

Kinross Cycling Club Committee Meeting

22nd May 2018

Kirklands Hotel

<p>1. Present: Jane Timperley (Chair); Kathryn Baker (Secretary & Minutes); Graham Millar; David Haining; Jeff Wall; Paul Zarb; John Myerscough; Stewart Wilson; Kyle Strachan; Mel Porter Apologies: Ann Malcolm</p>		
<p>2. Minute of previous meeting (27th March) has been approved. Matters Arising:</p>		
Action note for meeting of 22 nd May: Agenda/minute item number from 27 th March	Who	Update
2. Cycling for older people – update on fundraising	Kathryn	Fundraising is going well and almost at target. Kirsteen is looking for suitable storage for the trishaws – an electricity supply is needed. ‘pilots’ are being signed up and will be trained soon.
2. KCC ‘closed’ FB group – proposal as to clear criteria as to who should/should not be a member of group	Graham/ Paul Z	Graham is approving new members, allowing a 2 months to sign up to club membership or be removed from the group. Work is on-going.
5. Club Kit – sample for colour matching and approval	Kyle	Kit e-sample has been circulated. All happy with design. Suggestions for inclusion of scotch-bright tape round collar or pockets & request for colour swatch and size sample.
5. Time-keeping rota for TT events	John	John will keep this updated via Facebook
6. Awards night update on suggested venues	Stewart/ Jane	Loch Leven’s Larder can accommodate Awards night. They have 3 menu plans (£17;£23;£28) and are will be flexible with the menu if needed. It was suggested to keep the cost down to £25-30 per head. Suggestions for speakers – Emily Chapel and/or Isla Short. John M to contact Isla.
7. Committee Dinner	Jane	completed

3. Finance Update

There is currently £32, 122 balance in the club account with £1,350 of cheques to be presented. Post sportive donations still to be made

- Campbell Watson Daycare Centre £500
- Kinrossshire Fund (for use of car park) £200
- Police volunteer groups x 2 £150 each
- KLEO £200

4. Sportive 2018 – feedback from Jeff

Another successful year with circa 730 riders out on the road.

Again the comments I have read and the comments made where that the event is up at the top of Scotland's sportive events, something the Organisers and club should be justly be proud of.

There was very positive feedback on this year's registration and start process. Some minor changes are to be looked at to improve these a bit. Donnie commented on the Sat morning that the atmosphere at the campus was very good.

A suggestion at last week's meeting was to approach Forth or Tay FM to see if they would like to broadcast from the campus at the start. It is felt this would increase both the atmosphere and advertise the event.

There were a number of learning points which have been raised at wash up meeting last week. The organising committee are already looking at next year, April 27th.

I'd like to welcome Trev back to the fold who is taking back the responsibilities for the Sportive Web site, he is also looking at the T&C's for the event and will work with Graham to ensure Entry Central is ready for this year's opening.

I would also like to extend my thanks to all the organising team who worked to make the event work, its hard work and I takes a great deal of time from everyone.

I hope to extend the group this year and spread the work load some, to that end we are looking to get Team Leaders for specific roles both before and during the event.

Campus. - Ensure there are sufficient volunteers to man the start and finish, this was lacking this year.

Marshalls – Kirsty has agreed to continue in this role

Volunteers – David will again co-ordinate the volunteers, we are considering setting a budget to approach local clubs to get numbers for their organisations, this worked well with the netball team this year. Suggested donation is £250 per group with a number set to achieve this sum.

Jersey - -Stewart is to approach the school again to get a design for the next 2 years

Sponsorship. – I have spoken with Donnie and Synergy is in for the long term and he has agreed verbally to the next 2 years, Heaven Scent have been approached but no commitment yet. Additionally, I will be approaching Specialists Cars Nissan to see if they will agree to provide the sweeper vehicles for the next 2 years and we can add their logo.

New CHAS logo to feature.

<p>The committee extended their thanks to Jeff and his team, acknowledging that they had done a great job.</p>	
<p>5. Committee members responsibilities: Responsibilities of the new Committee were clarified as follows</p> <ul style="list-style-type: none"> • Membership – Mel Porter. Membership currently at 147 members, with 10 new members in the last month. • Volunteering – David plans to make volunteering more visible. The next big pull for volunteers is the FCA 25 mile TT on 6th June. • Kit management – update covered in item 2.5 • Newsletter – Jane has submitted items for the June newsletter • GP series • Club runs – a meeting was held on 7th May to discuss roles and responsibilities of ride captains. A note of this meeting is available. • Social Activities & Ride Development – (Stewart Wilson) BBQ is booked for 12th August at Loch Leven’s Larder. • Coaching • Chief time-keeper- John Myerscough is organising a rota for the TT events 	<p>John</p>
<p>6. Website Update – nothing significant to report</p>	
<p>7. GDPR – there was a general discussion about the implications of GDPR on club business and agreement that Graham and Kathryn are to deal with this.</p>	<p>Graham/ Kathryn</p>
<p>8. AOCB</p> <ul style="list-style-type: none"> • There was a suggestion that the committee should take note of ‘achievement of the month’. This would help with nominations for Club Awards and is to be added to the agenda. 	
<p>9. DONM – Monday 25th June 7pm – venue to be confirmed</p>	