

Kinross Cycling Club 10th Annual General Meeting

Tuesday 5th March 2019

Kirklands Hotel

- 1. Present:** Jane Timperley (Chair); Ann Malcolm (Treasurer); Kathryn Baker (Secretary & minute taker); Paul Zarb (President); Rory Maddocks; Paul Maddocks; Dorothy Finlay; Pete Finlay; Jeff Wall; Graham Miller; David Haining; Neil Curr; Richard Sanderson; Ginny Stacey-Marks; Douglas McLeod; Trev Keer; Alan Sinclair; Grant Young; Craig Johnstone; Iain Riddell; Andrew Bruce; Greg Drumm; Hazel Golda; Kyle Strachan; Fran Tierney
- 2. Jane welcomed everyone to the meeting, noting that the AGM was quorate. The following apologies were also noted:**
Sarah Adam; Norman Milne; Ewan Wilkie; Struan Bennet; Sandy Bennet; Gordon Stewart; Tony Crombie; Miriam Rennet; Neil Robertson; Melanie Porter; Stewart Wilson; Steven Gray; Gavin Milne
- 3. KCC Annual Report** was presented by Jane. Special thanks to Jeff and the Sportive Committee for delivering an excellent high-profile event in 2018. KCC offers a range of different rides to accommodate everyone, there continues to be a high female membership. We have run a successful GP series, however we do need someone to take on the organising of this event for 2019. We have run some good external events, including the road race, the fixie TT, and the CX race. Social events have included the summer BBQ, Awards Night Dinner and Quiz Night. All events have generated income for the club which has enabled a number of charitable donations. We have some of the 2018 Committee Members stepping down – David, Stewart, John, Mel and Graham. Thanks to everyone who has volunteered at events. The full report is attached as Appendix 1.
- 4. Treasurer's Report** presented by Ann Malcom. Small typing error 'team TT' should read 'Fixie TT'. The club bank balance is sitting at a similar level to last year. The major expenditure has been purchase of club kit. Accounts will be going to the auditors following the AGM. A copy of the report is available on request.
- 5. Election of Committee 2019/20**
Jane voiced thanks to all those who served on the committee during 2018/19 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, Kathryn nominated Jane and this was seconded by Paul Z.
Treasurer - Ann M indicated she was willing to stand again, Paul Z nominated Ann with Trev seconding.
Secretary – Kathryn indicated she was willing to stand again, Jane nominated Kathryn with Paul M seconding.

There are a number of other Committee roles and nominations were invited to join the Committee and contribute to the following roles:

- Membership Secretary
- Volunteer Co-ordinator
- Web Master
- Sportive Co-ordinator
- Social Convener
- Committee member
- Ride Development

Richard Sanderson was nominated by Jane, seconded by Graham with a view to taking on the IT / Web management

Ginny Stacey-Marks was nominated by Paul M and seconded by Jane

Kyle indicated he was happy to continue as Kit Manager, nominating himself and this was seconded by Paul Z

Hazel Golda was nominated by Kathryn and seconded by Fran with a view to involvement in the Membership Committee role.

Jeff indicated he was willing to remain as Chair of the Sportive Committee, nominated by Paul Z and seconded by David.

GP series organiser Paul Z will take on coordination drawing together a team to take this forward

Paul Z has indicated that he is happy to remain as President, this was proposed by Jane and seconded by Kathryn

6. General Business

i. Membership Subscription

Jane invited comment as to whether the membership fee should remain at £10. There was general feeling that this was acceptable. Jane proposed this be formally approved and this was seconded Kathryn – those present were in agreement.

Membership to remain at £10/£5 for under 18s

ii. 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. It was proposed the revised constitution therefore be adopted by Kathryn, seconded by Neil Curr. **Revised constitution adopted.**

- ### iii. Motion 1
- The membership fee may be waived for new members joining after 1st December in any membership year. This will be at the discretion of the Membership Secretary, in consultation with the Committee. This was agreed, following brief discussion about how this can be managed within the BC system (proposed by Trev, seconded by Graham)

7. AOCB

- a. Paul Z wanted to acknowledge Pete and Dorothy's efforts this year running regular mtb rides over the year. There is a WhatsApp group which people are welcome to join.
- b. West Lothian Clarion are seeking to raise funds to develop a cycle circuit in Linlithgow. Paul Z suggested that the club could make a donation of £500, this was supported by those present and agreed. There was a further suggestion to donate a couple of Sportive places to be auctioned to raise funds for this.
- c. David highlighted the need for more volunteers for the Sportive as we are about 10-15 volunteers short, making a plea for more of the membership to come forward to volunteer. Jeff has also indicated that he intends to step down after the 2020 event so some succession planning is needed.
- d. FCA organised TT and other events, KCC is a member of FCA. There are some new requirements from BC regarding First Aid at events and as a member KCC has a responsibility to provide both volunteers and volunteer first aiders. Paul M is our link and representative on FCA
- e. Saturday Runs – ride leader meeting is planned to discuss arrangement for Spring/Summer rides.

