

**CTC Scotland AGM - Saturday 2010-01-16 at 12:00  
Central Hall, West Tollcross, Edinburgh, EH3 9BP**

**AGM AGENDA**

<b>1. Chair's Remarks and Attendance</b>	
1.1 Present	1200
1.2 Apologies	
<b>2. Note Representatives on Committee for 2010</b>	1205
2.1 Representatives notified by Member Groups and other organisations	
2.2 Election/Re-election of Voting Cooptees	
2.3 Councillor	
<b>3. Minutes of AGM of January 24, 2009 at Edinburgh</b>	1208
3.1 Accuracy	
3.2 Matters Arising	
<b>4. To receive CTC Scotland's Annual Report</b>	1212
<b>5. To receive the Audited Accounts of CTC Scotland and Treasurer's Remarks</b>	1216
<b>6. Election of Office-Bearers</b>	1220
6.1 Chair	
6.2 Vice-Chair	
6.3 Secretary	
6.4 Treasurer	
6.5 Other	
<b>7. Appointment of Auditor</b>	
<b>8. Any Other AGM Business</b>	
8.1 <i>Motion That the AGM of CTC Scotland should conform to the requirement of other CTC Groups and be held in the period Oct 15-Nov 15, starting in Oct 2010</i>	1224
<b>9. Next AGM; Date and Arrangements</b>	1230

