

**CTC SCOTLAND COMMITTEE MEETING MINUTES**  
**Saturday, January 24, 2009, at approx 1245pm**  
**At St George's West, Shandwick Pl., Edinburgh, EH2 4RT**

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| <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</p> <p>1.2 Apologies: Mark James, Dave Holladay [rec'd after the meeting]</p> <p>1.3 Chair for meeting and DDA compliance – MH proposed BC. Noted [later] that the room was not good for sound.</p> <p><b>2. Appointments</b></p> <p>2.1 Non-Voting Coopteers - none</p> <p>2.2 Representatives to Outside Bodies no changes</p> <p>2.2.1 Paths for All JT</p> <p>2.2.2 National Access Forum - JT</p> <p>2.2.3 TRANSform Scotland – MH [in 1<sup>st</sup> year of 3-year term]</p> <p>2.2.4 Cycling Scotland – PHk FOR CTCS and PHy for CTC</p> <p>2.2.5 Other – possibility of Sustrans &amp; SSA raised, but not pursued.</p> <p><b>3. Minutes of meeting of September 27, 2008</b></p> <p>3.1 Accuracy P:PhK S:GdP</p> <p>3.2 Matters Arising - none</p> <p><b>4. Finance</b></p> <p>4.1 Statement to Jan 2009/Report/Budget</p> <p>4.1.1 Budget agreed.</p> <p>4.1.2 There is a need for small schemes which would make a profit.</p> <p>4.1.3 We are concerned that we are not using the small reserves we have in an active way, it's simply a dwindling resource. There's currently too much to justify applying for grants, but not enough to finance any major project.</p> <p>4.1.4 Agreed to honour our promise to allocate some of the Birthday Rides profit to a D&amp;G project – the extension of Discovery Rides. JT to make an application.</p> <p><b>5. Reports not received by AGM</b></p> <p>5.1 Right to Ride On-road</p> <p>5.1.1 PHk thanked for the amount of work done recently on a range of national issues. To be considered whether there was a project which could be supported by Transform Scotland on some of the issues.</p> <p>5.2 Right to Ride Off-road</p> <p>5.2.1 Concern over Forestry long-term leasing proposals, and over the application of Single Outcome Agreements.</p> <p>5.3 Transform Scotland</p> <p>5.3.1 Recent change of tactics to concentrate on climate change, oil depletion and health [obesity]. Note paper "Towards a Healthier Economy" with statistics showing how much profit there is in cycling.</p> <p>5.4 Cycling Scotland</p> <p>5.4.1 Training – CTC's aspirations are being recognised.</p> <p>5.4.2 Publicity – thought that few cyclists see the CS newsletter, and few know what it does. We will help to circulate it.</p> <p>5.5 Councillor</p> <p>5.5.1 The Councillor's reports to Council summarise his personal activities and actions and involvement of CTCS.</p> | JT |
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| <p>5.5.2 CAPS – a need to circulate this information, to CTC members, affiliated clubs, non-affiliated clubs, BUGs, School/Parent groups. Could dedicate an issue of Cycle Talk.</p> <p>5.5.3 A Climate Change sub-group is being formed in the Council. Our committee echoed concerns which have been expressed by the members that we need to be careful with the overlaps of and distinctions between the purpose of a cycling club and an environmental campaigning organisation.</p> <p>5.6 Secretary</p> <p>5.6.1 Difficulty that some committee members last year would not agree to using the Yahoo Group. Agreed that we discontinue using that and work with distribution lists, but ensuring that we do not permit the group’s addresses to go outside the group.</p>   |   |
| <p><b>6. Progress Monitoring</b></p> <p>6.1 Strategy</p> <p>6.1.1 Agreed that the Futures Group should formally continue as JT, PHy &amp; AP.</p> <p>6.1.2 The strategy is still being teased out by individuals and meetings, but there is no one strategy document yet.</p> <p>6.1.3 It is considered that we are now sufficiently far advanced that there could be a 6-month consultancy project to work on this. There are names of possible people suitable for this, and we need to produce a remit and establish firmly a funding source.</p> <p>6.2 Funding Prospects – currently a bid in for Glasgow</p> <p>6.3 Activities/Projects – work on the Pollocks. West Station is progressing</p>  |   |
| <p><b>7. Events, Past and Future</b></p> <p>7.1 Pedal for Scotland</p> <p>7.1.1 In 2008 there were 5800 registered and over 5000 participated.</p> <p>7.1.2 We discussed the problems of how to get best publicity for CTC out of the event. There seems to be statistical evidence of increased membership. Proposed that we continue to include a CTC leaflet. Two suggestions: 1) have a dedicated leaflet 2) negotiate a subscription discount for using that leaflet for a 1<sup>st</sup> subscription.</p> <p>7.2 Local Events</p> <p>7.2.1 Pass on the Dreams on Wheels weblink</p> <p>7.3 KM169/OBF</p> <p>7.3.1 Booking Form for KM almost ready; plans for OBF well-advanced; BC has a camping tour running off the back of the KM.</p> <p>7.4 Ladies Event</p> <p>7.4.1 MH posited that we had not done much to actively support the CTC’s Ladies weekend or the ‘5 miles to fabulous’. What’s happening this year?</p> <p>7.5 CTC AGM – note Chester, Sat 25<sup>th</sup> April 2009</p> <p>7.6 Representational Events, including RtR</p> <p>7.6.1 Proposed that we arrange a RtR Conference at Stirling on 2 topics CAPS and ‘Cycling by Design’</p> | <p>PHy</p> <p>MH</p> <p>PHk</p> <p>JT/PHk</p> |
| <p><b>8. AOCB</b></p> <p>8.1.1 First ScotRail is proposing a Cycle notice board at [QUEEN St/Central?] similar to the Spokes one at Waverley. We agreed to part-subsidise this.</p>  | <p>PHy</p>                                    |
| <p><b>9. Next Meetings</b></p> <p>9.1 <b>Glasgow 28<sup>th</sup> March 2009;</b><br/><b>Loanhead 5<sup>th</sup> September 2009</b></p>   | <p>PHy</p> <p>MH</p>                          |