



# Kinross Cycling Club

Kinross Cycling Club Committee Meeting

Monday 23rd January 2024

<b>Present:</b> Fran Tierney, Paul Zarb, Jane Timperley, Graham Millar, Neil Curr, Maggie Shearer Richard Sanderson	
<b>Apologies:</b>	
<b>Minute of previous meeting:</b> - Previous minutes ( 23/10/23 ) approved	
<b>Survey Analysed</b> <ul style="list-style-type: none"> <li>Survey was discussed. A summary of the replies will be published on the website</li> </ul>	Richard
<b>Club Secretary</b> <ul style="list-style-type: none"> <li>Thanks to Tim Payne for his dedication as club secretary for almost two years</li> <li>Maggie Shearer will step in as secretary for the interim prior to AGM</li> </ul>	
<b>Velodrome</b> <ul style="list-style-type: none"> <li>No reply yet from Scottish cycling . Follow up email to be sent</li> </ul>	Fran
<b>Sportive</b> <ul style="list-style-type: none"> <li>Volunteers will be required to marshal around the course. Recruiting to commence next month</li> <li>Time slots will be available soon for those wanting to volunteer</li> <li>Stewart Herd will be head of registration. Volunteers from CHAS.</li> <li>Sportive Hoodies for volunteers is being considered</li> <li>Sportive committee meeting next week</li> </ul>	Paul
<b>Treasury</b> <ul style="list-style-type: none"> <li>Financial up date was provided</li> <li>Considering buying bike boxes for the club</li> </ul>	
<b>Kit up date</b> <ul style="list-style-type: none"> <li>Poll to be sent out on Spond to see if any members want to order kit for Spring.</li> <li>There will be a kit stall at Sportive</li> <li>There is still kit in stock for anyone wanting buy now.</li> </ul>	Fran
<b>Club Activities</b> <ul style="list-style-type: none"> <li>Provisional club events has been drawn up and to finalised later</li> <li>Last social meal was a success, thanks to Rachel. Another one to be arranged soon.</li> <li>Further coaching sessions for mountain /gravel bikes. Emails to be sent to various coaches.</li> <li>Fund raising cycle on 31/03/24 for the greyhound rescue centre. Details to follow.</li> <li>Better place to live fayre ( Kinross )to be held on sat 23/03/24 (10 till 3pm ) club possibly attending</li> </ul>	Paul Paul  Jane  Committee

<p><b>Web / IT</b></p> <ul style="list-style-type: none"> <li>DMARC authentication has been added to KCC &amp; Sportive emails.</li> <li>SSL certificate for the Sportive website to be bought. The starter SSL from IONOS has been selected and cost of £30 agreed by Committee.</li> <li>Sendblaster 3<sup>rd</sup> licence agreed to be purchased</li> </ul>	<p>Sportive organisers</p> <p>Graham</p>
<p><b>Membership</b></p> <ul style="list-style-type: none"> <li>Graham Millar standing in a membership secretary until the AGM.</li> </ul>	<p>Graham</p>
<p><b>Clubs 15<sup>TH</sup> Year Celebration</b></p> <ul style="list-style-type: none"> <li>Various suggestions offered. <ul style="list-style-type: none"> <li>Commemorative cycling jersey. Design and who can supply</li> <li>Water bottle</li> <li>Cycling cap.</li> <li>Ice cream run</li> </ul> </li> </ul>	<p>Committee</p>
<p><b>AGM</b></p> <ul style="list-style-type: none"> <li>Date for AGM date to be confirmed to be held at Kirklands hotel Kinross from 7pm</li> <li>Membership renewal after the AGM ( membership fee to be voted on at AGM )</li> </ul>	<p>Committee</p> <p>Maggie</p>
<ul style="list-style-type: none"> <li><b>DONM</b> To be decided after AGM</li> </ul>	