



**CTC DUMFRIES AND GALLOWAY  
AGM**

SATURDAY 29 OCTOBER 2016  
GORDON MEMORIAL HALL  
ST NINIAN'S EPISCOPAL CHURCH  
WHITEPARK ROAD  
CASTLE DOUGLAS  
DG7 1EX

**MINUTES:**

**PRESENT:** As per signing list  
**APOLOGIES:** Gary  
Larry Hayes  
Rosie Rutherford  
Jim Cowan

Bob Rostock welcomed the attendees and introduced Debbie Merrick who will take the minutes in the absence of Stephen Varney (Secretary).

Minutes of 2015 AGM were circulated. There were no objections. Minutes were unanimously passed.

**MATTERS ARISING:**

The issue of communication via social media, Facebook, CTC Dumfries and Galloway web page was discussed. There had been some initial setup problems with the Facebook page regarding successful links to the CTC D&G web page and the 'visibility' of South West Scotland CTC postings.

It was agreed that Bob and Tom Hanley would work together to resolve these issues.

**CHAIRMAN'S REPORT:**

Bob related the events of 2016 to date. Special thanks were given to Stephen Varney for his sterling efforts in producing a fabulous 3-course meal for our visitors from Ireland.

**SECRETARY'S REPORT:**

Not available.

**TREASURER'S REPORT:**

Copies were circulated of financial activities to date. Balance at 01/10.14 to 01/10/2015 showed an increase over the period of approximately £500.

Currently, a healthy financial position with £2,059.46 in the account.

Sportive: A donation of £500 was given to the Blair Centre, Dalbeattie from proceeds of the recent Sportive.

Betty Howard briefly outlined the purpose of the Blair Centre. Established more than 20 years' ago, it is a place where youngsters in the community can meet.

The Blair Centre has proved an excellent venue for the Sportive. It is planned to use the same venue for the Sportive 2017.

Ted explained the financial year ended 31 September therefore the final balance showed KM Rally income received for 2017. He then asked attendees for suggestions as how best to use the accumulated profit.

Suggestions included timing equipment for forthcoming Sportive events, although it was felt due to the inaccurate recordings and possible maintenance issues it was more cost efficient to hire equipment or engage a manual recorder; support for local groups to help promote cycling for all; replacement feather flags.

The total assets for the group amounted to approximately £400 with equipment purchased being written down over the last 2 years.

#### STEWARTY SPORTIVE:

Approximately 70 people entered, the event could however handle double that amount.

After a further discussion regarding electronic recording equipment, it was noted that all Sportives are promoted purely as a 'personal challenge' with no element of official completion advertised. The event is fully insured and applies all the recognised guidelines.

#### ELECTION OF OFFICERS AND COMMITTEE:

Chairman:	Bob Rostock	Proposed:	Phil Howard	Seconded:	Sandy McGlashan
Treasurer:	Ted Norfolk	Proposed:	Bob Rostock	Seconded:	Sandy McGlashan
Secretary:	Debbie Merrick	Proposed:	Bob Rostock	Seconded:	Ted Norfolk
Webmaster:	Tom Hanley	Proposed:	Bob Rostock	Seconded:	

#### COMMITTEE:

Sandy McGlashan : David Assinder : Robert Bealby : Doug Oberheim : Jim Cowan

#### PLANS FOR 2016/17:

KM Rally : As it is unsure whether this event will continue a decision was made to offer increased entertainment, including a ceilidh band on Saturday night. Registration is on Thursday night.

Previous years the focus has been on making a profit but for this occasion, the focus will be on making it a more memorable event for all participants.

The KM Committee comprises: Bob, Jim Cowan, Dougie and Mike Gray. Betty offered to help with registration.

It is anticipated with more targeted marketing more entries will result.

**SPORTIVE DATES:**

Due to the event coinciding with the first weekend of the school holidays, it was decided to bring the date forward to Sunday Jun 25 2017, using the Blair Centre again as the meeting point.

**ANNUAL DINNER:**

Sunday 15 January 2017 at the Haugh of Urr.

**RIDE PROGRAMMES:**

These programmes have been absent from the 'west' side of the region, the absence has been due in part to poor turnout. However, following discussions regarding more efficient and effective marketing, it has been tentatively suggested that a ride programme(s) be prepared.

This can be advertised through social media. Some joint rides can be organised, or a convenient meeting place be identified.

**AOB:**

The name change was discussed. Tom reported that as long as acknowledgement was given to 'Cycling UK' on any paperwork, it was not necessary to change the current name.

It was asked if there were going to be any further John Taylor rides.

Ted asked if the statues (originally located in Glen Kiln, near Shawhead, Dumfries), could be returned. Unfortunately not. Sally reported that the Police have no hope of finding them. The remaining ones have been removed and stored for safety purposes.

Sally Hinchcliffe asked if attendees would display flags 'we walk we cycle we vote'. The campaign asks Councils to support the initiative.

**DATE OF NEXT MEETING:**

Same venue 14 October 2017

**COMMITTEE MEETING:**

Tuesday 29 November, 10am, Dalbeattie