Kinross Cycling Club

Kinross Cycling Club Committee Meeting

Tuesday 23rd March 2021
Held Via Microsoft Teams

1. **Present:** Jane Timperley, Graham Millar, Maggie Kinnear, Neil Robertson, Neil Curr, Janet Kerr, Fran Tierney, Richard Sanderson, Sandra Currie and Paul Zarb **Apologies:** David Haining	
2. **Committee Roles Assigned:** Graham welcomed the new members committee along with Sandra who was co-opted through a majority vote by the committee. Non-office bearer roles allocated: • Membership Secretary - Maggie • Web / IT Manager - Richard • Social Secretaries - Janet & Sandra • Kit Manager - Fran	
3. **Event Insurance** Paul provided an update. British Cycling cover events, with individuals responsible for their own cover. Paul is to look at insurance that covers the risk of a claim against the Club, though the risk is low at the moment with no events scheduled.	Paul
4. **Covid** **Club Rides** were discussed. It was agreed to look at restating Club Rides, but in compliance with the SG and SC guidance e.g. max groups of 9, sticking to the PKC area and riders from PKC. Jane will send a message on the Ride Captains WhatsApp group to see if we have sufficient interest from Ride Captains to lead these groups. **Update**: Sunday Rides, Neil R can confirm that we have 4 PKC Ride Captains willing to support and it is planned that Sunday Rides will recommence from 4th April. Neil will set up the event on Spond, we a post on Facebook and the website. Jane suggested that Saturday rides may commence 10th April. **Feasibility of GP Series** or some **TTs** were discussed, but as travel is restricted to PKC it was agreed this would not be feasible until travel restrictions are lifted. **Require Event Insurance** – see item 3 above.	Jane Neil R Jane

Coaching – Once travel restrictions are lifted, it would be hoped that they could recommence over the Summer.	
5. Sportive Sportive Kinross Update - Extract from DH's email 22.03.2021 As you know we are proposing the following on weekend 1st + 2nd May: • Virtual event on RGT – Led by Richard Sanderson • Virtual equivalent event on Zwift – Led by Kirsty Ellis • IRL – (In real life) cycle – following the Strava Route, to be done over the weekend for those living within PKC area • IRL cycle of the equivalent route out with P+K NB: The real-life rides are not organised and not the responsibility of KCC, a Strava route will be published and riders can do it over the weekend at a time of their choice adhering to all SG and SC rulings at that time. No fee to enter, however, a CHAS donation link will be included in the communication Communication of "event / not an event" on KCC Sportive FB page and email via the KCC Sportive mailing list Communication Narrative - Stewart Wilson / David Haining – 24th March Sportive meeting – Agree Narrative and start communications 31st March onwards Comms Plan • Alignment with KCC Committee - 31st March • Post on KCC Sportive + KCC Members FB pages – 1st week of April • Post on KCC Website – 1st week April • Sportive email list – 1st Week April The Committee were in agreement with what is proposed by the Sportive Committee.	
6. Actions from Previous Minutes This was reviewed and will be updated	
7. Website/IT	Graham/Richard

Working through a list held in Team Committee channel. Largely done, just a few Admin changes to be done dependant on this meeting. Neil R to check with Jeff on progress with migrating files from the OLD Teams to the NEW Teams. This will be picked up at the next Sportive meeting on the 31st March	Neil R
8. Secretary Neil R to contact British Cycling to get admin access to the Club's dashboard, Secretary's email account, due to the amount of SPAM in this mailbox, Neil R is not going to link this to his personal email account and he will just continue to review the Secretary's mail box.	Neil R Neil R
9. Treasurer Neil C confirmed that he has been revived all the necessary information from the previous Treasurer e.g. Club spreadsheet. **Banking Mandate** – This is being progressed by Graham and Jane Neil C will identify any known outgoings for the coming Year (e.g. to create a budget). Neil C reported that the current bank account balance was £10,900	 Graham/Jane Neil C
10. Membership **Current Members** • Setting Expiry Date on SC • Currently Set to 28th March 2021 (change after this meeting) **New Members** • 4 new enquires for membership. **Auto Memberships** We should include the right not to re-join the club (i.e. GDPR) Auto memberships notification were emailed out in AGM minutes and will be posted on the FB Members page and website.	 Maggie Maggie
11. Kit Graham highlighted ongoing issues with trying to arrange collection of kit from Kyle. Sandra has volunteered to contact Kyle and arrange collection. Once the kit has been collected Fran will carry out a stock check. Graham highlighted to Fran that the kit stock list spreadsheet is on Teams. The website and Facebook will be updated with Club kit availability,	Sandra Fran

The payment method for Club kit is iZettle, this will be set up for Fran	Graham/Fran
12. Social President's and Volunteer awards yet to be presented, these Presentation were hampered due to Xmas and Covid lockdown.	
13. AOB **Zwift / RGT Virtual Cycling** – Richard continues to lead on this, inviting participation via Spond. The voice chat feature is a popular. **Woman's fund from Scottish Cycling** • Objective is to Grow female memberships • Bid for up to £1000, meeting 1 to 4 criteria • Introduce women to cycling who are not currently a member • Increase number of women at the club • Address barriers preventing women participating in cycling • Increase the number of women volunteers and leaders within the club • Deadline to apply, 4th April The above fund was discussed and the Committee decided to decline in applying at this point in time.	
14. Date of next meeting 11th May 2021 at 7:00 pm via Teams	