**CTC Scotland AGM**  
**Saturday 2009-01-24 at 11:00**  
**St George's West, Shandwick Pl., Edinburgh, EH2 4RT**

**AGM MINUTES**

<p><b>1. Chair's Remarks and Attendance</b></p> <p>1.1 Present: Peter Hayman, George Di Ponio, Brian Curtis, John Taylor, Mike Harrison, Kay Lynch, Peter Hawkins, Neil Robertson</p> <p>1.2 Apologies: Mark James, Dave Holladay [rec'd after the meeting]</p> <p><b>2. Representatives on Committee for 2009</b></p> <p>2.1 Representatives notified by DAs and other organisations</p> <table border="1"> <tr> <td>Ayrshire</td> <td>Howard Bartlem Drew Moyes</td> <td><a href="mailto:howardbartlem@yahoo.co.uk">howardbartlem@yahoo.co.uk</a> <a href="mailto:realise@globalnet.co.uk">realise@globalnet.co.uk</a></td> </tr> <tr> <td><i>Falkirk</i></td> <td><i>Dennis Callaghan</i></td> <td></td> </tr> <tr> <td>Fife</td> <td>Kaye Lynch</td> <td><a href="mailto:kaye@klynch.me.uk">kaye@klynch.me.uk</a></td> </tr> <tr> <td>Glasgow</td> <td>Bill Paterson</td> <td><a href="mailto:bill.paterson@fsmail.net">bill.paterson@fsmail.net</a></td> </tr> <tr> <td>D&amp;G</td> <td>John Taylor</td> <td><a href="mailto:johnwtaylor@care4free.net">johnwtaylor@care4free.net</a></td> </tr> <tr> <td><i>Grampian</i></td> <td><i>Sheila Rusbridge</i></td> <td><a href="mailto:secretary@ctcgrampian.org.uk">secretary@ctcgrampian.org.uk</a></td> </tr> <tr> <td><i>Highland</i></td> <td><i>Steve Carroll</i></td> <td><a href="mailto:highlandctc@yahoo.co.uk">highlandctc@yahoo.co.uk</a></td> </tr> <tr> <td>Lothian</td> <td>Neil Robertson</td> <td><a href="mailto:neil@neil55.plus.com">neil@neil55.plus.com</a></td> </tr> <tr> <td>Lothian</td> <td>Mike Harrison</td> <td><a href="mailto:secretary@ctcscotland.org.uk">secretary@ctcscotland.org.uk</a></td> </tr> <tr> <td><i>Tayside</i></td> <td><i>Pat Harrow</i></td> <td><a href="mailto:harrow@cyclingsholidays.org">harrow@cyclingsholidays.org</a></td> </tr> <tr> <td>RtR</td> <td>Mark James</td> <td><a href="mailto:markjames2005@tiscali.co.uk">markjames2005@tiscali.co.uk</a></td> </tr> <tr> <td>RtR</td> <td>Peter Hawkins</td> <td><a href="mailto:peterhawk@care4free.net">peterhawk@care4free.net</a></td> </tr> <tr> <td>Spokes</td> <td>George di Ponio</td> <td><a href="mailto:george.diponio@btinternet.com">george.diponio@btinternet.com</a></td> </tr> <tr> <td>GoBike</td> <td>Peter Hayman</td> <td><a href="mailto:councillor@ctcscotland.org.uk">councillor@ctcscotland.org.uk</a></td> </tr> <tr> <td>Angus CC</td> <td>Alex Pattison</td> <td><a href="mailto:alexandalli@kirrie.eclipse.co.uk">alexandalli@kirrie.eclipse.co.uk</a></td> </tr> <tr> <td>Co-opted</td> <td>Brian Curtis</td> <td><a href="mailto:brianpcurtis@aol.com">brianpcurtis@aol.com</a></td> </tr> </table> <p>2.2 Election/Re-election of Voting Coopteas</p> <p>2.2.1 Brian Curtis was re-elected [P: JT, S:MH]</p> <p>2.2.2 Peter Hawkins was proposed in his capacity as a Regional RtR Co-ordinator [P:PHy S:BC]</p> <p>2.3 Councillor – ex officio</p> <p><b>3. Minutes of AGM of January 19, 2008 at Edinburgh</b></p> <p>3.1 Accuracy – agreed [P: PHk S:GdP]</p> <p>3.2 Matters Arising – MH to contact NO about the constitution</p> <p><b>4. To receive CTC Scotland's Annual Report</b></p> <p>4.1 The Sec apologised for the truncated report tabled. JT agreed to produce a more comprehensive one for the records.</p> <p><b>5. To receive the Audited Accounts of CTC Scotland and Treasurer's Remarks</b></p> <p>5.1 The accounts were received and some discussion took place, but this was an agenda item for the Committee Meeting.</p> <p><b>6. Election of Office-Bearers</b></p> <p>6.1 Chair – JT [P:BC S:GdP], JT agreed, but definitely a final term</p> <p>6.2 Vice-Chair - PHy</p> <p>6.3 Secretary - MH</p> <p>6.4 Treasurer – GdP</p>	Ayrshire	Howard Bartlem Drew Moyes	<a href="mailto:howardbartlem@yahoo.co.uk">howardbartlem@yahoo.co.uk</a> <a href="mailto:realise@globalnet.co.uk">realise@globalnet.co.uk</a>	<i>Falkirk</i>	<i>Dennis Callaghan</i>		Fife	Kaye Lynch	<a href="mailto:kaye@klynch.me.uk">kaye@klynch.me.uk</a>	Glasgow	Bill Paterson	<a href="mailto:bill.paterson@fsmail.net">bill.paterson@fsmail.net</a>	D&G	John Taylor	<a href="mailto:johnwtaylor@care4free.net">johnwtaylor@care4free.net</a>	<i>Grampian</i>	<i>Sheila Rusbridge</i>	<a href="mailto:secretary@ctcgrampian.org.uk">secretary@ctcgrampian.org.uk</a>	<i>Highland</i>	<i>Steve Carroll</i>	<a href="mailto:highlandctc@yahoo.co.uk">highlandctc@yahoo.co.uk</a>	Lothian	Neil Robertson	<a href="mailto:neil@neil55.plus.com">neil@neil55.plus.com</a>	Lothian	Mike Harrison	<a href="mailto:secretary@ctcscotland.org.uk">secretary@ctcscotland.org.uk</a>	<i>Tayside</i>	<i>Pat Harrow</i>	<a href="mailto:harrow@cyclingsholidays.org">harrow@cyclingsholidays.org</a>	RtR	Mark James	<a href="mailto:markjames2005@tiscali.co.uk">markjames2005@tiscali.co.uk</a>	RtR	Peter Hawkins	<a href="mailto:peterhawk@care4free.net">peterhawk@care4free.net</a>	Spokes	George di Ponio	<a href="mailto:george.diponio@btinternet.com">george.diponio@btinternet.com</a>	GoBike	Peter Hayman	<a href="mailto:councillor@ctcscotland.org.uk">councillor@ctcscotland.org.uk</a>	Angus CC	Alex Pattison	<a href="mailto:alexandalli@kirrie.eclipse.co.uk">alexandalli@kirrie.eclipse.co.uk</a>	Co-opted	Brian Curtis	<a href="mailto:brianpcurtis@aol.com">brianpcurtis@aol.com</a>	<p>MH</p> <p>JT</p>
Ayrshire	Howard Bartlem Drew Moyes	<a href="mailto:howardbartlem@yahoo.co.uk">howardbartlem@yahoo.co.uk</a> <a href="mailto:realise@globalnet.co.uk">realise@globalnet.co.uk</a>																																															
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these 3 all en bloc P:PHk S:BC. *NB: There is a 5-year maximum term for holding the same office.*

