

Kinross Cycling Club Committee Meeting

Tuesday 6th September 2021

Held Via Microsoft Teams

1. Present: Jane Timperley, Graham Millar, Maggie Shearer, Neil Curr, Janet Kerr, Richard Sanderson, Sandra Currie and Paul Zarb Apologies: Neil Robertson, Fran Tierney, David Haining		
2. Actions from Previous Minutes 1. Check with auditors on the status for the 20/21 accounts 2. Web hosting transfer 3. Small amount of kit payments – paid into old RBS account 4. Social Events 5. Update GDPR Policy 6. Further research into club insurance 7. KCC to provide marshals for FCA 25m TT 8. KCC to provide marshals for hill climb TT 9. Demand for kit	Open, Closed or Obsolete	Committee Member
	Open Closed Open Open Open Open Closed Closed Open	Neil Richard Jane Sandra Graham Paul Jane Jane Fran
3. Sportive Update <ul style="list-style-type: none"> • Entries open to general public 1st October. • Advanced entries for KCC members and volunteers prior to 1st October. • Campus being approached for availability. • Synergy no longer main sponsors. • Discussion ongoing about a new main sponsor. • A member has shown interest in being a club sponsor. She is offering a will writing service - 25% of her fee will be donated to CHAS – needs to be confirmed. 	Paul/David	
4. Social Media Policy <ul style="list-style-type: none"> • After recent events, it was agreed that a KCC social media policy should exist. • The main point being that the Club is not responsible for personal disputes on non-club affiliated social media groups. • KCC's members' social media code of conduct will be posted on the website and the policy placed within the 'ethos' section. 	Paul	

<p>5. Coaching and Events</p> <ul style="list-style-type: none"> • Events - Jane is keen to host the National Criterion Championships. Tends to be a good money earner. Proposal to be submitted to Scottish Cycling - National Crit Event on 22 May 2022. Paul and Jane are happy to take the lead re. organising, depending on successful bid. Jane believes will be a positive outcome. • Costs: Park costs £300 to hire, registration fee, levies paid to BC for all entrants, timing chip and rental of venue. • Winter Training: Jane expressed that these could start at the end of October, then perhaps alternate Saturdays. • Winter Training Promotion: It was felt that direct emails to members could complement any postings of the event on the KCC website and social media. • New members may be particularly interested.. 	<p>Jane/Paul</p>
<p>6. Club Rides</p> <p>Saturday and Sunday rides</p> <ul style="list-style-type: none"> • Bun run has been quieter the last couple of weeks, may be due to holiday season. • Social ride consistent numbers attending, 12-14. • Consideration to be given as to whether to drop down to one ride over Winter, coaching on at weekend then too. • Discussed start times, it was agreed to stick with the 10am start time. • The advantages of splitting social rides, into two groups allowed for both faster riders and slower riders to be catered for. <p>Mountain Bike Rides</p> <ul style="list-style-type: none"> • Winter MTB rides, Paul suggested plotting a night time route for Winter time. • It was agreed that any KCC 'official' rides, organised through SPOND, whether road, MTB/Gravel would not attract an additional membership fee. <p>GP series</p> <ul style="list-style-type: none"> • 8 races now complete. • Richard thanked Jane for running such a successful series, and for her commitment. • Jane noted it was easier to manage this year. The 'no frills' approach worked well along with the use of the Spond App. 	<p>All</p> <p>All</p>

<p>7. Secretary</p> <ul style="list-style-type: none"> No report due to secretary's absence 	<p>Neil R.</p>
<p>8. Treasury</p> <p>Audit</p> <ul style="list-style-type: none"> Neil still awaiting response from Ross McConnell. Discussion around reasons for audits to be carried out. Graham asked if audits are a requirement. Neil and Jane confirmed they are in the constitution. Audits can be completed by a competent person, doesn't have to be an accountant Neil clarified that audits serve to protect the committee. <p>Bank Balance</p> <ul style="list-style-type: none"> The balance was shared with the committee. Main source of income is from kit, coaching and new members. 	<p>Neil C.</p>
<p>9. Website/IT</p> <ul style="list-style-type: none"> Richard confirmed that everyone should have received their new email addresses from the new hosting company. Both websites transitioned to the new providers, which went without any issues Previously paying £180 previous annual costs, now £130 with new host. Richard felt that monthly reimbursement was too much and thought that 3 monthly was enough. Discount for the first six months then approx. £11 a month. Graham asked that everyone logs in and confirms to Richard. IONOS login - Richard to action the SSL enablement. TurboSMTP - Neil has reimbursed Trevor for the costs. 	<p>Richard</p>
<p>10. Membership Update</p> <ul style="list-style-type: none"> 178 members 28 new members since AGM, 11 joined since last meeting 1 pending 2 returning A family have enquired but haven't proceeded. 	

<p>11. Kit</p> <ul style="list-style-type: none"> • In Fran's absence, Graham shared her report, available via Teams. • The current kit stock is on the FB page. • Discussion around promoting the sale of kit took place, and gifting kit to volunteers. • Enquiries have been received but sizes not available. • It was suggested that re-ordering of the most common sizes may be beneficial in preparation for next season. • Orders for the least popular sizes to be reconsidered 	<p>Fran</p>
<p>12. Social</p> <p>2021 Special Awards</p> <ul style="list-style-type: none"> • Jane has started to receive some trophies back. • Flexibility discussed surrounding renaming badges, Sandra to work with Jane. • Graham asked Sandra to coordinate/communicate the collation of the ROTY award voting and communication to members that its time to vote. • Closing date for votes 31 October or earlier • Sandra going to post on KCC members FB page 	<p>Jane and Sandra</p> <p>Sandra</p>
<p>13. AOB None</p>	
<p>14. Date of Next Meeting - Tuesday 2nd November</p>	