



Kinross Cycling Club

Kinross Cycling Club 10th Annual General Meeting

Tuesday 3rd March 2020

Kirklands Hotel

1. **Present:** Jane Timperley (Chair); Ann Malcolm (Treasurer); Kathryn Baker (Secretary & minute taker); Paul Zarb (President); Rory Maddocks; Dorothy Finlay; Pete Finlay; Jeff Wall; Graham Millar; David Haining; Neil Curr; Richard Sanderson; Ginny Stacey-Marks; Trev Keer; Craig Johnston; Bruce Moffat; Tony Crombie; Stewart Heard; Hazel Golda; Kyle Strachan; Fran Tierney ; John Myercough; Maggie Shearer; Jeff Lawson ; Andy Craig; Ewan Wilkie
2. Jane welcomed everyone to the meeting, noting that the AGM was quorate. **The following apologies were also noted:** Stewart Wilson; Ashley Sham; Gordon Stewart; Kirsteen Ross; Karen Watt; Frank Chalmers; Mark Cheyne; Alan Aitken; Carlo Fiorentini; Douglas McLeod; Derek Cobb; Lindsay Arnott; Sarah Hall; Miriam Rennet; Margy Thompson; Sandra Currie Janet Kerr; Christine Myercough
3. **Minute of 2019 AGM** – There was one correction, the date read 2018 rather than 2019. With the amendment the minute was accepted.
4. **KCC Annual Report** was presented by Jane. Jane noted that it has been a good year for cycling: Jeff and his team have organised a successful Sportive and weekend club rides have been regularly run throughout the year. The report was accepted and noted for information with a copy is attached as appendix 1.
5. **Treasurer's Report** presented by Ann Malcom. A copy of the report is available on request. The report was circulated to members and comments/questions invited. It was also noted that there had been a transfer to online banking but that we are running both bank accounts at present. Most transactions are done online. It was further noted that there had been an attempted scam, but this was quickly detected by the Treasurer and reported to the police.
6. **Election of Committee 2020/2021** 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. It was noted that Paul, Jane, Kathryn and Ann are all stepping down from their respective roles. Therefore, the following key roles require to be filled.

Chair – Graham Miller was nominated by Kathryn seconded by Trev

Treasurer – Kim Kilgour had intimated that she was willing to take on this role. She was nominated by Maggie and seconded by Graham

Secretary – Craig Johnson was nominated by Kathryn seconded by Jane

Jane has indicated that she is willing to stand for President, this was proposed by Paul and seconded by Ginny

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
- Container organiser
- Kit Manager

Richard Sanderson was nominated by Jane, seconded by Kathryn with a view to continuing with the IT / Web management

Ginny Stacey-Marks was nominated by Jane and seconded by Graham

Kyle indicated he was happy to continue as Kit Manager, nominated by Jane and seconded by Graham

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

GP series organiser Paul Z will take on coordination drawing together a team to take this forward. Paul M will remain FCA rep, and can feed into committee. These are not currently a committee roles.

Ewan and Maggie indicated they were willing to form part of the committee, and both nominations were seconded by Jane.

David Haining will take over the Sportive Chair and will join the committee in this capacity.

Jane thanked John M for helping to keep the container tidy over 2019

7. 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. Paul proposed this be formally approved and this was seconded by Dorothy – those present were in unanimous agreement.

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

8. AOCB

- Sportive committee have made good use of the 'teams format' and this has been helpful in managing meetings. David suggests that this may be a tool the committee could use and suggested this be considered.
- Ann noted that the cycling club is a member of the rugby club, any KCC members can make use of the facilities. The Rugby club would require a list of members or other method of identifying KCC members.
- MTB WhatsApp group – Pete reminded that group that there this is in existence and is open to all. There was some discussion about routes and the potential to organise some MTB events.

9. Date of next meeting: date to be confirmed but it will be in March 2021



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Appendix 1 – KCC Annual Report

KCC REVIEW OF THE YEAR 2019

Kinross Cycling Club is now well established with a stable membership of around 150 members. We have a well-deserved reputation for being welcoming, friendly and inclusive and we are proud to have a high percentage of female members.

