

Kinross Cycling Club Committee Meeting

1st November 2017

Kirklands Hotel

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

- 2.** Minute of previous meeting (14th Sept 2017) has been approved. Matters Arising from action note:

Action note Sept 2017: Agenda/minute item number	Who	Update
2. Actions carried over previous meeting <ul style="list-style-type: none"> 2.2 ROTY 2.3 Entry Central 2.6 Club Constitution 	Graham	2.2 ROTY survey was launched and closed 22 nd Oct 2.3 – completed. Ann M has access to EC 2.6 Club constitution was sent out to the committee for review. Only Jane has commented so far. Jane's comments have been added. Graham will re-send this
<ul style="list-style-type: none"> 2.6 Club Kit 	Kyle	2.6 – completed
5. Volunteers for CX event 19/11/17	David	On agenda – numbers are looking OK.
5. Kit management – Kyle and David to look at the cost of club kit and bring a proposal back to the next meeting	Kyle/David	On agenda
6. Sports HUB/ link with Perth UHI	Paul Z	Paul was unable to attend this due to work commitments
9. Skills & CX Development	Kyle	On-going. Kyle is progressing this and currently exploring suitable venues
10. Cycling for Older People – Jane to contact Pierrett Melville for further information on what she is looking for	Jane	Pierrett is looking for something similar to the Falkirk Project. Kyle has agreed to meet with the group and bring back to the next meeting
13. Cross Tay Road Link Consultation	Kathryn	Completed – Kathryn is the named link for KCC

- 3.** Committee resignations- It was noted that Veronica Duncan and James White have resigned from the Committee. The Committee wished to note their thanks for the contribution they have made.

- 4.** Finance Update – The current bank balance is healthy, sitting at around £57,000. However, this includes revenue from the CX, Sportive and Awards Dinner but not the costs/spend for these events. KCC balance generally sits at around £19,600.

<p>5. Sportive update: It is now sold out, with the waiting list filling up. Feedback from last year's event was excellent. Jeff is currently working on costs for the ambulance/medical aid service. It was noted that the KCC Sportive will clash with the Etape Loch Ness for the next few years. Synergy and Nissan have been confirmed as sponsors. Heaven Scent still need to be contacted. Signs/ Banners/ Magnetic signs need to be refreshed. Kyle has agreed to offer mechanical support again. There was a query as to whether the donation to the Kinross-Shire Fund was made for the use of the Green car park – Ann M to check. Marshall pack is still being worked up, but will likely include foil blankets or bin bags. There was some discussion as to the arrangements for banking on the day and whether it was feasible to buy a card reader to enable card payments. Ann M to explore and feedback. Volunteer numbers are looking good.</p>	<p>Ann M</p> <p>Ann M</p>
<p>6. Committee members responsibilities:</p> <ul style="list-style-type: none"> • Membership – currently sitting at 158 • Volunteering – Volunteers have been recruited for the CX race on 19th November. David requested a list of event dates to enable him to plan ahead in terms of appealing for volunteers. Kathryn thought these had been identified at a previous meeting and agreed to look back at the minutes. • Kit management – it was noted that kit is not selling particularly well. There have been some comments that it is too expensive. There was a discussion re price. It was noted that the Club is paying the full retail price and that there may be the possibility of looking at alternative suppliers to bring down the cost of the kit. It was agreed to run a 'flash' sale with kit at reduced price from the Awards night to the end of November. This will be promoted on the FB page (David H) and on the Website (Jane T) • Newsletter – nothing to note • GP series – it was noted that this had been a great year, with the series won by Oliver Murray. Paul M is prepared to run this again for 2018 but will be looking for someone to take this over the following year. This will be raised at AGM • Club runs – the pool of ride leaders for the Social Run is down for various reasons. Attempts will be made to get other more experienced riders to take a turn and also to support the more experienced Social Riders to step up to the ride leader role. The Women's mid-week ride has been established through a WhatsApp group. Its very new and an update will be given at the next meeting. • Social Activities – no update 	<p>Kathryn</p> <p>David/ Jane</p>
<p>7. Awards Night/ ROTY – ROTY is now closed, the result will be announced at the Awards Dinner. Awards event is now sold out. Most of the committee votes are now in, but those who have not voted need to do so. John has made some new trophies, the club is very appreciative of this. Graham has emailed people to request</p>	

the return of trophies. Paul M is to contact Jo McM and Andy B re retuning their trophies.	Paul M
8. Website Update <ul style="list-style-type: none"> • Constitution – Graham will resend this for comment • Graham requested that the cost of a bulk emailer (approx. £100) be approved for the Sportive. This was agreed. 	Graham
9. Event Planning <ul style="list-style-type: none"> • 2018 Velodrome Trip – Stewart W is planning to organise this as soon as slots become available • There was a query about club booking on the new circuit at Lochgelly. Kyle and Paul Z are to find out more about this 	Kyle/ Paul Z
10. KCC social media - club etiquette & guidelines the following proposal was discussed by the committee. Whilst discussion and debate are welcomed by Kinross Cycling Club some recent threads posted on our Facebook page seem to have sparked fairly strong feelings leaving some upset, offended or aggrieved. It is proposed that the club agree some guidelines for social media forums to ensure that all users feel respected and that the friendliness and welcoming ethos experienced by old and new members is also reflected externally. It is therefore suggested to the committee that the following could be the basis for a 'pinned post' on our closed Facebook page alerting members of the group (which is over 350 individuals, more than double that of the actual membership) to the 'rules' of the page. <i>"The purpose of this page is to encourage friendly banter, arrange rides, seek advice and pass on news about relevant events such as coaching sessions etc. Any other issues should be raised with the committee in the first instance using the 'contact us' section of the website http://kinrosscyclingclub.co.uk/index.php/contact-us/contact-committee . The committee will, where appropriate, seek to establish the views of the broader membership using the best means. This may be to open a thread for discussion on this page, conduct a member's survey or consult via email. Post which fall outwith this guidance may be deleted"</i> This ensures that more contentious subjects were being raised by the committee as a whole, with a view to finding a solution, rather than being left with a single person. Key points of the discussion were: <ul style="list-style-type: none"> • Various members of the committee has been made aware that a number of members were indeed upset by some of the comments made to the initial post • The 'closed' Facebook page has a membership far greater than the actual current club membership. However, some members of the 'closed' group add value to the group and are linked with other key groups, such as FCA. 	

<ul style="list-style-type: none"> • The Facebook page provides a good platform for communication and debate • The brevity of comment required by social media platforms can lead to comments being interpreted in a way in which they were not intended • There is a need to be able to engage in debate and discussion • It is important to present a positive image of the club as a welcoming and friendly environment <p>Outcome: It was agreed that a post, along the lines of that presented to the committee be placed on the closed Facebook page. There was no clear decision about the membership of the 'closed' group; members only or members plus relevant associated individuals/ groups. This is something that will need to be revisited by the committee.</p>	<p>Kathryn</p>
<p>11. AOCB</p> <ul style="list-style-type: none"> • There was a query regarding the ownership/copywrite of the KCC logo. It was generally felt that KCC had no legal rights over the name/logo, and that the logo was in the public domain. There was some discussion around whether this needed to be addressed, and agreement reached to re-visit this at the next meeting • FCA AGM 10th Nov – Paul Z and Paul M are attending. • TT Commissaire course is running on the 4th Feb 2018. Jane and Paul M are intending to attend 	
<p>12. DONM – Tues 16th Jan 2018, venue tbc</p>	