



# Annual General Meeting



## Minutes

1<sup>st</sup> AGM

## Kinross Cycling Club

21<sup>st</sup> January 2010

*Kirklands Hotel Kinross*

### Present

8 persons in attendance + 1 guest + 5 apologies

John Myerscough, Roddy Pattison, Ken Ogilvie, Alan Corsie, Sandy Bennet, Tony Brotherton Lachlan MacLean, Paul Zarb,  
(Veronica Duncan – non-member)

**Apologies** :- Gillian Corsie, Ravvi Sangar, Fiona Henderson, Duncan Campbell, Rashmi Shah

### Welcome and Apologies

John M chaired the meeting and welcomed all. Pleasing to see over 25% of membership in attendance.

### Financial accounts and Report

Alan Corsie had kept very good, clear and detailed accounts over the year and was commended for doing such and excellent job.

The monitoring of funds was complicated with the income from grants and the initial purchase of club kit and stock being held.

The clubs finances are in the black with a small amount of money.

To cover current affiliation fees KCC will need a minimum of 20 members to exist.

*The accounts were deemed to be in good order.. prop: Paul Zarb; sec: Roddy P*

### Chairman's / President Report

No written report was forthcoming but Roddy gave a verbal account as to how the club had materialised over its first year and reviewed some of the various activities that had been achieved.

### **Election of Committee**

Roddy P, John M and Alan C all agreed that they would be prepared to continue for another year in the capacities of Chairman, Secretary, and Treasurer.

This was carried un opposed & unanimously

There were no other volunteers to come on the committee. This is a slight area of concern. Although other members are specifically involved with KCC; Tony B-Kit Manager, Gillian C-Membership Sec, Niall L-Web Master. More members on the committee would bring in fresh ideas, allow for jobs to be shared and person would be better prepared to take over the main posts of chairman, secretary and treasurer.

### **Subscriptions**

After some discussions, including a discounted 5 year membership, it was carried unanimously that the level of subs should be held as 2009 at £10 for 2010

## **AOCB & General Discussions**

- **Group rides**

Roddy P to produce a more organised run schedule starting from February giving at least once a month a suggested route. There will be on offer 2 group rides both starting from the new High School. **Group 1** starting 9:00am and lasting up to 3 hours with an average speed of 17 – 20 mph. A **Group 2** ride will start at 9:30 am and last approx 2 hours at an average speed of 12 – 15 mph.

- **Summer Midweek rides**

These would start first Thursday in April at 6:30pm but this start time may be review latter in the summer is riders would prefer a 6:45 or 7:00pm start.

- **Chain gangs**

It was debated how best to introduce some chain riding into the rides.

- **Web site**

The web site should be mainly structure for a new person interested in coming out for a ride for the club for the first time and is looking to find out if KCC is for them.

All to be encouraged to put ideas forward to Niall L...when and where we meet, how far and how fast we go etc. Some encouraging notes to encourage person to come out with us.

Roddy and others need access to be able to update web site.

- **Give it a Go!**

The 2009 give it a go day was a great success. This should be repeated at least once and preferably twice in 2010.

The date for the next 'Give it a Go!' day was agreed as 1<sup>st</sup> Sunday in May.

- **Awards Night**

Roddy P had booked table at Peter Chan's in Kinross. £11 / person for 3 courses is very favourable.

- **Social events**

Possible ideas included;

- Mountain bike ride
- Trip to ride at Manchester Velodrome

- **Sportif**

An enthusiastic discussion was had as to the possibility of hosting its own Sportif event.

Some points:-

- The '8 Ochil X'ing may be the challenging event people are looking for.
- It could become the spring classic of Scottish sportifs.
- The new high school would be an excellent start finish venue.
- Grants to be sourced to get venture of ground.
- Smaller loop option
- Entries on-line via 'entry central'
- Promotion key to success.

- **Juniors**

A general discussion was had re encouraging juniors in the 14 – 18 age range but no common consensus on how this might be promoted or achieved in the future was reached.

- **Coaching**

It was agreed that having qualified coaches may lead to improved 'training' rides. The Club to take any opportunities available to encourage members to be qualified coaches. Funding should also be sort from SC and P & K SC.

Meeting closed 9:30ish