8. Date of next meeting: date to be confirmed but it will be in March 2019

KCC REVIEW OF THE YEAR 2018.

The cycling year got off to a slow start in 2018, with a very long winter and the Beast from the East keeping cycling for many confined to indoors and the turbo trainer. Nonetheless we had a successful Kinross Sportive, organised for the second year running by Jeff and his excellent Sportive committee. Success on the day is the result of months of preparation, and requires much support on the day from club members, families and community groups to keep things running smoothly.

Before the Sportive there was another successful trip to Majorca for some spring training miles, and this event is now a well established fixture in the KCC year.

Summer when it came was a cracker and it brought plenty of people out on club rides and to club events. We continue to have club rides on both Saturdays and Sundays every week, offering a choice of difficulties and distance to meet a broad range of interests and abilities.

The Grand Prix Series was well attended and there were many new faces, and also some new course records set. The men's event was very closely contested and there was only a one point difference between the winner Erik Lornie and runner up Richard Sanderson. Miriam Rennet was unrivalled in the women's event. **If this fabulous club series is to continue we need some willing folk to take over its organisation.**

We hosted the open fixie and Ochils TT again this year and had a reasonable entry of fixie aficionados contest the event. Our own Kathryn Baker was our first ever lady entrant and she managed to ride her fixie up Stronachie with a smile on her face.

We hosted a road race once again in September, and also the Meedies Madness CX race. Both of these events are hugely demanding of human resource from the club and we are indebted to all of the volunteers who help to make these national events a showcase for our club.

Stewart Wilson organised two visits over the year to the Sir Chris Hoy Velodrome, both were well attended by club members.

On the social front, we held another summer barbeque at Loch Leven's Larder. Sadly no rounders this year owing to rainy weather.

Awards night was also held at The Larder. The meal and venue were excellent and around sixty of our members attended. Our guest speaker was adventure rider Lee Craigie.



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In February we held a quiz night at Unorthodox Roasters. Roddy and Lynne Pattison did an excellent job as quiz master and support, and the team at the café provided us with great drinks and Tapas. Proceeds from the raffle and a donation from the club enabled us to present a cheque for over £350 to PADS dog rescue.

It is a philosophy of KCC that we support other community groups in the local area when we have the funds available to do so (and income from the Sportive means we are able to do this). As part of our charity partnership we were able to donate £7800 to CHAS this year, making a total since the outset of over £60000. We have also made the following charitable donations:

Kinross Scouts £200

PADS £200

Kinross Ladies Netball Club £250

KLEO £200

Kinross Day Centre £500

Kinross-shire Fund £200

Fife Police Volunteer Group £150

Most of the above groups support us in return by supplying helpers for the sportive.

This year we have switched our kit suppliers to Endura and Kyle has a good stock of a full range of KCC kit. Feedback regarding quality and fit has been good.

The “Gellydrome” cycle park at Lochgelly open in May this year and it has proved to be a fantastic venue for both training and competing. We have organised a successful series of winter coaching sessions. A number of KCC riders have competed in Crit races that have been held at the cycle park, and KCC will be hosting the National Crit Championships in May 2019.

Once again we have organised winter fitness training classes run by fitness trainer Joanna Waz. These classes run for 20 weeks from November to end March and provide fantastic strength and conditioning, targeting cycling muscles, to maintain and improve fitness during the off season.

All of the above is only possible because of the behind the scenes work that is put in by volunteers and committee members, all of whom have jobs, families and interests outside of the cycling club but are still willing to give up their time to contribute to the successful running of our club. The hard working committee this year were Kathryn Baker (secretary), Ann Malcolm (treasurer), Paul Zarb (president), Mel Porter,



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David Haining, Stewart Wilson, Graham Millar, Kyle Strachan, John Myerscough and Jeff Wall (co-optee from sportive committee), and me Jane Timperley (chair).

Particular thanks to Graham, Stewart, David, John and Mel who are standing down this year. And to Paul Maddocks who is standing down as GP series this year after running it virtually single handedly for the past 4 years.

We look forward to seeing you at the AGM on Tuesday 5th March, 7pm, Kirklands Hotel, Kinross.