We have successfully organised the Kinross Sportive for 9 years now and look forward to celebrating our 10th Sportive in 2020. Jeff and the committee and large numbers of volunteers do a great job and the funds raised from it allows the club to subsidise activities for members. It also enables us to make a significant annual donation to our charity partners CHAS (totalling over £70000 since the sportive began). We also support other local community organisations in the good work they do, and we have been proud to be able to donate £200 to Broke Not Broken, a local foodbank, this year. Members are welcome to nominate local community groups and charities who may struggle at times to raise funds.

We continue to offer club organised rides on Saturdays and Sundays throughout the year, and these rides provide something appropriate to meet the needs of a broad range of abilities. They are sociable and welcoming and all our rides have a no drop policy. They enable our diverse membership to gain the physical and mental health benefits of exercising outside with like-minded people. Indoor group rides using “Zwift” have become increasingly popular foul weather options. Our Ride Captains ensure the weekends always have a ride posted and someone to look after the group on the day.

Thanks to Dorothy and Pete for trying hard to re-energise mountain biking within the club, and for hosting the MTB WhatsApp group which is open to all.

The Grand Prix series enables members to participate in our time trial series. This year we have had a more collaborative approach to organising these events. The format has worked well and has shared the work load associated with organising even a small internal event. Thanks to Paul Zarb for being series coordinator. This year’s series attracted some new faces and some who are more familiar. The overall series was won by Richard Sanderson, and the ladies trophy was won by Miriam Rennet. It would be good to see more female competitors next year.

We have organised and hosted two National Championship events this year. The National Crit championships took place at Lochgelly circuit in August, was well subscribed and successful, making a small profit for the club. A windy day made for some challenging races.

In October we hosted the Scottish Hill Climb Championships, which took place on Falkland Hill. We attracted a good-sized field and it was a successful day, again making a small profit. Hosting National championships helps to raise the profile of our club, and we are held in high esteem for putting on well organised events. Thanks to all volunteers who make this happen.

The “Gellydrome” makes a great venue for both events and coaching. We have been able to offer some subsidised coaching in the winter months, and Kyle Strachan has held some sessions covering cycle maintenance and roadside repairs.



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We have offered coached sessions at the Chris Hoy velodrome but sadly uptake has been poor this year.

We have held a training day for some of our Ride Captains this year. The session was run by Cycling Scotland and provided some valuable oversight, structure and also governance for those of us who organise weekend rides. Further sessions will be organised if there is a demand.

When the nights are cold and dark we have continued to offer weekly strength and conditioning classes instructed by expert fitness instructor Joanna Waz. Off the bike strength work becomes increasingly important as we get older, and Joanna's expertise helps to maintain and build fitness on the "off season".

On the social front, we had a summer BBQ (venue and food sadly a bit disappointing). Our awards night took place in November at The Grouse and Claret and our special guest was record breaking round-the-world cyclist Jenny Graham. We had a great evening celebrating the many successes of our club members.

We have a great club with something for everyone, but none of this would happen without the work and commitment of the people who give up their time to help out with the organisation and running of our events. A huge thanks is extended to all the people who help out with the club: to the people who work on the committee despite having jobs, lives and families outside cycling; and to the many people who stand on wet roadsides with a marshal flag, make sandwiches, tidy up in the mud amongst the many and various tasks that need done.

Thanks to our committee from this year: Jane Timperley (chair), Kathryn Baker (secretary), Ann Malcolm (treasurer), Hazel Golda, Richard Sanderson, Lindsay Arnott, Ginny Stacy Marks, Kyle Strachan, Paul Zarb, and Jeff Wall. There will be some new faces next year: maybe you would like to be one of them?

We look forward to seeing you at the AGM on 3rd March, from 7pm, at Kirklands Hotel, Kinross.

Jane Timperley (chair) and Kathryn Baker (secretary)

Kinross Cycling Club. 25/2/20