

Aberdeen Cycle Forum - Minutes of Meeting

19.30 hrs Tuesday 29th March 2010

Committee Room 5 at the Town House

Present

FF Fiona Fraser
DW Derek Williams

NF Neil Fraser
GV Gerard Vlaar

CG Carl Gerrard
DL Dave Lindsey

DC Dave Chesledine
MC Michael Chung.

Apologies

ML Markus Linkleman RK Rhada Kessar

1 Minutes of February Meeting and Matters Arising

Mounthooly, improvements, much to everyone surprise – the work has been done before the end of the financial year (handrail has been moved, resurfacing has taken place and new signposting with mileages as well).

Newsletter – FF presented a draft at the meeting, further comments to FF – objective is to publish beginning of April.

POLICE meeting – DW is in discussions with LN over a date

Grampian Transport Museum event (Sunday 22 May) although we will not have a stand, CTC will have one, GV can get the ACF “pull ups” of LN and a few other ACF things to put on it.

2 AGM etc

By the meeting total signups had reached 220, there may some duplicates etc. in this number so the actual total may be a little less. FF is generally seen as having closest guess.

Post meeting note – 6th April = total = 212 confirmed

AGM is confirmed for **19:00hrs Tuesday 19th April** (NB that's 30 mins earlier than a “normal” ACF meeting – please don't be late). location is the Aberdeen Arts centre:

Map to find Arts Centre <http://bit.ly/dNnYSj>

Agenda (timings approx.)

19:00-19:45 – AGM, reports by (acting) chair and secretary followed by elections note we have candidates for the chair and secretary but **WE STILL NEED A TREASURER**, this is not a particularly onerous job (last year was 3 cheques and 1 invoice).

In the (unlikely) event of an election each candidate will be given 2 minutes to speak, there will then be show of hands of those present, note that members need to have joined 14 days before the meeting to acquire voting rights! This process will be administered by the (acting) secretary.

19:45-20:45 – Talk by Derik Murray, Director of Nestrans '*Achieving a 10% cycle rate in Aberdeen - can it be done?*' followed by an open discussion, chaired by ACF chair (whoever that may be by this point)

3 CCN Network membership

Discussed and agreed we will offer to join paying the nominal membership fee of £20 as we have no paying members) ACTION DL to progress

4 Bike Week 2011 (18-22 JUNE)

After last year this time we will run the corporate challenge only (no individual prize) – saving the prize money will mean we can afford more of the trophies and hence have a number of categories.

5 Cycle Count

Discussed and agreed we will do on 10/11/12 May – this is slightly later than normal, but the preferred week has may day and the royal wedding in it, and could not be seen as representative.

6 Council Matters

CWSS – we have done all the chasing we can, but have yet to see any works on the ground, at End of April DW to get update from Doug Richie on what was actually spent.

7 AOB

Sustrans has a new grant scheme – for “links” and ACC is looking for proposals, we need to be fast, discussed and agreed we should propose the following

1. Improving the quality of the Kingswells - Bucksburn link.
2. Developing the 'top' route to Cults Academy (as recently submitted in the community challenge by Culter, Bielside, Milltimer community councils)
3. Improving the NCN Route 1 through Aberdeen.

Date of Next Meeting

AGM – TUESDAY 19th APRIL 19:00hrs ABERDEEN ARTS CENTRE

Next “Normal” Meeting – Tuesday 26th April 19:30hrs - Townhouse