

Kinross Cycling Club

Committee Meeting 17th January 2017

Present: Carolanne; Jane; Jeff; Stewart; Paul Z; Graham; Norman; Nick; Paul M

Apologies: Anne; Frank

Points	Who	When
<ul style="list-style-type: none"> Online banking still be set up once Treasurer has been confirmed 		
<ul style="list-style-type: none"> Suggestion was made that 1st TT of the season is a 3 up with seasoned TT captaining a team of less experienced TT riders in order to bring inexperienced TT riders. James W will put up a prize etc for the best team. Possibly held 2/4/17 	Paul M/James W	Next meeting
<ul style="list-style-type: none"> Coaching by Kyle is still being progressed 	Carolanne	Next meeting
Awards Night <ul style="list-style-type: none"> Return to Grouse and Claret again Ask Guest Speaker TBC Saturday 18th November 	Carolanne	Next meeting
Sportive Jersey <ul style="list-style-type: none"> Confirm the people buying the jersey get pre access to next years event 	Stewart	ASAP
AGM – 1st March Kirklands Hotel, Kinross 19:00 for 19:30 <ul style="list-style-type: none"> Need 13 people to hold an AGM Trev to send out group mailing , ask for responses so we know numbers The Club needs a new Secretary and Treasurer to continue – needs highlighted to the membership Need to confirm meeting room available 	Graham Jane/Carolanne	ASAP
Sports Hub <ul style="list-style-type: none"> Development officer and kids section – would be an aspiration if the new committee would want to take it on 	New Committee	After AGM
Sportive update <ul style="list-style-type: none"> Heaven Scent have confirmed their sponsorship Jersey sales doing reasonably well 	Jeff	Sportive Meeting

<ul style="list-style-type: none"> • Proposal for a sponsorship agreement to be discussed at Sportive meeting • Need to approach police, St Johns etc in the near future 		
<ul style="list-style-type: none"> • Remittance advices from BC to Nick 	Stewart	ASAP
Website <ul style="list-style-type: none"> • Update periodically the routes for club runs • Could add on Bun Runs 	Stewart Carolanne	Monthly
Sportive entry for club members <ul style="list-style-type: none"> • Discuss at Sportive meeting – possibly make a rule that if you ride 2 sportives you should help at one. This could include the Meedies Madness as well 	Graham	Sportive meeting
Bike Box Hire <ul style="list-style-type: none"> • Proposal that the club buys 3 boxes to be hired to members on a first come basis. • See what deal JW comes back with • Concern over storage, administration etc and that it might be better getting a discounted sale price for members rather than a rental situation 	Anne	Next meeting
TT Series dates <ul style="list-style-type: none"> • Starts 20th April • We are short of timekeepers for the series • Add to AGM for volunteers 	Paul M	AGM
Kit order <ul style="list-style-type: none"> • Hold on for now until new kit manager in situ and a fuller discussion with Frank • Some concern over the delivery date and amounts on suggested order of some items, especially ladies long bibs • Possibly get a smaller order as interim on essential items until new KM in place • Some debate around changing to a different supply model, quality might not be as good but may be easier and more practical especially with a new kit manager in place • Decided to discuss with the membership at the AGM as this concerns the club as a whole 	JC/CC/FC	ASAP
AGM Agenda <ul style="list-style-type: none"> • Put this together – check the website 	Stewart	ASAP

Date of next meeting - AGM – 1st March Kirklands Hotel, Kinross 19:00 for 19:30