

**CTC DUMFRIES AND GALLOWAY
AGM**

TUESDAY 13 NOVEMBER 2018
GALLOWAY WOODTURNERS WORKSHOP
ABERCROMBY ROAD INDUSTRIAL ESTATE, ABERCROMBY ROAD
CASTLE DOUGLAS, DG7 1LH

MINUTES:

PRESENT: (As per signing list) D.Assinder, Robert Bealby, Betty Howard. Phil Howard, Sandy McGlashan, Debbie Merrick, Ted Norfolk, Dougie Oberheim, Bob Rostock

1. Welcome

Bob Rostock welcomed the attendees.

2. Apologies

Alan Mair Jim Cowan
Tom Hanley Robin Gibb

3. Minutes of previous AGM

Minutes read and accepted:

Proposed: Ted Norfolk
Seconded: Betty Howard

4. Chairman's Report

Bob presented his review of the year – *please see attached report*

5. Secretary's Report

Deb asked the Committee to consider taking a page on VisitSouthWestScotland (www.visitsouthwestscotland.com). Rather than invest money in a leaflet that would need renewing on a regular basis, a page on an established website where amendments could be made in real time could be the way forward to promoting CTC and its activities in the area. VisitSouthWestScotland have a good presence in the area and are looking to attend trade shows, again where they can showcase the area and what facilities and attractions the area has to offer.

6. Treasurer's Report

Please see attached report

Ted advised that the group had been selected for a national audit with all figures needing to be presented to fulfil the brief.

Proposed: Bob Rostock
Seconded: Betty Howard

7. Election of Officers and Committee:

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

Committee:

Sandy McGlashan : David Assinder : Robert Bealby : Doug Oberheim : Jim Cowan
Ted raised the question to the Committee, did they consider if the group should continue. He advised that should the group disband, the money in the bank account (approx. £2,000) would need to be transferred to Head Office. By continuing, and submitting accounts on the required date the group would receive from Cycling UK £200 per annum.

If the group takes space on VisitSouthWestScotland webpage perhaps more energies can be put into the group, by promoting rides and activities via this site. Cycle Ayrshire are a very pro-active group, they do have a huge catchment area but there is no reason for CTC not to take the initiative and become more active

8. Sportive Events

Stewarty Sportive: Unfortunately, this was cancelled due to lack of response. It was felt that there are too many Sportives in the area and there is a need to do something different.

Ted was able to advise the Committee that he had been approached by Newton Stewart Rotary Club to organise a ride. Previously, there had been a 'Heart' ride around the Machars.

It was discussed by the Committee that Ted should approach Newton Stewart Rotary Club and suggest CTC join with them to organise a ride. Betty and Phil offered to attend a meeting with Ted so they could offer help in setting up and the organisation of the rides.

9. Ride Programme

Ride programme is posted on webpage, it was also agreed to post details of rides starting from Whitesands, Dumfries. Dougie to be the point of contact for these rides.

Discovery rides were discussed. These tend not to be well attended. A proposed ride programme to be discussed at the next Committee meeting.

10. Annual dinner

Sunday 27 January 2019, 12.30 for 13.00 at the Laurie Arms. All acceptances to Bob who will book the venue.

11. AOB

Ted advised the Committee that there were 100 drink bottles which had been donated for the Stewarty Sportive which could now be used for the Newton Stewart Rotary proposed ride.

KM Rally

Bob read to the Committee an email that had been received from Mike Gray. He has in the past been instrumental in the organisation of the KM Rally. He is happy to be involved should the KM run in 2019, but for a possible event in 2021 he would prefer just to be a participant. Discussions then took place regarding the event, if it should go ahead and the practicalities involved – route sheets, GPX files, leader-led rides, catering etc.

Betty and Dougie will liaise with investigating possible venues for the evening meals and entertainment. The Galloway Arms at Crockeford was suggested as a possible venue. Reports expected from Betty and Dougie by the end of the month.

Cancellation of Stewartry Sportive via Slentries

Bob asked Betty to hold off from advising the cancellation of the Sportive until discussions with Newton Stewart Rotary have taken place.

Paul Buxton

An MSG had been received from Paul, copy of which Bob handed out to the Committee. Paul asked was anything being planned to commemorate John Taylor who was instrumental in getting cycling established in the area.

Some members of the Committee had attended JT Memorial Rides previously. Bob drafted a reply to Paul and asked what he thought was appropriate as a memorial (Deb to post reply). Betty advised that 2019 would be the tenth anniversary of John's death.

All members of the Committee to make suggestions regarding this possible memorial.

12. Date of Next AGM and Committee Meetings:

AGM: Same venue Tuesday 12 November 2019, 1pm

Committee Meeting: 2019, Kirroughtree Visitor Centre, 10pm (provisional) Date to be arranged.