

**CTC Scotland Committee Meeting**  
**Saturday 07 May 2011 at 13:30-16:00**  
**The Eric Liddell Centre, 15 Morningside Road Edinburgh EH10 4DP**

**Minutes DRAFT**

1. *Attendance:*
  1. *Present:* Peter Hawkins(PHk) chair, Mike Harrison(MH), Peter Hayman(PHy), Bruce Logan(BL), David Lindsay(DL), Jessie Harrington (JH), Sandy Brown(SB), Brian Curtis(BC) - staff: ,Chris Peck(CP), Susanne Forup(SF).
  2. *Apologies:* Mick Heath, Mike Gray(MG).
2. *Minutes of meeting of 2011-02-24* Draft had been posted on the web and were now approved.
3. *Matters arising from minutes of 2011-02-24.* Because of doubts over major commercial participation or enough CTC volunteers for the first Scottish Bike Show, it had been decided not to continue with a CTC booking. (*see Item 6.1 below*)
4. *Finances.* In Mike Gray's absence the meeting noted the accounts and other papers tabled. These included a projected combined budget for both Council for Scotland (CfS) and CTC Scotland (CTC-S) expenses, less the CTC-S promotion funds of £1.5k already earmarked. This has now been used as a basis for a claim of £3k for the next financial year.
5. *Updates*
  1. *CTC Council for Scotland report.* PHy said that with CfS and CTC-S meetings being held in quick succession it was difficult to give an instant feedback. However any issues needing attention from CTC-S should get covered by the CTC-S meeting. Minutes of CfS could then be considered when circulated. MG's work identifying members interested in Cycle training was noted and BC said he could check on those who had been trained.
  2. *Member Groups reports & Communication issues.* PHk noted the new CycleTalk had items from CTC Ayrshire, CTC Grampian, the new Berwick & Borders group and the Big Bike Day at Chatelherault run by CTC Glasgow. ~JH reported CTC Lothians & Borders were looking for two job share secretaries to replace Bill Coppock, who is stepping down. She had a list of queries from the MG. ~She noted shortage of leaders for 40m Sunday rides and asked about training. BC said the CS had ride leader courses and DL reported Grampian do regular sessions. MH pointed to rider indiscipline and the need for leader support. ~JH also asked about the role of CTC-S, how it communicates with members, Vote Bike and the separate RtR in Scotland. These issues were discussed. ~Reporting RtR work and use of local MG web sites was also considered and the imminent new CTC web site was anticipated to help with communications and spreading the news. ~DL said that they were now awaiting judgement on the AWPR legality challenge. ~MH was to get a full list of Scottish members. SB said Glasgow were to separate their email addresses for promoting the new runs list, including Discovery & Wednesday evenings.
  3. *Other organisations.* PHk reported on Mark Hagger's work with Sustrans. ~Cycle Street, who produce open source mapping had received £27k from Ordnance Survey for advocacy. ~PHk said Walking Cycling & Connecting Communities was very worthwhile. PHy to take CTC materials to Glasgow.
  4. *Bike Club.* SF reported 20 clubs set up in Glasgow and 12 in Edinburgh and surrounding area, with £65k awarded and 48 leaders trained by CS. ~Victoria Leiper was bringing Glasgow East End Cycling Projects together.

~Glasgow City Chambers had been secured again for a First Year anniversary and promotion session. ~Bike Club are still hoping for more member involvement.

6. *Events*

1. *Scottish Bike Show*. The show was a success with over five thousand visitors and 45 exhibitors. Next year will be a three day event from 13-15 April, and CTC will have a stand.
2. *Pedal for Scotland*. [post meeting note] SF reported due to costs Bike Club would share a stall with CTC at the finish.
3. *Gathering IV*. PHk would look for an alternative venue in Stirling.
4. *Others*. Several events were mentioned, including those for Bike Week, M74 pre-opening ride, Big Bike Day at Chatelherault Park, Bishopbriggs Cycle Parade. (see AOCB for coordination proposal)

7. *Members Issues* - MH showed the new CTC-S leaflet insert which included details of all Scottish MGs and ride types. MH to arrange for less expensive local printing. PHy to circulate these to MGs and order more standard leaflets from NO.

8. *Campaigning*

1. CP was thanked for providing candidate lists for Vote Bike campaign. After the dramatic election results it would be necessary to track SNP actions on cycling, keeping their promises and plan campaigning accordingly.
  2. PHy reported on the RtR advisory group, negotiations with Cyclenation on co-operation and the wish to see ad hoc groups formed to tackle local issues.
9. AOCB - SF suggested a member, or small group, should be sought to manage a list of all events where a CTC presence might be useful and to keep track of CTC-S promotional materials.
10. *Arrangements for next meeting*. - Saturday 13 August 2011 - 13:30-16:00  
Edinburgh (Drill Hall, 36 Dalmeny Street EH6 8RG)