



# Kinross Cycling Club

## Kinross Cycling Club Committee Meeting Wednesday 30th March 2022 Held Via Microsoft Teams

<p><b>Present:</b> Maggie Shearer, Jane Timperley, Richard Sanderson (chair), Tim Payne, Graham Millar, Neil Curr, Sean Stevenson, Fran Tierney, David Haining</p> <p><b>Apologies:</b> Paul Zarb</p>	
<p><b>Items from previous meetings</b></p> <ul style="list-style-type: none"> <li>• Previous Meeting minutes circulated by Richard, agreed as a good record</li> <li>• Actions from last meeting to discuss container &gt; to be discussed later in today's meeting</li> <li>• Club Kit &gt; on today's agenda for discussion</li> <li>• Accounts Audit, Neil has passed on last year's accounts to Kim. No audit for last 2 years. Neil to reach out to Ross M to get previous records for review. Proposal to start with this year and last year and ignore previous years. Will offer a nominal donation to the local netball club as a donation in return for Kim carrying out audit</li> <li>• Trophys &gt; a few missing, may be in the container.</li> <li>• AGM Minutes to be received by committee prior to being put on the website</li> <li>• Ongoing action that both websites need SSL certification</li> </ul>	All
<p><b>Sportive Update</b></p> <ul style="list-style-type: none"> <li>• Preparations well under way</li> <li>• Things continue to look promising for running of 2022 event, and currently all on target for successful delivery</li> <li>• Over 800 riders signed up so far</li> <li>• Confirmation of use of campus received, plus catering in place</li> <li>• Continued focus on covid legislation, info in rider packs but basically must comply with government legislation</li> <li>• Have received challenge from Fife Council re concerns around event logistics and have asked that a 30 page questionnaire be completed by the club. DH completing but conversations so far have been positive and council concerns allayed</li> <li>• Expenditure beginning to come through for this year's event. Neil to be invited to the next Sportive committee meeting to be given overview of financials</li> <li>• Still looking for volunteers</li> <li>• Club fleeces to be offered at greatly reduced £10. Any remaining Club Fleeces to be provided to volunteers. Fran to tie in with David before sportive to arrange</li> </ul>	David H



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<b>Covid Update</b> <ul style="list-style-type: none"> <li>Restrictions now defunct on club rides</li> <li>Paul has agreed to continue in role of 'covid coordinator' for time being until we are told we no longer need one</li> <li>Guests now welcome at club rides. Member inviting guest to notify ride leader on Spond if guest attending to ensure awareness of numbers</li> <li>Prospective members looking to try out club can notify membership sec, who in turn can notify ride leader via spond of their attendance</li> <li>Website needs reviewed by Graham to ensure all covid legislation is up to date</li> </ul>	Richard (Delegated from Paul Z)
<b>Committee Roles Area Updates</b> <ul style="list-style-type: none"> <li><b>Kit</b> &gt; Fran will continue to look after club kit (update below)</li> <li><b>Website/tech</b> &gt; Graham looking to refresh club website when he gets time. Richard offered to help. We may need to buy one or two Joomla Extensions to upgrade our webmail and template creator</li> <li>Email and teams set up. All other required user accesses being set up for websites</li> <li>Issues with one of our websites sending out random emails that is being addressed</li> <li><b>Social Sec</b> &gt; Requirement for someone to support social activity including ROTY and awards night, plus other social activities. Sean and Maggie offered to support</li> <li><b>Social Media</b> &gt; Agreement that more was required to promote club on social media. Richard will be taking on social media role, and any activities that club wish to promote should be flagged to him. Any photos from ride leaders of club activity should also be made available to Richard</li> <li>Sean Volunteered to carry out twice yearly review of container inventory . Enquiries being made by Paul as to whether we can keep existing container location</li> <li><b>Finance</b> &gt; Neil confirmed he deals with the remittance advice notifications from British Cycling. Also provided overview of club funds</li> <li><b>Membership</b> &gt; 116 active members, 117 still expired. Reminder to be sent out to members who have not yet renewed membership. Janet confirmed as honoree member</li> </ul>	All
<b>Club Kit</b> <ul style="list-style-type: none"> <li>Fran gave update on current club stock inventory</li> <li>Debate on what to do with all the excess club kit in odd sizes. Discussion whether some of it could be given to local schools however some concern that we aren't a club that is focused on Kids. Another suggestion was to see if there were any initiatives to donate cycling kit to disadvantaged kids who were keen to cycle but had no equipment. No agreement on best way forward</li> </ul>	Fran



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<ul style="list-style-type: none"> <li>• Kit will be moved to special offer, and promoted at sportive</li> <li>• XS Kit will be donated to a local girl who sometimes joins the club</li> <li>• To remove the risk of ending up with large amounts of unsellable stock in future Fran investigating online options</li> <li>• Whilst NoPinz option is available to all members they have been discounted as a main supplier given the cost of their kit</li> <li>• 2 suppliers are favored, Endura (our current supplier) and another company called Scimitar. Awaiting samples from them before making decision as both come with minimum order requirements</li> <li>• Short term option is to go out to all club members asking if any wish to purchase short sleeve Endura tops. Decision to restrict garment choice to SS tops due to min requirement of 5, albeit in any size. Fran to coordinate</li> </ul>	
<p><b>GP Series and other club ride activities</b></p> <ul style="list-style-type: none"> <li>• Series likely to involve 10 events starting 5th May</li> <li>• Jane to organize separate meeting with TP/RS/PZ and PM to finalise GP series details</li> <li>• Chain Gang Sessions, concern that chain gang sessions are led by those without experience to do so, presenting unnecessary risk for the club and its riders. Agreement that only experienced coaches should lead such sessions. Suggestion made that these sessions are done on closed road environment (cycle park) until riders are competent to ride safely at speed on road</li> <li>• Saturday ride to split into Bun and Social rides from May. TP volunteered to be additional Social ride leader</li> </ul>	Jane
<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• Agreement that membership secretary would have BC license cost reimbursed due to it being a requirement of that role</li> <li>• Previously agreed that Janet Kerr would be granted lifetime honorary membership in acknowledgement of her previous contribution to the club and fact she has been such a positive role model</li> <li>• Action &gt; Graham to be removed from bank Account</li> <li>• Proposed date for next meeting, Monday 2nd May</li> </ul>	All