

Kinross Cycling Club Committee Meeting

20th November 2018

LLCC

<p>1. Present: Jane Timperley (Chair); Kathryn Baker (Secretary & Minutes); Graham Millar; Ann Malcolm; Stewart Wilson; Paul Zarb; John Myerscough; Jeff Wall; Mel Porter (attended until 7.30pm); David Haining ; Kyle Strachan Apologies: none</p>	
<p>2. Minute of previous meeting (2nd October) has been approved. Matters Arising:</p> <ul style="list-style-type: none"> • GDPR – update from Graham/Jeff re historical data – this has been deleted • E-bike policy – Stewart. Short draft circulated, it is already on the website in the ethos section • FCC sessions – have been booked and have started • I-Zettle – a second device has been purchased 	
<p>3. Finance Update – account is sitting at £40, 940.53. £23,500 come in from Sportive plus the payment for awards dinner. Still some invoices to come in for Cyclocross. I-Zettle payment are coming in from Jane, Kyle has just processed his first I-Zettle payment.</p>	
<p>4. Sportive – 733 sign ups so far for general entry, plus just over 100 for preferential entry (club members, volunteers etc). All planning on track. Routes submitted to Council. There is another meeting planned for next week. Jersey should be on sale within the next few days. Stewart will send out a press release. Committee is trying the use of ‘Google docs’.</p>	<p>Stewart</p>
<p>5. Events 2019 – suggested that we hold some new events: a Children’s Crit Championship at the Fife Cycle Park (Scottish National Youth Crit Championship) and as part of this there is a women’s and men’s race. Jane suggested we run a Cat 4 ladies Crit Race. This will need around 12 people to organise this. 23rd May. Agreed to apply for this. Hill Climb Championship (Stirling may be interested in running the Hill Climb event). Possible sites – the Dragon, Wicks ‘o’ Baiglie, Purin Den -timescale would be Sept 2019. Other events – Road Race, Cyclocross and Fixie TT races. Internal GP Series. 3 FCA events. Agreed not to run the Road Race. Agreed to run the Fixie TT on a Sunday morning. Need an organiser for the Cyclocross, so this decision will be held over until later in the year but there was a general appetite to leave this fallow for 2019.</p>	<p>Jane & Paul</p>
<p>6. Kit Update/KCC Kit Facebook Page – Kit is now all on Facebook. People have been buying the new kit. Should we discount the old kit – agreed that Kyle should use his discretion. Facebook page should have a second admin added. This will be Kathryn, Kyle to add</p>	<p>Kyle</p>

<p>7. Awards Night – ROTY, most improved rider & other awards. Stewart and Jane have had a final visit to LLL, trophies are being engraved. Graham to do a final push on the Facebook page and an email to members. Agreed to buy a projector.</p>	<p>Jeff/Stewart</p>
<p>8. Communication Tools for Committee Business – suggested that all committee communication be made via email.</p>	
<p>9. Committee Membership/Re-election/Roles Mel had indicated that she will not stand for re-election at the AGM, stating she feels unsupported by some members of the committee. Issue is with ride leaders – not getting feedback. Jane has offered some feedback around the positive aspects of Mel’s revamped way of dealing with the members and Mel’s contribution has been valued including the welcoming of new members. It was noted that it is difficult to enforce the ride leaders to report back as to who was out on the ride. 2 issues – existing members not renewing membership timeously and Sat ride leaders not feeding back to Mel where new members are attending rides. Suggestion that perhaps renew reminders could be sent out from the committee as a whole – 2 standard letters to be sent? The issue what Saturday ride leaders is a bit more challenging and was unresolved at the meeting.</p>	
<p>10. Committee members responsibilities:</p> <ul style="list-style-type: none"> • Membership – Mel – membership currently sits at 179. • Volunteering – David – slight change to the Sportive volunteering in that people will be allocated a specific role. David requested a list of the FCA event dates. KCC has 3 events – hill climb, 25mile TT and round the loch. • Newsletter – no update • GP series – still need someone to organise this, still no-one has come forward. This to be raised at the AGM. Request to be put out on Facebook. Paul is happy to do a handover. • Club runs – no further update • Social Activities- Stewart – Velodrome trip was very good and well attended • Coaching – Kyle –. Up and running and the Fife Cycle Park 	<p>Jane/Paul</p> <p>David</p>
<p>11. Website Update – test site has been created. Graham still working on this.</p>	
<p>12. AOCB</p> <ul style="list-style-type: none"> • Club constitution – can only be updated at AGM so this needs to be done now to allow this to be raised as a motion at the AGM. All committee members to review this ahead of the Jan meeting. 	<p>All</p>
<p>13. DONM – 22nd Jan 2019</p>	