

## Kinross Cycling Club Committee Meeting

Tuesday 12<sup>th</sup> Jan 2021  
Held Via Microsoft Teams

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| <p><b>1. Present:</b> Jane Timperley, Graham Millar, Maggie Kinnear, Janet Kerr, Hazel Golda, Richard Sanderson, and Kim Kilgour.</p> <p><b>2. Apologies:</b> Craig Johnston, Kyle Strachan, Paul Zarb and David Haining</p>   |  |
| <p><b>3. Minute of previous meeting (Oct): - minutes approved</b></p>  |  |
| <p><b>4. Action Tracker:</b> Checked before meeting</p>  | <p><b>As per updates to Action Tracker on MS Teams</b></p> |
| <p><b>5. Sportive:</b></p> <ul style="list-style-type: none"> <li>Total donations in 2020 to CHAS is confirmed as £7247, which was raised from April 2020 entry fees, additional donations from entrants Plus entrants donating their entry fee, instead of taking the refund that they were entitled to, after the Sportive was cancellation.</li> <li>The Club plus CHAS would like to express a huge thanks to every Sportive entrant as we managed to match the figure that we typically donate to CHAS, when there has been a sportive. That really is amazing!</li> <li>The committee would like to particularly recognise the work done by Trevor, Kim and Ian McLaughlin (Owner of Entry Central) for the management of the refund process.</li> <li>Likewise the committee would like to recognise the efforts of all the Sportive Organisers, as they turned over every leaf to try to put on our Sportive.</li> <li>Teams free Licence (rather than Pro) to be considered to see if it can provide enough functionality for the Sportive Organisers.</li> </ul> | <p><b>Sportive Committee</b></p>                           |
| <p><b>6. Covid:</b><br/>Current Covid status is Tier 4 (Lockdown) so there <b>No Club Rides</b> plus <b>Individuals</b> are limited to <b>2 Adults from 2 households</b>.<br/>Text below is from S.C. website</p> <ul style="list-style-type: none"> <li><b>Club activity for adults</b> and those over 12 years of age is <b>currently suspended</b> and all informal activity (such as group rides) must adhere to the socialising and travel restrictions detailed above.</li> <li><b>Activity for adults</b> 2 people from 2 households. Children under the age of 12 do not count towards the total number</li> </ul>   | <p><b>No Actions</b></p>                                   |
| <p><b>7. Finance Update:</b></p> <ul style="list-style-type: none"> <li>All donations payments have been paid out of the club accounts to CHAS.</li> <li>Club's Bank Balance less than it would typically be at this time but still regarded as healthy considering no profit from 2020 Sportive due to the event being cancelled.</li> </ul>  |  |

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| <ul style="list-style-type: none"> <li>Treasurers report to be created after 31<sup>st</sup> Jan 2021 in time for AGM</li> </ul>   | Kim  |
| <b>8. Membership:</b> <ul style="list-style-type: none"> <li>Currently sitting at approx. 140 Members</li> </ul>   | No Actions   |
| <b>9. Kit:</b> <ul style="list-style-type: none"> <li>Latest kit stock to be passed to Kim so she can determine all the clubs assets before the 31<sup>st</sup> Jan, the date after which the Treasurers report will be started. To do this Kim needs to know what Kit items, sizes and quantities we have. In addition if this information is known then Kit sales can also be promoted with the income from the sales being put back into the Club's accounts. This is deemed more important now that there is no the income from the Sportive for 2020 &amp; 2021</li> <li>Sales of KCC Hoodies to be promoted and sold to the KCC Members ASAP. (again as soon as price, sizes and quantities are known)</li> </ul>  | <p>Kyle (continued from Oct)</p> <p>Kyle</p> <p>Kyle</p> |
| <b>10. Website and IT:</b> No outstanding tasks since Oct meeting  | No Action  |
| <b>11. Social</b> <p>Whilst the GP Series had to be cancelled, the Special awards went ahead this year, including the voting for KCC's Rider of the Year (ROTY), an award where the whole membership are given a vote to decide the winner. Other award winners are decided by the committee. The list of winners, all fully deserving are ...</p> <ul style="list-style-type: none"> <li>Jane Timperley is our club's Rider of the Year (ROTY)</li> <li>Rachel Payne is the club's Most Improved Rider</li> <li>Marion Riddell won the President's Award</li> <li>Paul Zarb is recognised for his Lifetime Contribution to the club</li> <li>Richard Sanderson is the Epic Ride award winner for his Everest challenge. a.k.a. Falkland hill x 40 times, (plus a 41<sup>st</sup> climb just to be sure he reached the mark)</li> <li>Jane Timperley won the Dedication Award for the sheer amount of time she commits to the club.</li> <li>Scott Waller is the Volunteer winner plus receives an additional recognition award.</li> <li>Neil Robertson is also a recognition award winner for his various contributions to the club including Sportive organising.</li> </ul> <p>Big Thank you to Janet &amp; Maggie for the organising of ROTY and the engraving, presentation of the Trophies.</p> <p>Two recipients are yet to receive their trophies, Xmas and Covid Restrictions hampered that. However they will be presented as soon as can be done.</p> <p>The idea of a KCC online Quiz night was raised at the Oct committee meeting. It has not been ruled out it was the Special awards plus Xmas was pending that meant that it was organised in time for 2020. The Social Secretaries are still keen to have one early 2021 and will notify members later.</p> | <p>Maggie &amp; Jane</p> <p>Janet &amp; Maggie</p>       |

