

Minutes of CTC Committee Meeting 02/05/2023

Linda B

Dunfermline

Meeting opened at 19.07

Welcome by Linda to the new committee

Present

Linda B, Ian N, Kaye L, Andy B, Barbara M, Jean W

Apologies

Chris F, Jim T, Kate M

Confirm Elected at AGM

Secretary – Kaye wants to step down but will continue in role for now

Treasurer – Ian N and from June Kate M Proposed by Linda B Seconded Ian N

Election of Chair Linda to remain in post Proposed Kaye L Seconded Ian N

Election of President – Nan S to be asked Proposed Ian N Seconded Linda B

This is a non -compulsory role held for up to 3 years George Berwick was the previous President

Appoint /Confirm Obligatory Roles

Registration – Andy B Proposed Linda Seconded Ian N

Welfare – Chris F Proposed Jean W Seconded Barbara M

Newsletter – Chris F -

Communication /Website/Social Media – Linda B

Appoint/Confirm other post holders

Runs – Kaye L

Minutes – Jean W

Social – Jean W

Right to Ride – Jim T

Non- Committee Helpers

Hut Custodian - Stuart A

Fix a Quorum – to remain at 4

Appoint Emergency Committee

Chair, Secretary, Treasurer plus 1 committee member

Agree to confirm collective responsibility

Committee Contact List – Kaye to send

Committee Duties List – There is no longer a CTC Scottish representative so this is to be taken off list.

Tom Page is the Group Manager

Schedule of Meetings for coming year – Sept2023, Feb 2024, AGM April 2024, May 2024

Minutes of previous committee meeting 24/11/22 – Proposed Linda B Seconded Ian N

Any matters arising

Reports

Secretary – No request yet from CUK for returns Tom Page has been e mailed but no response Kaye to follow this up

Treasurer - £1785.52 Total held being £1776.52 in the bank and £9 cash.

Audit return has been e mailed to CUK

It has been decided not to take the £200.00 allocation from CUK as agreed at AGM

Registration – Linda advised that we do not get direct notification from CUK re new members joining With Andy now taking on the role of Registration an update/report may be available at next meeting.

Welfare – No disputes

Hamish condition remains the same

John K not well but improving

Runs – Numbers are up and pre booking venues where possible is necessary and helpful. Runs to members houses have been successful and hopefully more to come. Picnic venues are being planned for the summer. New ideas are welcomed and additional Sunday runs are popular and to be run monthly with a possibility of going further afield.

Communications/Website/Social Media -Linda keeping website up to date. Minutes are to be posted there and there was discussion on how far back these should go and whether it should just show peoples initials on the website. Face book putting monthly runs list up has been a success.

Runs posting list

May – Chris F

June – Ian N

July – Andy B

August -Jean W

Sept- Linda B

Oct – Barbara

Nov – Kaye

Dec – Kate

Social – George B has offered a slide show and thoughts are that we might incorporate a quiz night with this to make it a full evening.

Kingskettle Hall a possibility offering teas and coffees on the evening this would be an Autumn event.

Bowling is another option.

Right to Ride – No information at the moment Kaye to ask George B to pass information to Jim T

Hut – Problems with one of the end gables this needs replacing cost of materials approx. £200 with a working party required to carry out the work. This will need to be done this year.

Any other committee business – Club kit pass over to next meeting

AGM minutes in progress but not complete ready for next meeting

Archiving of club documents to be stored with Charlie and Lorraine but need somewhere to house them permanently.

Kaye to look through past minutes/daybook/treasurers reports and runs book. There is history that we should keep. Kaye to ask CUK to gather and look after – carry forward to next meeting.

Linda – 9 on committee

Cycling without age hub at Pittencrieff Park holds 20 no charge at the moment this could be a good venue for meetings.

Andy – When organising a group away week/weekend would it be possible to use funds from club to be reimbursed by attendees. This would enable the booking of a house rather than a hostel and secure the booking without an individual having to put up the money and then claim back.

It was felt subsidising club kit could be problematic but will be looked into again at next meeting.

Chris to follow up club kit.

Meeting Closed 20.45

Date of next meeting 29th August 2023

Venue Andys house Dunfermline