



# Kinross Cycling Club

## Kinross Cycling Club 12<sup>th</sup> Annual General Meeting

Tues 1<sup>st</sup> March 2022 @7 pm

Kinross Rugby Club

### Present:

Graham Millar (Chair), Jane Timperley (President), Neil Robertson (Secretary and minute taker), Neil Curr (Treasurer), Paul Zarb, David Haining, Richard Sanderson, John Myerscough, Rachel Payne, Miriam Rennet, Dorothy Finlay, Pete Finlay, Tim Payne, David Morrill, Paul Rennie-Smith, Tony Crombie, Gordon Stewart, Bruce Moffat, Greig Ness, Duncan Campbell, Sean Stevenson

### Apologies

Maggie Shearer, Stewart Wilson, Kirsteen Ross, Janet Kerr, Alison Taylor, Freda Erskin, Sandra Currie, Johnny Revis & Christine Myerscough

**The Chair opened the AGM @ 19:00 welcoming everyone to the meeting and noted that the AGM was quorate**

### Approval of Minutes from 2021

No corrections were required and the minutes were approved – Paul Zarb and seconded Neil Curr

### KCC Annual Report

Jane summarised the Annual Report:

The full annual report can be found in **Appendix A** of these minutes.

In addition, Jane wished to note the sad passing of Craig Johnston last year a regular club member you will be greatly missed by all.

As mentioned in Jane's report, the club relies on the contribution of its members for activities/events to happen and for Saturday and Sunday Rides to work we need members to come forward as Ride Leaders. The Club would hope to run more Ride Leader training sessions this year if there is sufficient interest.

Following the successful Bike Maintenance course led by Pete Finlay, Pete would like to arrange another course at a more advanced level.

### Treasurers Report

Neil summarised the Treasurers Account:

The full annual report can be found in **Appendix B** of these minutes

## 2021/22 Committee members

Graham expressed his gratitude to everyone on the 2020/21 committee for their commitment to the club.

## Election of the New Committee

Nominations, Proposer and Seconder for the new Committee were ...

Role	Nominee	Proposer	Seconder
<b>Chair</b>	Richard Sanderson	Graham Millar	Jane Timperley
<b>President</b>	Jane Timperley	Neil Robertson	Neil Curr
<b>Secretary</b>	Tim Payne	Paul Zarb	Rachel Payne
<b>Treasurer</b>	Neil Curr	Paul Zarb	Duncan Campbell
<b>Kit Manager</b>	Fran Tierney	Jane Timperley	Paul Zarb
<b>Membership Secretary</b>	Maggie Shearer	Neil Robertson	Neil Curr
<b>Website</b>	Graham Millar	Paul Zarb	Duncan Campbell
<b>T.B.C.</b>	Sean Stevenson	David Haining	Neil Robertson

T.B.C (To Be Confirmed at 1<sup>st</sup> committee meeting)

## Non-Committee Roles (co-optees)

The club has a number of roles where the position does not necessarily need to be a formal committee role. These the roles are very important to the overall running of the club and the Chair thanked everyone for their commitment past year and for their offer to continue this year again in the same roles.

Particular notice is that of David Haining as our Sportive Lead Organiser.

Role	Role Holder
<b>Sportive Lead Organiser</b>	David Haining
<b>Covid co-ordinator</b>	Paul Zarb
<b>Child Wellbeing &amp; Protection Officer</b>	Kathryn Baker
<b>Fife Cycling Association (FCA) co-ordinator</b>	Paul Maddocks, Jane Timperley, Paul Zarb
<b>GP Series co-ordinators</b>	Paul Maddocks, Jane Timperley, Paul Zarb
<b>Sportive Organisers</b>	David Haining, Jeff Wall, Trevor Keer, Paul Zarb, Neil Robertson, Kirsty Ellis, Stewart Wilson, Stewart Herd & Jeff Lawson



# Kinross Cycling Club

## Club Subscription Fees

The Club's annual Subscription fees have been unchanged at £10 since the club was founded.

Neil Curr proposed the fees remaining at £10,

Sean Stevenson proposed the fees being set at £15 (£10 to the club, £5 to CHAS),

Neil Roberson proposed the fees being set at £15,

**Voting** took place and the result was a majority vote in favour of **the fee remaining at £10**. The voting went as follows ...

**17 - Votes in favour of fees remaining at £10:**

**3 - Votes in favour of fees being set at £15 (£10 to the club, £5 to CHAS)**

**2 - Votes in favour of the fees being set at £15**

## A.O.B.

- **Guests on Club Rides** - Dorothy Finlay asked about the position of guest riders on Club rides. With the requirement for track and trace disappearing at the end of March, it would be okay for guests to come on Club Rides. As a courtesy to the Ride Leader, the Member taking along a guest should message the Ride Leader, this can be done from within Spond.
- **Club Kit** – This was touched on as part of the Treasures Report. The new Committee are going to look in to options of an online kit supplier, this would help with both the Club having to carry a large value of stock and for it to be held at the Kit Manager's home. The Club has identified a supplier for skinsuits from Nopin, that Richard Sanderson has tested. Richard is happy with the fit and quality.
- **Sportive Kinross** – David Haining reminded members that the success of the Sportive relies on volunteers and asked that those who have not already to sign up via Entry Central.