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| <p><b>12. Winter Training</b></p> <ul style="list-style-type: none"> <li>The winter training sessions at the Fife Cycle Park (Lochgelly) were sold out for all but 1 session, and thoroughly enjoyed by those KCC members attending.</li> <li>Spond is considered to be very helpful when booking events</li> <li>Big thank you to Jane Timperley, Martin Harris &amp; Paul Zarb for organising and co-ordinating the sessions.</li> <li>Martin to be contacted in due course for 2021 Winter sessions, with possibility of summer sessions too. (Covid dependant)</li> </ul>  |  |
| <p><b>13. AGM</b></p> <ul style="list-style-type: none"> <li>Date for the Online 2021 AGM has been set for the 2<sup>nd</sup> March</li> <li>Full details on how KCC members can login to the AGM will be emailed in soon.</li> <li>Annual report to be created for the AGM</li> </ul>   | Graham / Craig   |
| <p><b>14. 2021/22 Committee</b></p> <p>The club chair &amp; President would like to thank everyone who served on the committee this year plus all the Sportive Organisers for the time and efforts.</p> <p>They also wish the very best to those who stepped down from their committee role during the year and to those stepping down at the AGM. Also they would like to thank all the who are not committee members but commit their time to the club such as Paul Zarb (Covid co-ordinator), Kathryn (Wellbeing and Child Protection Officer), Paul Maddocks (FCA co-ordinator) plus all the Ride Organisers.</p>  |  |
| <p><b>15. AOB</b></p> <ul style="list-style-type: none"> <li><b>Affiliation:</b> KCC are now affiliated to <b>Cycling UK</b> (formally CTC) whilst continuing to be affiliated to Scottish Cycling. There are benefits which KCC members are entitled to, details of which will be notified to the members in due course.</li> <li>Over the course of the 2021 the club committee could consider if the club needs / wants to renew the affiliation with Scottish Cycling, which also dependant on how well being affiliated with Cycling UK works for the club.</li> <li><b>KCC Zwift Group:</b><br/>There are a few different WhatsApp groups where members already “meet up” on Zwift, which is great. These groups may not be known to everyone in the club though or how to join them.<br/>An idea was raised to consider if the club should have a formal KCC Zwift group where regular meetups such as during the week would be organised. There is also the potential to have it at the weekends if outside Club rides are called off.</li> <li>Action to contact those club members (committee and non-committee members) who already run WhatsApp Zwift rides, to ask if they would form a small sub-committee to discuss the feasibility of formal club Zwift ride</li> </ul> | <p><b>2020/2021 Committee</b></p> <p><b>2021/22 Committee</b></p> <p><b>Janet, Richard, Graham</b></p> |



# Kinross Cycling Club

**16. DONM** (via Microsoft Teams) Today was the last committee meeting until the AGM (unless a special reason is raised)

**Tue 2<sup>nd</sup> March (AGM)**