



# CYCLING CLUB

## 6<sup>th</sup> Annual General Meeting

Tuesday 24<sup>th</sup> February 2015 7:30 pm  
Kirklands Hotel Kinross

### Present

22 members attended

*Paul Zarb, Nick Rowan, Duncan Campbell, Andy Bruce, Carolanne Cappie, Trevor Keer, Jane Timperley, Robert Armitage, Paul Hutton, Paul Maddocks, Kirsty Ellis, Jane Peden, James White, Anne White, Wayne Roberts, Neil Robertson, David Easson, Donnie Macleod, Sandy Bennet, Paul Davies, Brian Robertson, Colin Morrison, Margaret Thomson.*

### Apologies

6 Apologies were received

*Veronica Duncan, Dave Jo-Chaplin, John Myerscough, Lachlan MacLean, Christian Darbyshire, George Shanley*

### Welcome

The Chair welcomed all to the 6<sup>th</sup> Annual general Meeting of Kinross Cycling Club

### Minutes of the 2013 AGM

The minutes of last year's AGM were approved.

### Chair's Report

The Chair provided a summary of the year's activities. The report is attached at appendix 1 to these minutes.

## **Treasurer's report**

The Treasurer provided a positive financial report, showing a bank balance of £30k with a final surplus of £10k after liabilities. Events have been mostly self-funding. The importance of developing and coaching our members, particularly in relation to road safety is reflected in budget allocations for 2015/16. The Treasurer's report is at appendix 2.

## **Election of Committee Members**

In accordance with the constitution all members of the committee are deemed to have resigned.

George Shanley, Dave-Jo Chaplin and Trev Keer advised that they were not seeking re-election to the committee. All other committee members indicated their willingness to continue.

Paul Zarb, Nick Rowan and Duncan Campbell advised that they were prepared to continue as Chair, Treasurer and Secretary respectively.

Wayne Roberts, Kirsty Ellis, Jane Peden and Paul Maddocks were nominated to join the committee.

The committee membership was agreed orally without need for a vote.

The portfolio responsibilities of the committee members will be decided at the next committee meeting in March

## **General Business**

### **a) Membership Fees**

The committee recommended that club membership fees be continued at £10 per annum, to run from 1<sup>st</sup> March to 28<sup>th</sup> February each year. It was also agreed to continue to provide subsidised priority entry to the Sportive Kinross for club members.

### **b) Plans for the coming year**

This year will see continuation of same range of events as last year. It is planned to set up Committees to run the ROAD Races, CX event, Time trials and FCA events.

## **Any Other Business**

### Kit

The Question and Answer paper regarding the status of official kit was discussed. NR explained that the new “dark” kit had been introduced as a race kit but that it is proposed to move to this being the official kit in 2017. Issues were raised regarding the preferred manufacturer and the disparity in the blue/purple colour between the different suppliers. It was agreed that the committee should define the official kit colour and ensure that all orders from Santini comply with this.

### Cub Runs

The issue of the management of club rides was once again raised. Concerns were expressed regarding rider behaviour compromising road safety. The structure of groups, to include a social ride on Sundays was considered, with leaders allocated to each group. The Committee agreed to develop a group structure based on average speed. It was also agreed to develop a Thursday evening ride aimed at training. Donnie MacLeod to organise and to seek support of experienced members. The focus will be on developing good riding behaviour but it was agreed that the club should take sanctions, including exclusion, for persistent offenders. In addition, it was agreed that Carolanne Cappie would rebadge the “ladies” runs to encourage beginners, novices, those returning from lay offs etc.

### Training Equipment

A proposal was made that the club purchase a Watt Bike for use of members. Current difficulties with storage/accommodation will need to be resolved before this could be considered.

### Glasgow Velodrome

It was agreed that KCC would support the campaign to remove the control of the Velodrome from Glasgow City Council. Paul Davies will send details to Trev Keer.

### Awards

Awards were made to Calum Punton and Chris Rowlands for their efforts with the Medes Madness event.

Trev Keer was issued with an award for his work as webmaster and organisation of the Audax.

A CX award is pending

The meeting closed at 2145 hours

## **Date of Next Meeting**

The next AGM will take place in February 2016. Date and venue will be circulated one month in advance.

## Appendix 1

### Chairman's Report Kinross Cycling Club 2014 Season

As Kinross Cycling Club enters its sixth year I am pleased to report on the clubs successes of 2014 and comment on our plans for the coming season of 2015

Membership stands at 148 members, 140 are primary members, 8 are second claim. Thank you to all for supporting the club as primary or second claim members. Without membership there would not be a club.

Last year we staged a very successful club confined GP series that was supported by many of the active members. This year the format will include a formal Vets championship having trialled the system last year. We are also planning to change insurance provisions to allow 2<sup>nd</sup> claim members to participate.

We staged three highly successful 'open' competitive events, the Ochils Road Race series (3<sup>rd</sup> year), the Team TT (2<sup>nd</sup> year) and our Meadies Madness CX race (2<sup>nd</sup> year). The CX this time around was staged for the first time as part of the national series. These events will be staged again in 2015. In addition we are going to include a further mid week open event a Single speed time trial.

The club has enjoyed competitive successes across a range of disciplines. Points being scored in CX races and road races. Two of our riders winning races for the first time Calum Sharpe in the ERC crit series and Club President Andy Bruce winning his home race, the Vets Race in our Ochils Road race. A Kinross team won one of the categories in the three man TT, nice to see our boys on the podium.

The sportive continues to be a great success, once again selling out. As well as consolidating the clubs financial position to be a strong and stable one. The event enables us to support CHAS and other local charities. The event has raised well over £40,000 for CHAS and other good causes. This year we ran the family cycle challenge for the second time. An event aimed primarily at primary school children but open to all. The challenge is complete a loop of Loch Leven. Nearly children with their parents took part this year.

Training and coaching is an important part of the clubs development. Last year we had a free generic coaching night, supplemented by free coaching sessions at Knockhill. In order to further develop the growing CX side of the club we organised a subsidised training session for the active CX racers. The intention is this year to further develop the elements of provision of professional coaching, either as free service to members or subsidised.

Club Kit, we took a decision to introduce a further style of club kit. This primarily driven by the CX racers commenting the existing kit is difficult to clean. The new style has been largely well received. The sponsorship element has attracted some dissenting comments and concern from external commercial interests they were not invited to bid. The sponsorship was never at any stage a bid issue. Certain local businesses were approached and others approached us.

Storage, we have to express thanks to Havelock Europa who have kindly allowed us use of their storage space at Dalgety Bay. This facility will be lost shortly, so in the absence of any other kind

offers of free storage space it is likely we will rent space at Fruix Farm, Kinross to store the clubs equipment.

**Paul Zarb Bsc (Hons) MBA**  
**Chairman – Kinross Cycling Club**

Treasurers Report

<http://kinrosscyclingclub.co.uk/committeportal/uploads/1427112884TreasurersReport150223.pdf>