CYCLING UK FIFE & KINROSS COMMITTEE MEETING,
7th October, 2017 (Meeting opened at 13:35)

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

PRESENT:  Quorum consisting of Linda Body, Chair (LB), David Gibson, President (DG),
           George Shepherd, Social (GS) and Dougie Latto, Minutes (DL)

APOLOGIES: Janet Kerr (JKe), Nan Shepherd (NS), Kaye Lynch (KL), Ian Nicol (IN).

As the purpose of the Committee meeting was primarily to discuss the format and final details of the
AGM the minutes of the previous meeting were not read or approved, nor were reports from the
officers.
It was decided that the minutes of the previous Committee meeting and reports should be held over to
the first Committee meeting after the AGM.

MATTERS ARISING:

A recent email from Janet Kerr with several proposals regarding the type of runs/meets
that could be organised to help attract new members was read out in full.
A suggestion from Don Morrison about contacting Cycling UK members was also discussed.
It was realised that to implement such proposals it would take a lot of planning and
manpower. As only four Committee members were present it was decided that this too
should be held over to the next Committee meeting for discussion.

2017 AGM:  After some discussion it was apparent that there was some concern that key Committee
members could not be present at the AGM.

Alternative dates were explored with the evening of Saturday 18th Nov. and afternoon of
Sunday 19th Nov. being dates that provisionally all present (and some that weren’t present)
were available.
Due to the importance and urgency of a change of AGM date an email was immediately sent
to all of the Committee members not present. It was then decided (after some email/text
replies during the meeting) that the evening of Sunday 19th Nov. was the preferred option.
As the AGM was originally to have been held after a Saturday Rendezvous meet then the
venue would most likely have to be changed too. DL suggested Dysart Bowling Green as a
possible suitable venue as he could most likely arrange it for free at short notice.
It was agreed that he should find out if Dysart B.C. was available on this date.
(action DL to make a formal request for the use of the Bowling Green clubhouse for our
AGM and to feedback asap)
It was recognised that notice of a change of the AGM date/time/venue would have to be
publicised widely on all forms of media available at the earliest opportunity.
As LB, KL, and DG were due to meet George McDermid, the Webmaster, on Thu. 12th Oct.
the means of publicising the AGM changes would be discussed then.
It was decided that it would be prudent that until the appointment of the new Secretary
was made formal then the officer’s reports for the AGM should go to KL in the first instance.
A.O.C.B.

Annual Lunch: As in previous years the Annual Lunch venue was discussed regards the cost of the meal, the location and the ease, or difficulties, of travelling to it. Whilst it was agreed by those present that the Largo Hotel has been excellent in past years for value, quality and service it has not been to some members liking for one reason or another. Reasons given were the geographic location and in some cases, the cost. GS offered to look around again for a suitable low cost venue in other areas of Fife and Kinross despite the search in previous years being fruitless. DL brought up that most bowling clubs can provide a fixed menu meal by using an outside caterer for approximately £6.00 to £6.50. This was usually for a choice of two main meals, a sweet course and tea/coffee. DL informed those present that Dysart Bowling Club clubhouse seats 30 to 40 and as such could be a suitable venue, but as GS correctly brought up, parking could be a problem. Dietary requirements and the limited menu were also discussed. (action DL to find out initially if Dysart B.C. was available, and if so, to get costs/menu choices from the caterers, including dietary requirement options)

The date for the Annual Lunch was set provisionally for Sat. 13th Jan. 2018, with the venue dependent on the availability of Dysart B.C. and feedback of menus and costs.

Film Show: A cycling themed film show has been suggested by George McDermid and was agreed provisionally. As there would be costs incurred i.e. the purchase of the ‘film’ for two years, the hire of the hall, provision of tea/biscuits etc. it was suggested that an entry fee of £3 to £5 be levied should the film show go ahead. As LB, KL, and DG were meeting George McDermid on Thu. 12th Oct. to discuss other matters (see above) the details of how to obtain and show the ‘film’ would be discussed then.

There being no other competent business the meeting closed at 14:42.

The date/venue of the next Committee Meeting to be set at the AGM.