

CTC Scotland Committee Minutes

2007-09-22 at 30 Ravenscroft Place, Edinburgh

0 Chairman's Preamble

0.1.1 Tabled

1 Attendance

1.1 Present:

1.1.1 Peter Hayman [chair of meeting], Mike Harrison [sec.], John Taylor, George Di Ponio, Brian Curtis, Peter Hawkins, Gerard Vlaar, Mark James, Alex Pattison

1.2 Apologies:

1.2.1 Tom Ward. [It is understood that Sam Fleming had been ill].

2 Co-option

2.1.1 AP is a member of our Development Group, and Try Cycling Tayside terminate on Sept 30th. JT proposed that he should be co-opted to one of the full voting vacancies on our committee. Agreed.

3 Minutes of 2007-04-14

3.1 Adoption

3.1.1 Some amendments had been notified. Revised minutes proposed JT, seconded GdP, carried.

3.2 Matters arising – none

4 Reports

4.1 Chair/Vice-Chair/Sec – encompassed elsewhere

4.2 Treasurer

- 4.2.1 Statement tabled [almost end of year].
- 4.2.2 Vets coffee – invoice requested several times but not received.
- 4.2.3 Our Primetime bid has failed.
- 4.2.4 Parks & Ride (Glasgow)–cheques were sent to GdP.

4.3 Councillor

4.3.1 Reports on Council meetings and others have been circulated. Current trend to shift as many operations as possible to the charitable trust noted.

4.4 TRANSform Scotland

4.4.1 Tabled. Meeting agreed to nominate MH for a further term on the Board.

4.5 SYHA

4.5.1 BC contacted them to comment that CTC had not been mentioned in their previous article, and had been invited to 'write something'.

4.6 Cycling Scotland

- 4.6.1 There has been no response to our request for CS to push for Councils to set up cycling fora. BC reminded Peter Hayman that he could raise any matter for Cycling Scotland with any of the directors, including CTC(S) committee member, Brian Curtis.

4.7 Cross-Party Group

- 4.7.1 Has not yet re-convened.

4.8 TCT

- 4.8.1 The proposal was not approved, so it will disband on 30th September.

4.9 Rides

- 4.9.1 PHy thanked for his efforts in creating the Bellahouston ride (Parks & Ride) and PHk for managing the Tri-Vets. Neither came up to expectations of numbers or profits for CTCS.
- 4.9.2 Suggestion that we could approach the Councils to get these as [CTC] signed routes [like the 2 in D&G].

5 Campaigning

5.1 Off-road

- 5.1.1 Report tabled. One who attended the Macauley meeting suggested that it was a waste of time, but JT had managed to extract some useful points and will circulate a summary table.
- 5.1.2 Recording incidents and issues. JT to find out how other bodies were managing this. Some discussion on the effectiveness of *clearthattrail* [and *fillthathole*]

5.2 On-road

- 5.2.1 Success at Thorntonloch [A1 in East Lothian]
- 5.2.2 No success with Aberdeen WPR
- 5.2.3 Cycling by Design – likely to be published without us having a chance to see a draft!

6 Development Matters

6.1 General

- 6.1.1 Chris Peck is moving to Development. No replacement funder appointed yet.
- 6.1.2 See Conference.

6.2 Local Groups

- 6.2.1 Three DA reports tabled.
- 6.2.2 There is currently no effective Glasgow DA

6.3 Committee

- 6.3.1 Suggestions of more [more effective?] committee meetings and of the funding of CTCS were raised, but not effectively discussed or resolved

7 Events

7.1 CS Conference

- 7.1.1 RG is providing funding for 2 equivalent delegates. We have PHy, PHk, GV, SF [?] attending with CTCS paying the balance [2 equivalent].

7.2 November Gathering

- 7.2.1 Stirling Council Chamber booked; NO will fund catering.
- 7.2.2 Morning will focus on Development including fashionable themes of Health and Climate Change, possibly incorporating the things we are already good at [training, routes, KM & Grampian rallies, TCT, possibility of a Grampian Bike Station operation]; the afternoon on RtR.

7.3 *KM Rally:*

7.3.1 The KM Committee and Grampian Group had come to an understanding that they would alternate the organisation in May. However, subsequently, disappointment by participants had been registered, and the KM committee felt a void in that arrangement, so they were contemplating holding a KM Rally in September 2008, and every May subsequently. Approval of that decision was expressed, and the Grampian representative was not averse. (Subsequently, the date was agreed by the KM Committee for Sept 12-15)".

8 Next Meeting

8.1.1 AGM in Edinburgh 19th Jan 2008. AP: BC to find a [new] venue.