

Kinross Cycling Club 9th Annual General Meeting

Tuesday 6th March 2018

Kirklands Hotel

1. Present: Jane Timperley (Chair); Ann Malcolm (Treasurer); Kathryn Baker (Secretary & minute taker); Paul Zarb (President); Rory Maddocks; Paul Maddocks; Alain Aitken; Trevor Keer; Anne White; James White; Dorothy Finlay; Pete Finlay; Jeff Wall; Graham Millar; Wayne Roberts; Duncan Campbell; Morag Bruce; David Haining; Stewart Wilson; Graeme Malcom; Kyle Strachan; Melanie Porter; Audrey Alsop; Margy Thomson; John Myerscough
2. Jane welcomed everyone to the meeting, noting that the AGM was quorate. The following apologies were also noted:

Andrew Binnie; Miriam Rennet; Christine Myerscough, Gary Kerr, Janet Kerr; Maggie Kinnear; Andy Kilgour; Greg Drumm; Peter Bradbury; Lorna McGregor; Jesme Fenton; Carolanne Cappie; Fran Tierney; Hazel Golda.
3. Club Constitution

Jane invited comment on the amended Club Constitution which has been out for consultation to the membership via the website. There were no comments. Kathryn Baker proposed the revised constitution therefore be adopted, Mel Porter seconded this. **Revised constitution adopted.**
4. Membership Subscription

Jane invited comment as to whether the membership fee should remain at £10. There was general feeling that this was acceptable. John Myerscough proposed this be formally approved, Paul Maddocks seconded. **Membership to remain at £10.** Melanie Porter proposed that Philp Calvert be awarded a lifetime membership, Dorothy Finlay seconded this.
5. Chair's Report

This has been circulated to all members via email. Highlights include Club membership which is climbing year on year and the diverse range of activities the club and club members are involved. It was noted that none of these events would be possible without the willingness of club members to give up their time to fill the range of roles required. On behalf of the club Jane thanked all those who have volunteered in various capacities over the year. Jane noted that Carolanne was stepping down from the committee and her roles of Co-Chair, Membership Secretary and Bun Run Co-Ordinator. Carolanne has been involved in these roles for a number of years and Jane thanked her for all her input to the Club. The membership showed their appreciation with a round of applause.
6. Treasurer's Report

Hard copies of the Treasurer's report were available to those present and this is available on request. Ann noted that the report covered 11 months, which was the point from which

she took over the role. Ann thanked Graham Millar who has supported her throughout the year as she sought to gain a clear understanding of the Club's finances. Overall the Club is in a healthy position. Income generating activities ensure that Club Members receive a lot of benefit from their membership. Ann also noted that the spending associated with the Sportive was yet to go out, although the income generated from selling places has been received and so this needs to be understood when reviewing the figures at this time of year. Ross McConnell will remain the appointed auditor.

7. Secretary's Report

Hard copies of the Secretary's report were available to those present and is attached as appendix (1). Kathryn took over the Secretary role at the last AGM and thanked Stewart Wilson for his support as she found her feet in the role. Kathryn noted the membership currently sitting at 158 and made comment on the range of activities undertaken by the Club, including social events, and offered thanks to all who gave their time to makes this possible. The generosity of the club in terms of charitable donations was also noted.

8. Election of Committee for 2018/19

Jane voiced thanks to all those who served on the committee during 2017/18 and noted that in accordance with the Club constitution all committee members stand down at the AGM and require to be elected/re-elected.

Nominations were invited from the floor, none had been received in absentia.

Chair – Jane indicated she was willing to stand again, nominating herself and this was seconded by Melanie Porter

Treasurer - Ann M indicated she was willing to stand again, nominating herself and this was seconded by Graham

Secretary – Kathryn indicated she was willing to stand again, nominating herself and this was seconded by Paul M and Melanie Porter

Membership Secretary – Melanie Porter was nominated by Jane Timperley and second by Duncan Campbell

Volunteer Co-ordinator – David indicated he was willing to stand again, nominating himself and this was seconded by Kyle

Web Master – Graham was nominated by Jane Timperley and seconded by Stewart Wilson

Sportive Co-ordinator – Jeff indicated he was willing to stand again, nominating himself and this was seconded by Paul Z

Ride Development /Social Convener– Stewart was nominated by Jane Timperley and seconded by Paul Z

Committee member - John Myerscough indicated he was willing to stand again, nominating himself and this was seconded by David

In addition Paul M will retain responsibility as GP series organiser but has indicated he does not wish to be re-elected to the committee

9. Club Kit

Kyle provided an update with regard to recent concerns around the current supplier of Club Kit, Santini. He advised that there have been some issues around quality with a number of

items requiring to be returned for repair. There is a proposal to change supplier to Endura. The following points were noted in the discussion around the pros and cons of this

- The cost would be slightly cheaper, but not by much
- The Club had previously had issues around delivery time with Endura, although in initial discussions Endura have quoted a 12 week delivery time
- Endura is a relatively local company producing good quality kit with a good range of options (including sizing)
- Some members felt the kit was not bright enough in terms of visibility and queried the potential to include a reflective strip, more yellow in the design, other visible colours (e.g.pink) or wearable technology to increase visibility
- Would Endura be able to colour match to current kit?
- Can we get samples for a sizing guide
- How would we shift the current stock of kit if we changed supplier? Half price sale was suggested as this has been done previously with some success

The following proposal was voted on, with unanimous approval.

