



Minutes

Kinross Cycling Club



9th December 2009

Roddy P's - Balerno

"Pre AGM & 2010 plan"

Present

Roddy Patterson (*President/ Chairman*), John Myerscough (*Secretary*), Alan Corsie (*Treasurer*),

AGM

- Date & Venue

It was agreed to hold AGM on Thursday 21st January 2010 at 8:00pm

JM to check availability of Kirkland's Hotels 'back room'

JM to notify members by i) Yahoo & ii) Members group e-mail iii) posting on website

- Agenda

JM to draw up agenda

- Accounts

Alan C to draw up end of year financial statement

Alan C to investigate if accounts can be audited FOC by whoever

Second half of payment for Club kit from Carvalho still due.

JM to investigate as to why we have not been invoiced

- Committee

JM, Alan C & Roddy P all agreed to continue in current posts if duly elected

It was agreed that we should ask for volunteers to also become part of the committee.

- Subs

It was agreed that we should steer the membership to retain the current level of Subs of £10

- Reports

Roddy to prepare short chairman's / president report to be read out reviewing the year, stating current level of membership and giving aspirations for the future of the club. (Kit, website, grants, mid week meets, time trials, competitions, community fair, give it a go etc)

2010 Calendar

Roddy to draw up initial list of events for 2010 starting from February 2010.

Starting with the first Sunday in each month would be a planned rides consisting of a 'fast' group and an 'intermediate' group. Min average speed / distance / duration should be given.

Preferably each group has a 'leader'. Roddy to pursue this possibility.

Together with brief description of route and if possible whether it is a hilly, flattish or undulating route. Significant dates should also be aligned eg Caledonia Etape, Etape training rides from Escape Pitlochry, Fife Century Reliability ride, X8 Ochil's, FCA time trial, Twa Wee coonties AUDAX, Summer hill climb etc

Annual Dinner & Awards

- Date & Venue

Date set for Thursday 18th Feb 2010

Roddy P to investigate booking table to 10 – 12 at Peter Chan's Kinross and advise cost.

JM to notify wider membership in usual manner.

- Awards

It was agreed some awards may add interest to the club over the coming years.

JM produced some wooden trophies.

Loch Leven, Cycles & Leslie bikes agreed to provide trophy.

No response from Carvalho, Edinburgh Bicycle, and Perth City Bikes

JM to draw up list of awards. Consideration to be given to membership voting via Yahoo site for 'rider of the year' or whatever suitable accolade.

ACOB

- Picture of club in team kit to be sent to Carvalho for their use. Action JM. Apparently Press releases had gone to local newspapers and have been used but no copies obtained or kept for record.
- Scottish Cycling 'Club Courses' in January. These are free! Need to encourage members to attend any of the workshops...ALL to Action!

- Alan C stated he was happy to store banners bases and box in his shed. Long term solution for storage to be address at later date.
- KCC web site should be primarily designed for impact for to encourage new members to join the club. This can possibly be discussed at AGM for member's suggestions.
- Winter Hill Climb. JM to organise. Cleish hills from Nivingston House to Loch Gay Glow. Sunday 21st February 2010. Web-site date incorrect. JM to notify wider membership and post on Yahoo calendar.
- JM to investigate what coaching qualifications are obtainable from Scottish Cycling and offer details to wider membership to encourage increasing 'value' of KCC
- Junior section. All agreed that this is desirable and should be a way forward for the future of KCC. However how to start instigating a 'junior section' was unclear. Issue to be opened up for discussion at AGM to seek member's views and ideas.
- Club Kit. Level of stock £513 and not £750 - £800 originally intended with support from grants.

This was because of two reasons: - i) Carvalho put up their prices ii) Euro strengthened against the pound. For simplicity it was decided to keep the original prices offered to members for Kit. In effect the members who made the initial commitment to purchase club kit for the first order obtained items at a slight discount.

KCC should aim to bring stock level of Kit up to the £800 mark over the next 3 – 5 years. (Current level of stock is short of the main items of medium sized shirts). ie add £75 to £100 of stock items per year. This is an ambitious target and the ways to achieve this need to be addressed over the coming year.

New orders of kit to be trawled from members new and old for delivery end of March. Onto this KCC can add some stock items with whatever funds deemed available.

Thank you to Roddy P (& Lynne) for hospitality, tea & cakes

Meeting closed 10:05 ish

John Myerscough

KCC Secretary