

## Kinross Cycling Club Committee Meeting

26<sup>th</sup> June 2017

Wester Tillyrie

- 1. Present:** Jane Timperley (Co-Chair), Kathryn Baker (Secretary & Minutes), Ann Malcolm (Treasurer), Carolanne Cappie (Co-Chair), Graham Millar, Stewart Wilson, David Haining, Anne White, James White, Paul Maddocks & Kyle Strachan  
**Apologies:** Paul Zarb, John Myerscough & Veronica Duncan

- 2.** Minute of previous meeting (16<sup>th</sup> May 2017) was approved. Matters arising from action note:

<b>Action note May 2017: Agenda/minute item number</b>	<b>Who</b>	<b>Update</b>
4. Club Container: Banners to be sorted out; Items to be catalogued over the summer	<b>John, Jane &amp; Paul</b>	On-going
5. SNH Cycle Safari: KCC to support	<b>Jane, Kyle, Graham</b>	This is happening in July and has been promoted in the newsletter
6. Coaching: Kyle has agreed in the first instance to run a coaching session for club ride leaders	<b>Kyle &amp; ride leaders/ road captains</b>	Initial date for ride leader coaching set for 27 <sup>th</sup> June 2017
7. Web-site update: <ul style="list-style-type: none"> <li>Ann M is to be asked to produce a status report in her new role as club treasurer.</li> <li>Email list of 2017 members – add Graham to the BC site as admin to enable him to compile a list of members.</li> <li>Rider of the Year (ROTY) It was suggested to pass this to Anne W to progress. Anne will be approached to see if she is willing to do this.</li> <li>Welcome email/ letter. It was agreed that details of the website and club rides be added to the membership letter that is send out with the new membership cards</li> </ul>	<b>Ann M</b>  <b>Kathryn/ Graham</b>  <b>Graham/ Anne W</b>  <b>Action: Carolanne/ Graham</b>	Completed – report ad papers circulated at June meeting  Completed  On-going  Carolanne agreed to add this to the new member welcome letter, although it was noted that if people had joined on-line then they had done this via the website
8. Agreed to set up separate budget for Sportive Committee.	<b>Ann M</b>	On-going – Ann indicated she is happy to do this

There was some further discussion around the criteria and method of nomination for ROTY and a suggestion that the club include an award for volunteer of the year. It was agreed that the award categories should be reviewed at the next committee meeting. Kathryn to circulate a paper detailing the current categories/criteria ahead of the meeting	<b>Kathryn</b>
<p><b>3. Finance Update:</b> Ann M provided a finance update from the point at which she took over as treasurer following appointment at the AGM. Key points of note:</p> <ul style="list-style-type: none"> <li>• The club still has around £22,000 in the bank</li> <li>• Sportive is the biggest expense but still generates income</li> <li>• Club membership fees generate just under £1400</li> <li>• Ann is to be provided admin rights for Entry Central to enable clarity about payment coming from this source</li> <li>• Finance spreadsheets were distributed to the committee</li> </ul>	<b>Graham</b>
<p><b>4. Sports Hub representation:</b> Paul Z may be able attend the next meeting. There was discussion around the level of involvement/ support the club was able to offer the Sports Hub. Agreement was reached that whilst the club welcomes new members it was not the clubs role to run 'beginner' cycling sessions as there were other schemes available, such as CycleStart, which were designed for this. Paul Z to feedback following the Sports Hub meeting</p>	<b>Paul Z</b>
<p><b>5. Funding Opportunities:</b> Kyle raised that funding was available to support beginner cycling and cycling themed events through Cycling Scotland and The Big Bike Revival. During the discussion the following issues were raised in terms of looking to expand the activities of the club:</p> <ul style="list-style-type: none"> <li>• Concern around securing additional volunteers for these activities as the club is already struggling to cover some of the existing events</li> <li>• It was noted that the club was not particularly needing to attract new members – club membership is fairly healthy at present</li> <li>• It was suggested that the club may want to start a Youth Division at some point in the future</li> </ul> <p>Taking all these things in consideration it was decided that the club should consolidate what we are currently doing and review possible development again in the future</p>	
<p><b>6. Web site updates:</b></p> <ul style="list-style-type: none"> <li>• Club Constitution: Graham is currently updating the club constitution. Layout – the committee liked the layout proposed and agreed to Graham to proceed</li> <li>• Discounted or free kit – it was verified that junior members qualify for a free jersey if they are competing and representing the club. Senior members are entitled to kit to</li> </ul>	<b>Graham -on-going</b>

<p>the value of £70 if the following criteria are met</p> <ul style="list-style-type: none"> <li>✓ they have completed 6 eligible events which require the wearing of club kit in order to participate e.g. open time trials, road and CX races)</li> <li>✓ they are first claim KCC members and have participated in club kit, clearly representing KCC</li> <li>✓ the 6 eligible events are to be completed within the 12 month period running from club AGM to club AGM</li> </ul> <ul style="list-style-type: none"> <li>• Kit stock levels – Kyle is to update the spreadsheet</li> <li>• It was agreed to encourage people to use the website/ promote the website</li> </ul>	<p><b>Kyle</b></p>
<p><b>7.</b> Sportive: Update will be given at next meeting. There is a potential clash of dates with the Etape Loch Ness and this may necessitate reviewing the agreed date however it was felt that the KCC Sportive had been held on this date for a number of years and attracts a high level of interest and so this may not be an issue: Next sportive meeting Tues 27<sup>th</sup> June.</p>	
<p><b>8.</b> AOCB</p> <ul style="list-style-type: none"> <li>• TT – Balado 10: There was a discussion about the possibility of revising the route of this to avoid the start on the A91 however it was felt that this would lead to the end point being at an equally bust section of road.</li> <li>• Agreed that old club kit can be discounted as new kit is expected in soon</li> <li>• Social evening – agreed to run a social evening, date proposed 13<sup>th</sup> Aug. Stewart Wilson will scope out possibilities for this. A quiz night was also suggested to raise money for PADS.</li> <li>• Winter Fitness – sessions to start 1<sup>st</sup> week in October (5<sup>th</sup> Oct)</li> <li>• Discussion re options for running bike maintenance/ repair sessions/ training – Kyle will identify dates/costs</li> </ul>	
<p><b>9.</b> DONM – Thursday 14<sup>th</sup> September, ICT room, LLCC, 7pm</p>	