- 7. Appointment of Auditor – Peter Martin to continue**
- 8. Next AGM; Date and Arrangements – 23 Jan 2010 in Glasgow**

## **CTC Scotland - summary of activity/involvement 2009**

### **John Taylor**

In January, John made public that his cancer was terminal and we should begin to look for the replacements to do the tasks that he had been doing for us. His last CTC action was to attend our committee meeting in March, and he died in July with several members representing CTC at the funeral. Some time has been spent since then finding people to take on his roles.

### **CTC Scotland Development**

#### **CTC Scottish membership Gathering II**

About 50 members with three staff from national office were present at the Gathering-II in Stirling in October. A report from this as only just been released this last week, and has been circulated to those who attended the meeting. We expect to put out a summary report to the general membership in CycleTalk in the future.

### **Scottish Government**

#### **Strategic Transport Infrastructure Review**

#### **Transport, Infrastructure and Climate Change (TICC)**

#### **Scottish Government Climate Challenge Fund**

#### **Scottish Government Social Research**

#### **Smarter Choices Smarter Places (SC-SP)**

#### **Scottish Transport Conference 2009 (Ten Alps – 15 Sept. Glasgow)**

This section lists the major events/projects/schemes of the government in which cycling or transport forms some element and to which we have made a contribution - responding to consultations, attending workshop sessions and conferences etc. In some cases the amount of work which has been necessary to prepare a response has been considerable and involved consultation with other cycling bodies as well as checking with CTC UK. We must thank Peter Hawkins for undertaking a lot of this work.

### **Other Agencies**

#### **National Access Forum**

#### **Forestry Commission Scotland**

#### **Paths Policy SNH**

#### **Paths for All Partnership (PfA)**

#### **Scottish Mountain Bike Strategy**

#### **Professional Trail Builders Association – UK (PTBA-UK)**

These were mainly bodies where John Taylor has represented cycling, and we have considered it important that we still maintain a presence. We have members doing this, but in some cases only on a temporary basis or slightly reluctantly, and we would like to have some firmer arrangements. National Office has had considerable input into the last two items.

### **Cycling-specific projects**

#### **Cycle Action Plan for Scotland (CAPS)**

#### **Cycling by Design**

#### **Cycling in Scotland (a SPICe briefing for the Scottish Parliament)**

#### **Cycling Scotland**

#### **Cycling Scotland – consultation**

The first two of these have suffered from major slippage (the cynical would say lack of commitment from the government)

## **Cycle Training in Scotland**

### **School Cycle Train**

#### **Cycling and Schools**

There is now a Cycling and Schools group which includes representatives, among others, from CTC, Sustrans and Cycling Scotland. Mark Kiehlmann's School Cycle Train has received publicity and scrutiny.

## **Road safety**

### **Road Safety conference (MacKay Hannah – 24 Nov.)**

Unsurprising, but this conference seemed to be concerned only with safety for motorised users; Roger Geffen tried to get a slot for a speaker to report on the CTC Safety in Numbers and SMIDSY campaigns.

## **Campaigning**

A range of issues has been tackled by right to ride reps across the country. A common feature of many of them is that where some cycling facility is provided (and that is not in every case) in general the arrangements are that motor traffic must not be incommoded regardless of how inconvenient or circuitous the arrangements for cyclists are.

## **Cycling Events in Scotland**

### **Dreams on Wheels**

### **Original Bicycle Festival (OBF) - World Mountain Bike Conference**

### **Skyrides Glasgow**

### **Pedal for Scotland**

Regrettably the World Mountain Bike Conference was cancelled at short notice, but the organisers of the Original Bike Festival (which included significant input by Dumfries & Galloway Council) decided to proceed with the OBF. CTC Scotland has been involved to a greater or lesser extent in the four events below, ranging from running a CTC Scotland stall to significant input into the organisation. This of course is in addition to bike week events which are run by most of our local groups.

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