**AGM Meeting was closed at approx. 8:30pm**

## Appendix A (KCC Review of the Year 2021/22)

As with all other aspects of life, 2021 has been a year of re-mobilisation as we work our way through the pandemic. Club membership is booming and we currently have over 190 members of diverse age and ability. We are proud to be seen as the “go to” club for female riders and for people who wish to ride at social pace with like-minded people.

We continue to offer a diverse array of club activities, and we have found the Spond App an invaluable tool for registering people for events. It is something we will continue beyond the need to collect track and trace data.

Weekend club runs are offered on both days, with Saturday catering for a more social paced ride with café stop. In summer two rides are offered on a Saturday. Sunday offers a more traditional training paced ride with no café stop.

Paul Zarb has introduced week night gravel rides which have proved popular and have continued in the dark in to the winter, weather allowing. Pete Finlay continues to host the unofficial off road group and members are welcome to join the WhatsApp group, join rides and post rides themselves if they are heading out.

Winter brings indoor riding and Richard has been organising regular Zwift meetups, as have a number of other club members.

We were able to run a Time Trial Grand Prix series again this year. We adopted a no-frills approach to organising them which actually worked well, and certainly demanded less of the organisers and volunteers. Richard Sanderson was the overall league winner again this year, hotly pursued by Tim Payne and Junior Maddocks. Miriam Rennet was the only woman to complete the series this year: ladies we need you next year! Richard, Rory, Miriam and Senior Maddocks also represented us in the FCA TT league this year (apologies if I have missed anyone).

Unfortunately, we were unable to run the Sportive Kinross again in 2021, but the Sportive organisation committee have put in a huge amount of background work and the event will go ahead this spring. Thanks to David Haining and all of the sportive team for the effort you put in with this major cycling event. We have continued to offer a number of coach led sessions at Fife Cycle park. Martin Harris does a great job with this, giving expert oversight to improving bike handling skills, and also making the sessions fun with some race type exercises to boost fitness and add a spark of competition.

Pete Finlay has started to organise some bike maintenance classes for members to boost confidence in roadside repairs etc.

Some riders have represented the club in Crit racing and Rachel Payne and Rory Maddocks have participated in a number of races last season at Fife Cycle Park.

We were unable to host an awards dinner this year but instead we ran an event at Fife Cycle Park before Christmas. We had 90 minutes of coach led racing followed by an outdoor award ceremony.



## Kinross Cycling Club

We also had a charity cake bake/sale and raised £190 which we donated to Broke Not Broken (Kinross food bank). Thankfully it was quite a nice day, there was a good turnout and people had fun.

The bank balance is respectable. We have made a net loss over the past 2 years as we have had no income from the sportive or from the national events that we organise. We have been less able to subsidise club activities although things like coaching are subsidised to an extent. Thanks to Neil Curr for his work as treasurer.

As with any community sports club, everything we offer depends on members making it happen. Thank you to everyone who steps forward time and again to help out with the jobs that make stuff happen: the ride organisers, marshals, helpers, cake bakers, event organisers and committee members. Without you we would have no club.

Thanks to this year's committee: Graham Millar, Neil Curr, Neil Robertson, Maggie Shearer, Janet Kerr, Sandra Currie, Richard Sanderson, Fran Tierney, David Haining, Paul Zarb. And to Kathryn Baker for ongoing support as welfare officer.

Jane Timperley

President KCC



# Kinross Cycling Club

## Appendix B (Treasurers Report 2021/22)

### Detailed Accounts

The Treasure made available hard copies of the detailed set of accounts to all attending at the AGM. Additionally, these detailed accounts were published on the Spond App as part of the invitation to the AGM.

### Treasurers Report

#### 2021

Although things were starting to get back to normal many COVID restrictions remained in place. The sportive was cancelled for a second year and events such as the B.B.Q. and the awards evening were cancelled again.

The 2022 sportive will be going ahead and as can be seen from the accounts there has been an excellent uptake.

### Charity Donations

Due to the cancellation of the sportive no donation was made to CHAS this year. A charity cake sale raising funds for Broke not Broken was made at the combined coaching and awards event at Fife Cycle Park. A total of £190.00 was collected.

### Memberships

The membership subscriptions relate to new members only as it was decided to waive the membership for continuing members.

The coaching at Fife Cycle Park provided by Martin Harris has resumed and this continues to be subsidised by the club.

The expenditure on club kit relates to design work undertaken by a potential new supplier. We still have substantial stock of kit but many of the popular sizes are running low.

Other expenditure includes annual container charges, transaction fees, trophy engraving and gifts to some members.

The Club Accounts, in accordance with the constitution, will be independently audited.

**Neil Curr, Treasurer**