decided that our Member Group should now be known as Fife & Kinross CTC, part of Cycling UK.  
There being no other competent business the meeting closed at 20:46.

Next Committee meeting:  
Dougie Latto’s home, Dysart at 19:00 on Monday 20th Feb. 2017.  
(note venue changed to Ian Nicol’s home Kirkcaldy on same date)