



we are
cycling
UK

CTC Dumfries and Galloway
Members' Group



AGM - MINUTES

Saturday 9th March 2024 10:30

at Castle Douglas Parish Church

Queen Street, Castle Douglas, DG7 1EG

Attendance and Voting Members: Gordon Best, Jim Cowan, Stewart Cully, Robin Gibb, Ian Gilbert, Robin Hogg, Tom Hanley, Phil Howard, Bob Rostock, Helen Sainsbury, Mike Scott

Apologies: Jim Anderson, Dave Assinder, Roger Blamire, Robin Clarke, Garry Collins, Roger Guy, Eamon Hastings, Paul Heald, Sally Hinchcliffe, Sheryl Howard, Steve Jeffkins, Ian Ludlam, David Shaw, Esther Tacke, Bill Yate. Esther Tacke as advised stood down as Committee Memb.

Chairman, Bob Rostock welcomed attendees

Minutes of AGM 13th May 2023 accepted Proposed: Stewart Cully Seconded: Robin Gibb

Matters arising: As Recorded in Amendment to Minutes 13 May 2023 and SGM Nov 2022

Treasurer's Report: Prepared and presented by Mike Scott: Proposed Phil H Seconded Jim C

Chairman's Report:

Following last years AGM and the re-introduction of the rides list I am pleased to report that the number of participants has increased, it is particularly encouraging to see the increase in activity in the middle and eastern end of the region. Sadly this year the western end has suffered with several members having health problems and we wish all those affected a speedy recovery.

On the positive side we have something rather special to look forward too - the three villages of Kerr Mill, Penpont and Tyrone formed a trust and are going to host the Kirkpatrick Macmillan Rally KM2024 with all the facilities being based in Penpont Friday 24th May to Monday 27th May 2024

The 2023-24 season saw a number of members who either rode with or were part of the support team for Granny Mave on her 1,000 mile epic fund raising cycle around Scotland.

We welcomed a number of cycling groups to our area

Leeds / Harrogate in May

Edinburgh Lothians and Borders CTC in June(Also Supported Mavis from Edinburgh)

Cycle Ayrshire in July

Fife and Kinross CTC in September(Also supported Mavis from and Dundee/Fife)

On each of these occasions we managed to have a member or members join in to show the delights of Dumfries and Galloway.

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A number of members have undertaken some exacting rides this year with two 100 mile rides on the menu and a 200K Audax. Collaboration with neighbouring cycling groups has been a feature this year with joint rides with the Eden Valley CTC, KM Wheelers, The Galloway Lads and Lasses not forgetting the ever popular Wednesday Wheelers.

Long may the welcoming sprit of cycling continue. Bob Rostock - Chair 2023 - 24

Election of office bearers followed with the following results:-

POST	ELECTED	PROPOSER	SECONDED
Chairman	Bob Rostock	Stewart Cully	Ian Gilbert
Secretary	Tom Hanley	Bob Rostock	Robin Hogg
Treasurer	Mike Scott	Bob Rostock	Jim Cowan
Safeguarding	Ian Gilbert	Robin Hogg	Mike Scott
Web-Master/Comms	Tom Hanley	Jim Cowan	Robin Hogg

Co-opted Committee Members: - Jim Cowan, Robin Gibb, Phil Howard, Helen Sainsbury

Kirkpatrick Macmillan Rally KM2024 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. Tom H had circulated a copy of the most recent document, Registration, Rides Programme and Guidance Notes. The "Booking and accomodation(Registration)" is still being updated, but all Ride participation will need formal Registration and follow links on **eventbrite**. David Shaw and Sally Hinchcliffe have developed published Routes. It is very likely Ride Leaders with local knowledge will be needed/volunteered. Other "Self-Guided"(non-Registered) Routes have been published.

Tom H will continue putting out the Runs' Lists in the same format and **Tom H** will eMail reminders, and News, using both In-Touch List and National CUK., D&G Membs List **Bob R** update on Facebook Page. The New Runs' Lists **March - May THEN iune - Oct - Tom H** will seek a concenous on extended the Runs' List over Winter Nov to Feb 2025. **KM2024** and **SpringFling Routes therefore rounding-off the existing** May List.

Keir Mill Interpretation Panel, including John Taylor Tribute - Tom H /DUMGAL Graphics Dept working to completeTypeset ,Panel design/wording aiming to complete clean, refurb ready for mounting. A draft copy circualted to Membs by eMail and several, additional photos were sent to Graphics Dept on Thurs. 7th March.

A O B

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 26 April - Meeting closed 11:10am**