

## Kinross Cycling Club Committee Meeting

21<sup>st</sup> January 2020

Kirklands

<p><b>Present:</b> Jane Timperley (Chair); Kathryn Baker (Secretary &amp; Minutes); Ginny Stacey-Marks; Richard Sanderson; Jeff Wall; Lindsay Arnott Ann; Hazel Golda; Malcolm (Treasurer);</p> <p><b>Apologies:</b> Paul Zarb; Kyle Strachan</p> <p><b>Present:</b> Graham Miller – Jane welcome Graham to the meeting, noting he is attendance as he is considering standing for nomination as Chair.</p>	
<p><b>1. Minute of previous meeting (November) November minute approved</b></p> <ul style="list-style-type: none"> <li>• Jeff/ Paul to follow up on the 2 uncashed cheques from the 2018 Sportive – West Lothian Clarion have cashed their cheque. The cheque for Dunning CC has not been cashed, they have been contacted re this but have not responded.</li> <li>• Jeff to renew Office 365 – due in Feb, Jeff will attend to this when it falls due</li> <li>• Kathryn to notify Janet that a donation had been agreed for her nominated charity – Janet has been notified. We need to check the donation has been made.</li> <li>• Richard and Ginny actions relating to awards night - completed.</li> </ul>	
<p><b>2. Finance Update</b> - £37,415 balance in the bank, approx. £18,700 is from the Sportive. The online banking is working well. We are still running 2 accounts and it was suggested that a new treasurer can deal with this along with other changes needed. The majority of payment are going out of the new account. It was noted that Ann is standing down. A vote of thanks was passed by the committee for all Ann's hard work.</p>	
<p><b>3. Sportive</b> – The planning is on track with places slowly being taken up. The are 637 places sold. Press release will go out from CHAS to publicise the Sportive. Graham noted that there is a website call Sportive.com where events are advertised and suggested that we may wish to promote our event on here. He thinks its free. More volunteers are needed. Volunteers are being signed up using Entry Central. We have confirmed that the feed-stop in Dunning will be at the school. Donnie (Synergy) has confirmed that this is his last year of sponsorship.</p>	
<p><b>4. Committee members responsibilities:</b></p> <ul style="list-style-type: none"> <li>• Membership – Hazel – sitting about 155/156.</li> <li>• Volunteering – Lindsay – no update as no volunteering has been required</li> <li>• Newsletter – no update</li> <li>• GP Series – no update as Paul Z not present (refer to 'events' item)</li> <li>• Club runs – the single Saturday run has been popular over the winter.</li> <li>• Social Activities- Awards night went well, the committee offered a vote of thanks to those who did the organising</li> </ul>	

<ul style="list-style-type: none"> <li>Coaching/ Kit –. Kyle has indicated that he is willing to remain as the kit manager. Kit is moving slowly.</li> <li>Website/ IT advisor – website is ticking over, not real update</li> </ul>	
<p>5. AGM planning and succession planning for committee Suggested date – Tuesday 3rd March 7pm (tbc) Jane will write a summary of the year as a Chair/Secretary report. Kathryn, Jane, Ann and Lindsay have indicated that they are stepping down and do not wish to be re-elected to their roles. It was noted that technically all committee members stand down and are re-elected however it was felt beneficial to have some members e-elected for consistency. Graham has expressed an interest in taking the Chair's role, and he has previously been an active committee member. Jane has indicated that she may be willing to move into the President role and continue to support the committee and new office bearers. Craig Johnson has expressed interest in the Secretary role. Richard, Hazel and Ginny have indicated they are willing to stand for re-election. David Haining is taking over the Sportive Committee Chair role, and as such will attend the committee.</p>	
<p>6. Proposed events for 2020 – Paul Z/Paul M. Paul Z has circulated a list of proposed events. There are 10 club confined TTs planned, there are 3 FCA event that KCC organise plus 4 weekend events which we need to provide marshals for. We need identified organisers for the 3 FCA mid-week events. Suggestion that the club confined TTs have a 'new-comer' series/league and an introductory event ahead of the first event. Suggested Sunday 19<sup>th</sup> April. Kathryn and Paul M have offered to organise.</p> <p><b>Dates:</b> <b>KKC Club Confined TTs</b> – 30<sup>th</sup> April 5 mile; 7<sup>th</sup> &amp; 21<sup>st</sup> May Cleish HC 1 and Milnathort 10; 11<sup>th</sup> &amp; 25<sup>th</sup> June Hilly and Loch Leven; 16<sup>th</sup> &amp; 30<sup>th</sup> July Milnathort 25 and Milnathort 15; 13<sup>th</sup> &amp; 27<sup>th</sup> August Balado 10 and Cleish HC 2; 3<sup>rd</sup> Sept 1 mile sprint. As per last year the organisation of these events will be spread across a small group. <b>FCA events</b> – 5<sup>th</sup> April Mackie Tankard; 14<sup>th</sup> &amp; 31<sup>st</sup> May FCA LL and Alistair Speed 50; 1<sup>st</sup> July Freuchie 25; 9<sup>th</sup> &amp; 19<sup>th</sup> August Open 10 and Cleish HC; 13<sup>th</sup> Sept Archie Speed 2-up. Currently we have no national events planned but Paul Z has been approached about running a CX event. Janet Kerr is organising a Reliability Ride in collaboration with Might Cycles to raise money for Parkinson Charity.</p>	<p><b>Kathryn/ Paul M</b></p>
<p>7. <b>AOCB</b></p> <ul style="list-style-type: none"> <li>Dunfermline Police cadet volunteers. We have received an email regarding a sponsored cycle they are planning on 14<sup>th</sup> March to looking for the support of the club on the day and someone to do a bit of cycle maintenance ahead of the event. Kyle has indicated that he is willing to do this and KCC will cover</li> </ul>	<p><b>Kathryn</b></p>



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<p>workshop expenses. It was agreed that in principal we are on board. Kathryn will email to find out a bit more information</p> <ul style="list-style-type: none"><li>• Awards night – the speaker needs some though early on, this is a matter for the first agenda for the new committee.</li></ul>	
<b>8. DONM - AGM on 3<sup>rd</sup> March</b>	