A maximum budget of £10,000 be allocated to the Committee to allow Kyle to take forward a re-stock of club kit and change of supplier to Endura.

10. AOCB

- I. Coaching Sessions – Kyle invited comment on demand for coaching sessions and the timing of these. Thoughts/ ideas to be fed back to Kyle directly
- II. Duke of Edinburgh Award – the club may want to become involved in supporting this at some point in the future
- III. It was noted that Anne White, James White, Paul Maddocks, Venonica Duncan and Carolane Cappie have all served on the committee during the previous year and were not standing to re-election this year. They were all thanked for their valuable contribution.

11. Date of next meeting: Tuesday 27th March 2019

Appendix 1 – Secretary's report

Secretary's Report 2018

1. Membership

Club membership continues to grow and at the time of writing is currently sitting at 158 active members, with a healthy and growing female representation.

2. Sportive 2017

Jeff Wall took over as Chair of the Sportive Committee this year and he and his team should be commended for running a successful event. Sportive Kinross 2017 ran at capacity. As per previous years places sold out quickly and a waiting list was in operation to fill any withdrawn places. There was one significant incident during the event, caused by a fault with the rider's bike. This was dealt with quickly and efficiently by the volunteer marshals and first aid support. The Sportive generates income for the club, enabling a generous donation to be made to our charity of choice CHAS. Work is well underway for the 2018 event which will take place on Saturday 28th April.

3. Club Events

Weekly Club Runs

The Club has continued to offer 3 regular club rides per week: The Saturday Social Ride, Saturday Bun Run and Sunday Run. These have been supported by a number of club members who have taken on the role of ride leader/ride captain. Special thanks go to Carolanne Cappie who has been our Bun Run organiser for about 3 years and has this year decided to step down from this role. Warmest wishes also to Philip Calvert who initiated to Social Ride but unfortunately has had to take a back seat over this year due to health issues.

GP Series

The KCC GP series commenced with the Cleish 5 mile TT on the 20th April and concluded with a wet and windy 1 mile sprint on the 7th September 2017. Overall 46 club members participated in one of more event and 21 members completed 7 or more events in the series. For the first time the club ran an introductory TT session in early April with a view to encouraging those new to time trialling to give the GP series a go. This was very successful, with a few of the participants encouraged to go on to join in with the series. Thanks to Paul Maddocks for taking the lead organising role.

Club Hosted Events

Over 2017 KCC hosted a number of FCA events, the Ochils Open Fixie TT (August), the Ochils 2/3/4 Road Race (September) and the Meedies Madness SCX round 5 (November). All these events required considerable support from volunteers so a massive thanks to all who made these so successful for the club.

Coaching

Our resident club coach, Kyle Strachan, ran some ride leader training during the first half of the year. This was well received and supported the development of the Social Ride in particular by recruiting members to take on the ride leader role previously assumed so well by Philip Calvert. In addition Kyle ran some CX training which were both enjoyable and informative. The Club also organised a session at the Sir Chris Hoy Velodrome in Glasgow. Many thanks to Stewart Wilson who organised this.

Social Events

Stewart Wilson took on the role of Social Organiser for 2017. He organised a club BBQ on the 13th Aug which was a great success. Further social events are planned for 2018. Jane Timplerley and Carolanne Cappie, supported by other members of the committee organised the 2017 Awards Night, hosted by Donnie McLeod with guest speaker Mark Beaumont. The evening was a great success with all tickets being snapped up by club members. Special thanks to John Myerscough for his hand crafted trophies which add a unique personal element to the awards and to our Co-Chairs Jane and Carolanne for their hard work organising events.

4. Charitable Donations

The Club has made a number of charitable donations, the largest of these, £6,210, being to CHAS with funds raised from the Sportive. In addition KCC has donated £500 to the Kinross Public Access Defibrillator and £500 to Orkid Studios, the charity supported by Mark Beaumont during his most recent round the world cycle.

5. Other Activities

Time Trial Commissaire Course – Jane, Paul M, Kirsty and Wayne has attended this BC course with a view to playing an active role within our own GP series and supporting the FCA series during 2018.

KCC Winter Fitness began on the 5th Oct and has been well attended by members.