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UK

CTC Dumfries and Galloway  
Members' Group



## ***AGM - MINUTES***

***Saturday 13<sup>th</sup> May 2023 10:30***

***at Castle Douglas Parish Church***

***Queen Street, Castle Douglas, DG7 1EG***

**Attendance and Voting Members:** , Robin Clarke, Stewart Cully, A Cully, Cath Gibb, Robin Gibb, Tom Hanley, Eamon Hastings, Phil Howard, Bob Rostock, Mike Scott

**Apologies:** Jim Anderson, Dr Garry Collins , Jim Cowan, Ian Gilbert, Robin Hogg, Ian Ludlam Alan Mair, Helen Sainsbury, Esther Tacke, Keith Walters Ian Wilbur, Bill Yate

Chairman, Bob Rostock welcomed attendees and reminded everyone that the date of this AGM was necessary to comply with change of Cycling UK rules, relating to CUK Financial Year Reporting. Noting it has come around so close to our SGM, Nov 2023..

Minutes of SGM Nov 2023 Proposed: Eamon H Seconded Phil H

**Matter arising:** Tom Hanley raised a query from Paul Heald, and suggested Amendment/Adendum to Minutes *"PAUL I see no mention in the minutes of the discussion that was had after I proposed investigating the Team Stack App for logging rides and the facilities it had for registering attendance at each ride as well.his discussion took place and Robert said he would investigate it..."*

**Ref: Stack Team App.** was recorder in the Minutes.It was proposed by Phil Howard, that we ask Paul to "word" how it should appear in the Minutes and that will be added.That was agreed.

**ADDED to Minutes** *A suggestion was made (Paul Heald) concerning moving away from rides being listed on e mails to a App system: Stack Team App. This app was in use by many clubs and a similar system was being used successfully by Ayrshire CYC group. It was easy to use and considered more efficient to administer. Robert Rostock agreed to investigate it and implement it for the group.*

**Treaaurers' Report: Prepared and presented Mike S** - Very little financial activity on the Account -Accespted: Proposed **Phil H** Seconded **Robin G**

### **Chairmans Report:**

Since our Special GM on the 5th November 2022 we have seen the re-introduction of the Rides List, weekly, Sunday Lead Rides, began 5th March, which has been very well received and welcomed by providing rides throughout our Region from Stranraer in the west to Lockerbie/Annan in the east. Attendance however has been at times a little disapointing, hopefully this will improve as the weather improves.

In order to announce activities and news, our Secretary has also updated the "In-Touch Mailing List", targeted at active Members, Runs' Leaders/Heplers, This is further supported by Group eMails sent to all CTC D&G Members, via the Cycling UK admin. system, allocated to each Members' Group.

On the 18th March we attended A Spring Cycle Gathering (hosted by Cycling Dumfries/Cycling UK Scottish Advisory Committee, Volunteer Chair, Andrew Abbess). As well as general cycling chat one part of the day's Agenda was to discuss how best to disburse the money left over from winding up of the Kirkpatrick Macmillan Cycle Rally Committee.

Groups were invited to give a short presentation of how they would use the funds, should their bid be successful, and how that complies with the old KM Rally Constitution. Of the many suggested proposals put forward we favoured one put forward by Kerr Mill, Penpont and Tyrone Development Trust (KPT Development Trust) to take over the running of the Kirkpatrick Macmillan Cycle Rally.

Our own submission was "refurbish the Kirkpatrick Macmillan Interpretation Panel, to be typeset, printed and re-erected at Keir Mill Village Hall." which has been accepted and approved.

Following this on the 6th April we attended a meeting with (KPT) to discuss what facilities they would need to provide for the Rally. An outline of this was included in a proposal submitted to Cycling UK Scottish Advisory Committee as an application to make use of the funds.

I am pleased to report that the bid was successful and therefore some dates for your diary:- Kirkpatrick McMillan Rally to be held in Penpont on Friday 24th May to Monday 27th May 2024 this is the May Bank Holiday weekend and its also the SpringFling weekend when local artist's open their Studio / galleries to the public.

29th April A number of our members had the privilege and honour to accompany Mavis Paterson (Granny Mave) (2019 entry Guinness Book of Records for the oldest female to complete the LEGOG ) on the first day of her latest epic a 1,000 mile cycle around Scotland starting and finishing at the Mull of Galloway, during which she will celebrate her 85th birthday.

**Bob R** hoped that teveryone would put out the word and support and follow Mavis and her progress son Social Media, incl our Facebook Page Cycling South West Scotland

#### **Election of office bearers followed with the following results:-**

<b>POST</b>	<b>ELECTED</b>	<b>PROPOSER</b>	<b>SECONDED</b>
Chairman	Bob Rostock	Phil Howard	Stewart Cully
Secretary	Tom Hanley	RobinGibb	Phil Howard
Treasurer	Mike Scott	Tom Hanley	Robin Gibb
Web-Master	Tom Hanley		

Co-opted Committee Members:en bloc - Jim Cowan, Robin Gibb, Ian Gilbert, Phil Howard, Esther Tacke.

Kirkpatrick McMillan Rally to be held in Penpont on Friday 24th May to Monday 27th May 2024. with **Bob R** **Jim C** will continue to liaise with the KPT-organising Committee as needed. It is very likely Ride Leaders with local knowledge will be needed/volunteered.

**Tom H** will continue putting out the Runs' Lists in the same format and **Tom H** will eMail remniders, and News, using both In-Touch List and National CUK D&G Membs List and **Bob R** update on Facebook Page. The New Runs' List will go from June - Oct - **Tom H** will seek a concenous on extended the Runs' List over Winter Nov to Feb 2024. **Phil H** offered to create 2 SpringFling Routes therefore rounding-off the existing March-May List

**Keir Mill Interpretation Panel: Tom H** will ask DUMGAL Graphics Dept to Typeset the Panel design/wordng

No date was set for next AGM however also noted that Cycling UK must be advised of AGM date, annually, in advance, no later than end February. **All CUK eReports required by end May**

Tom Hanley, Secretary, CTC Dumfries and Galloway Local Members' Group  
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