



# Kinross Cycling Club

## Kinross Cycling Club Committee Meeting Wednesday 20<sup>th</sup> Nov 2024, 18:45 The Kirklands, Kinross

**Present:** Richard Sanderson, Jane Timperley, Graham Millar, Neil Curr, Maggie Shearer, Linda Martin, Brad Oliver, Kirsteen Durkin, Fran Tierney

**Apologies:** Paul Zarb

**Minutes of previous meeting:** - Previous minutes (Sept 24) were approved

<b>Secretary</b> <ul style="list-style-type: none"><li>SC/BC Affiliation: Is near complete, questions about if we need to affiliate as a junior club and which policies we either need or don't need, depending on the answer</li><li><b>Update post Nov meeting</b>, Affiliation was completed before the deadline but whilst SC took the payment and sent confirmation emails SC did not update their Club Manager portal, so KCC were wrongly deemed not to be affiliated. However, that has now been resolved, SC accepting it was their admin error</li></ul>	
<b>Treasury</b> <ul style="list-style-type: none"><li>Balance was reported to committee</li><li>Sportive financial update was presented by Neil</li><li>PDF "filler" action from last meeting is resolved</li><li>The question on who opened the Bank of Scotland account was conveyed by Jane</li></ul>	<b>All Actions complete</b>
<b>GP Series</b> <ul style="list-style-type: none"><li>It was agreed that for 2025, 2<sup>nd</sup> claim members can collect point and win a trophy if they complete the series</li><li>2024 GP Series results are now saved in the website</li></ul>	<b>All Actions complete</b>
<b>Winter Coaching</b> <ul style="list-style-type: none"><li>Jane contacted Keith Stocker regarding MTB skills training similar to the Gravel Skills earlier this year. Keith to get back to Jane with firm dates.</li><li>Format will be 2 sessions of 6 + 6 over 3 different days</li><li>Spond to be created for bookings</li></ul>	Jane
<b>Road Skills Coaching</b> <ul style="list-style-type: none"><li>Gravel bike skills sessions with Keith Stocker were very popular and deemed successful</li><li>Fife Cycle Park (FCP) skills sessions (held by Kirsteen), dates and descriptions of the sessions required for Spond.</li><li>Approx Format 1hr cycling, 1 hr yoga, with room for variance</li><li>If weather poor then Spin bikes could be used, need to check how many there are</li></ul>	Kirsteen
<b>Web / IT</b> <ul style="list-style-type: none"><li>Sportive website has been migrated to Joomla 5</li><li>Main website yet to be migrated.</li></ul>	Graham



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<ul style="list-style-type: none"><li>• ROTY (Lime) survey went well, highest number of votes submitted, Highest winning accumulation of points, 2<sup>nd</sup> place was also the 2<sup>nd</sup> highest accumulation of points in any ROTY year, <b>so a big thank you to those who voted</b></li><li>• Membership page on the website has been updated to reduce the number of words but still get the info published</li></ul>	Action complete
<b>Kit</b> <ul style="list-style-type: none"><li>• Stock take was completed in August</li><li>• Endura are stopping their Club kit lines</li></ul>	<b>Fran</b>
<b>Occasional Sunday Gravel</b> <ul style="list-style-type: none"><li>• Fixie road bike</li></ul>	
<b>Veterans Cycle</b> <ul style="list-style-type: none"><li>• The prospect of a joint day at FCP with the Veterans CC was raised, but no decision made nor any formal approach</li></ul>	
<b>Policies</b> <ul style="list-style-type: none"><li>• Proposed 2024 version of the CC was discussed and all changes to be agreed and finalised before the 2025 AGM</li></ul>	<b>Committee</b>
<b>Velodrome</b> <ul style="list-style-type: none"><li>• Possible new contact for booking the Velodrome</li><li>• Would look for dates around April but avoiding holidays</li></ul>	<b>Fran</b>
<b>Bike maintenance course</b> <ul style="list-style-type: none"><li>• Format considered, "side of the road emergencies"</li><li>• Still considered, if it goes ahead, the club will fund it</li></ul>	
<b>Awards Day</b> <ul style="list-style-type: none"><li>• 3 days from now and final preparations are in place</li><li>• Timing chips will be provided by Martin for the per-awards cycling fun on the FCP track</li><li>• Trophies need to be returned by winners from 2023 to allow engraving in time for 2024 awards presentation. All means of contacting them to be used... email, Spond etc</li></ul>	
<b>First Aid</b> <ul style="list-style-type: none"><li>• First Aid course to be early Feb 2025</li></ul>	
<b>A.O.B.</b>	
<b>DONM</b> <ul style="list-style-type: none"><li>• 5<sup>th</sup> Jan 2025 at the Kirklands Kinross starting @ 18:45 for 19:00</li></ul>	