

CTC SCOTLAND COMMITTEE MEETING MINUTES

Saturday, January 19, 2008, 1230

At 30 Ravenscroft Place, Edinburgh, EH17 8QU

<p>1. Chair's Remarks and Attendance</p> <p>1.1 Chair for meeting and DDA compliance: John Taylor agreed to chair the meeting.</p> <p>1.2 Present: Voting: Alex Pattison, George Di Ponio, John Taylor, Peter Hayman, Peter Hawkins, Mike Harrison; Non-Voting: John Foster, Ruairidh MacGlone, Tobias Bauer, Alison Colvin</p> <p>1.3 Apologies: Voting: Brian Curtis, Gerard Vlaar, Mark James, George Berwick, [Steve Carroll]; Non-Voting: Ron Stewart, Ann Paton, Ann & Edwin Wakeling, Chris Ince, Bruce Logan, John Abrey, Ted Radford, Ray Beal</p>	<p>Act'n</p>																				
<p>2. Appointments</p> <p>2.1 Non-Voting Coopteers: none proposed at this stage</p> <p>2.2 Representatives to Outside Bodies</p>																					
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<p>JT proposed that we should re-affiliate to SSA. And this was seconded by PHy, but GdP, MH and AP opposed the motion. It was left that JT would investigate specific benefits that could be obtained by membership.</p>	<p>JT</p>																				
<p>There was discussion on links to other organisations/areas – e.g. health [SHAW?, Health & Mind?], tourism, schools, COSLA. MH pointed out that this agenda item was to do with recognising our reps in relation to existing links, and it was agreed that these future possible links should be investigated elsewhere.</p>	<p>All</p>																				
<p>3. Minutes of meeting of September 22, 2007 [2008C1-01]</p> <p>3.1 Accuracy: adoption proposed AP; sec. GdP, carried.</p> <p>3.2 Matters Arising</p>																					
<p>4. Finance</p> <p>4.1 Statement to Jan 2008 [2008C1-06], Report [2008C1-07], Budget [2008C1-05]</p> <p>4.2 All were accepted.</p> <p>4.3 Proposed that we should transfer £3000 to a deposit account, Also agreed that we should change our bank account (Sco. Widows). Agreed</p>	<p>GdP</p>																				
<p>5. Reports not received by AGM</p> <p>5.1 Try Cycling Tayside [2008C1-02] Alex had tabled the final evaluation report. It was commended as being a useful document [most had not had time to study it properly].</p> <p>5.2 Right to Ride On-road (includes Transport Scotland Strategy and other TS matters) [2008C1-03]</p> <p>5.3 Right to Ride Off-road (includes NAF and PFA). This had not been sent out.</p> <p>5.4 SYHA – no report. Discussion as to whether we should establish links with other Backpackers hostels. P Hk undertook to see how we might associate with the Blue Guide hostel network</p> <p>5.5 Transform Scotland [2008C1-03]. TfS is looking for continued SG funding. We will request sight of the cycling/walking briefing.</p> <p>5.6 Cross party Group – this is pretty moribund, BC will still be a contact if it should revive.</p> <p>5.7 Cycling Scotland [report will be in Cycle Talk Feb/Mar 2008]. Its Bike Week workshops are to be commended to all Local Groups.</p> <p>5.8 A wide ranging process has been started by SG and CS, with CTCS involvement, to produce a National Cycling Action Plan, by the end of the year</p>	<p>MH</p>																				

<p>6. Progress Monitoring</p> <p>6.1 Strategy</p> <p>6.2 November Gathering – issues and progress</p> <p>6.2.1 + Office: progressing</p> <p>6.2.2 + On-line Forum: set up and ready to launch end of Jan. Committee requested to seed the discussions</p> <p>6.2.3 + Micro-Campaigns: two suggestions, priority one to write to MSPs about the amount of the budget allocated to road-building and the miniscule emphasis on cycling and walking; second campaign MSPs that TfS should be funded</p> <p>6.2.4 + Planning Information Resource: can be done if RtR people can give MH information which can be posted.</p> <p>6.2.5 – no specific actions so far on the ‘stop doing’ side</p> <p>6.3 Funding Prospects: It was agreed that JT should pursue the free membership category of the Scottish Council of Voluntary Organisations, which our Director encouraged us to do.</p> <p>6.4 CTCS Committee Constitution: Dev’t Gp will consider as necessary</p> <p>6.5 Website, Yahoo Groups and On-Line Forum: no comments</p> <p>6.6 CycleTalk:</p> <p>6.7 It was agreed that the Development Subcommittee be re-formed to consider at length Development matters, the impact of Local Groups re-organisation, and amendment of the Constitution. Members were to be JT, P Hy, P Hk, and the RtR reps were to be invited to the first meeting.</p>	<p>PHy MH</p> <p>RtR/ MH RtR/ MH</p> <p>JT</p> <p>DevGp</p>																																																									
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<p>8. Next Meetings</p> <p>8.1 Development Group [JT, PHy, AP, PHk] 2008-03-11 at 10:00 Todd Bldg</p> <p>8.2 CTCS Committee 2008-04-12 at 12:00 Mowat Hall Dick, Glasgow</p> <p>8.3 CTCS Committee 2008-09-27 provisionally</p>																																																										