

CTC SCOTLAND COMMITTEE MEETING MINUTES

Saturday, January 16, 2010, at 13:25

Central Hall, West Tollcross, Edinburgh, EH3 9BP

Approved on 2010-04-10

1 Chair's Remarks and Attendance

- 1.1 Present & Apologies [see list for AGM]
- 1.2 David Robinson – chair of CTC Council
David spoke to us outlining the current thinking on the conversion of the CTC to a charitable body. We also had an opportunity to discuss with him "regional"/devolved country development and finances.

2 Minutes of meeting of September 05, 2009

- 2.1 Accuracy: 6.4.1: CS Conference was in Aberdeen. The minutes were approved.
- 2.2 Matters Arising: motion on accounts –See next section

3 Finance

3.1 Budget

The financial statement from 1 October to the present was tabled. It was emphasised that we cannot continue as at present unless we generate some income. It was agreed that we should once again apply to the National office for a sum to cover our essential expenses. Many years ago (pre—S C D P) we had £3000 per annum. We are asking for a similar amount again. **AP: GDP/PHy**

3.2 Bank account

With the death of John Taylor and the retirement of George Di Ponio we need two new signatories. The meeting approved the submission to the bank of the necessary forms to implement this. **AP: GDP.**

3.3 Electronic accounting

It was agreed that George Di Ponio should devise a proposal to national office that there should be a standardised process through which local groups could submit their accounts to national office electronically. **AP: GDP.**

4 Reports

- 4.1 {Member Groups} the secretary apologises for failing to request reports in advance. George Di Ponio spoke to a letter from Bill Coppock emphasising two points a) the derisory 18p per member subvention which local groups receive, and b) ways in which the Lothian and Borders group is using the Internet to communicate with its membership. It was agreed that we should try to find out from other groups what means they use and try to promote best practice around the groups. **AP:Sec.**
- 4.2 Right to Ride: the report was tabled
- 4.3 SYHA: we currently have no direct contact with SYHA
- 4.4 Transform Scotland: members directed to the Transform website to see the annual report there
- 4.5 Cycling Scotland: as usual there was discussion about our relationship with Cycling Scotland and about their effectiveness – given the large amount of money they have to work with compared with us. There was a more profitable discussion on the inclusive online calendar at www.bikeeventsscotland.com which we can see as being of value if it is implemented efficiently. Brian suggested that he set up a meeting for the chairman and the councillor with Ian Aitken, chief executive of Cycling Scotland. This was agreed
- 4.6 Pedal for Scotland: Neil gave a concise summary of some of the features and incidents of this year's event and indicated some of the plans for the future.
- 4.7 Cycling & Schools: Liz summarised some of the problems which have beset the group in setting up meetings and becoming effective – conference postponed, co-ordinating committee to re-convene Apr/May.

5 Appointments [5']

- 5.1 Non-Voting Cooptees
- 5.2 Representatives to Outside Bodies
 - 5.2.1 Paths for All: Bruce Logan
 - 5.2.2 National Access Forum: John Mackay
 - 5.2.3 Transform Scotland: Mike Harrison

5.2.4 Cycling Scotland: Peter Hayman and Peter Hawkins

5.2.5 Pedal for Scotland: Neil Robertson

5.2.6 Cycling & Schools: Liz Pirrie

6 Gathering-II Feedback & Strategies

6.1 Activities/Projects *{not specifically covered due to time considerations}*

6.2 Funding Prospects *{not specifically covered due to time considerations}*

6.3 CycleTalk and communication with members

The results of the survey were verbally presented, and will be circulated.

6.4 CTCS Committee Constitution : recommendation to make no **constitutional** change meantime: this was a recommendation from national office, and this committee concurs.

7 Events, Past and Future

7.1 Pedal for Scotland: 12 September 2010. There is the possibility of separating off the "racing cyclists" into a separate and probably slightly longer ride, as the total numbers now means that there are more opportunities for conflict between the faster cyclists and the more leisurely and less experienced ones.

7.2 Tri-Vets 2010 This has now been set up to run in conjunction with Action Medical Research, and George Pennel has volunteered to manage our side of it. Details now on our web site.

7.3 Calendar Notifications, e.g. Local Events, Ladies Event, CTC AGM *{not specifically covered due to time considerations}*

8 AOCB *{not specifically covered due to time considerations}*

9 Next Meetings *{not specifically covered due to time considerations}*¹

¹ What with Easter holidays, Monday holidays and bike events, it's difficult finding dates for committee meetings. Can I suggest two dates – **17 April and 21 August**, with the AGM/gathering on 20 November. 17 April is an Edinburgh holiday weekend, but that is not usually a problem for our members, 21st of August will be about the time that most of the schools go back.