CTC Committee Meeting held on the 31st March 2014

Present: Kaye Lynch; George Shepherd; Nan Shepherd; Jimmy Paton; George McDermid; Dougie Latto; Maureen Latto; George Berwick; Gary Cummins; George White

Minutes of previous meeting held on the 15th of January: Acceptance proposed by Dougie Latto and seconded by George McDermid.

Update on CTC Scotland: given by Gary Cummins Vice President CTC Scotland.

Gary was congratulated on his new post and welcomed to the meeting. He gave an update on the various issues discussed at the CTC Scotland meeting held on the 31st of March. These included: The presence of Member groups' representatives at these meetings; The new President's goals for his term in office; The present redundancies and restructuring taking place at CTC H.Q.; The stalling of merchandising cause by the uncertainty surrounding the re-branding of the CTC; The work needed on the new CTC website; The information available on the National AGM to be held in Glasgow on the 10th of May.

Action points: The question of new members to the Committee was discussed and will be carried forward

Right to Ride representatives: These should number as many as is needed and application forms are available to all, including all member groups. These groups need not be in the CTC. George McDermid will publish this information on our website.

Update on Nat. AGM rides in Glasgow: Details of this will be found on our website.

Update on new Club Kit: Dougie has contacted Endura and was greatly encouraged by their response. Endura confirmed that they will send a variety of sizes in order to enable selection by members. The imminent changing of the Club's name is causing difficulty however and may lead to delays.

Secretary's Report: February 7th email from Susan of Sustrans about “Make Your Move” Kirkcaldy March 10th letter sent in response to request from Hamish asking CTC to write to Newburgh sailing club recognising the value of use of their clubhouse

March 20th Email from Peter Hayman (via Gary Cummins) with info on New Scottish CTC membership joining leaflet and list of Glasgow CTC group rides for the coming year, circulated to Committee.

March 30th email from Jack Lord with concerns about impact of Cupar traffic changes on cycling. Circulated to committee for comments directly to Jack

Treasure's Report:

Previous Balance: £1675.23
Less (Falkland Hall rent. £19.00
Present Balance £1656.23
Petty Cash: £39.08

Website: Downward trend continues, though it has slowed. Visits: Jan. 389, Feb. 418, March 316. Over 70% of users spend less than 30 secs on our site and attempts are being made to boost the clubroom pages with puzzles and items of interest (thank-you to Denise Chapman for this). Runs List the most popular and the printed version is now in new “foldable” format. Facebook and
CTC Scotland are our most popular users. Twitter users continue to increase.

**Newsletter:** Nothing to report. The advent of the holidays may cause some delay in producing the next edition. Any new articles will be welcomed.

**Runs Secretary:** The numbers attending are averaging out at around 14-15 members.

**Social Secretary's Report:** A Bowling night has been organised for the 14<sup>th</sup> April. This will cost £10.00. There will be no Annual holiday away this year due to reduced demand.

**Right to Ride:** Core paths discussed and the need for speed limits on these.

**Hut Secretary:** Funds have been received and will be forwarded to the Treasurer.

**Welfare Secretary:** Nothing to report.

**Membership Secretary:** Two new members in the Dunfermline area have been welcomed to our club.

**AOCB:** Re the email regarding traffic alterations in Cupar, members are to reply to this individually. Meeting closed at 9.30 PM.

Next Meeting: 26<sup>th</sup> of May at 7PM. George White's house.