



Kinross Cycling Club

Kinross Cycling Club 11th Annual General Meeting

Tues 2nd March 2021 @7 pm

Online via Zoom

Present:

Graham Millar (Chair & minute taker), Jane Timperley (President), Kim Kilgour (Treasurer), Paul Zarb, Kathryn Baker, David Haining, Neil Curr, Richard Sanderson, Trev Keer, Hazel Golda, Frances Tierney, Neil Robertson, Christine Myerscough, John Myerscough, Maggie Shearer, Janet Kerr, Rachel Payne, Ashley Sham, Christian Darbyshire, Stuart Murray, Miriam Rennet, Lindsay Arnott, Paul Maddocks & Rory Maddocks.

Apologies

Dorothy Finlay, Pete Finlay, Ewan Wilkie, Margaret Thompson, Norman Milne, Douglas MacLeod, Bruce Moffet, Stewart Wilson, Colin Petrie, Kirsteen Ross, Jennifer Kettle & Jeff Wall.

The Chair opened the AGM @ 19:00 welcoming everyone to the meeting and noted that the AGM was quorate

Approval of Minutes from 2020

No corrections were required and the minutes were approved.

KCC Annual Report

Jane summarised the Annual Report:

The Covid-19 pandemic greatly impacted the club including the cancellation of the Sportive Kinross 2020 & 2021, the whole club's GP Series and a significant number of club runs.

The full annual report can be found in Appendix A of these minutes

Treasurers Report

Kim summarised the Treasurers Account:

The closing bank balance (31st Jan 2021) was notably less than the opening balance (1st Feb 2020)

Two main reasons for this are both Covid-19 pandemic related. One being the loss of income due to the cancellation of the Sportive Kinross 2020 & 2021, and the other being no Kit sales as people didn't need new kit due to being in lockdown for most of the year.

The Treasurer's Account summary will be held within the "committee portal" on club's Website but it can be made available to any KCC member who requests it.

2020 Committee members

Graham expressed his gratitude to everyone on the 2020 committee for their commitment to the club.

Election of the New Committee

Nominations, Proposer and Seconder for the new Committee were ...

Role	Nominee	Proposer	Seconder
Chair	Graham Millar	Trevor Keer	Paul Zarb
President	Jane Timperley	Graham Millar	Paul Zarb
Secretary	Neil Robertson	Jane Timperley	Christian Darbyshire
Treasurer	Neil Curr	Kathryn Baker	Neil Robertson
T.B.C.	Margaret Shearer	Graham Millar	Neil Curr
T.B.C.	Richard Sanderson	Kathryn Baker	Christian Darbyshire
T.B.C.	Frances Tierney	Jane Timperley	Christian Darbyshire
T.B.C.	Janet Kerr	Kathryn Baker	Margaret Shearer

T.B.C (To Be Confirmed at 1st committee meeting)

Non-Committee Roles (co-optees)

The club has a number of roles where the position does not necessarily need to be a formal committee role. These the roles are very important to the overall running of the club and the Chair thanked everyone for their commitment past year and for their offer to continue this year again in the same roles.

Particular notice is that Jeff Wall our Sportive Lead Organiser passed the Lead role (in late 2020) to David Haining but continues to support David.

Role	Role Holder
Sportive Lead Organiser	David Haining
Covid co-ordinator	Paul Zarb
Child Wellbeing & Protection Officer	Kathryn Baker
Fife Cycling Association (FCA) co-ordinator	Paul Maddocks
GP Series co-ordinators	Paul Zarb & Paul Maddocks
Sportive Organisers	David Haining, Jeff Wall, Trevor Keer, Paul Zarb, Neil Robertson, Kirsty Ellis, Stewart Wilson, Stewart Herd & Jeff Lawson

Club Subscription Fees

The Club's annual Subscription fees have been unchanged at £10 since the club was founded.

A Proposal was submitted by Richard Sanderson to waiver the fees for this coming year, for the people who were KCC members between March 2020 and this AGM.

A second proposal was accepted at the meeting by Ashley Sham to set the fees at £15 whereby £10 goes to the club and £5 donated to CHAS (Rachel House, Kinross)

Voting took place and the result was a majority vote in favour of **setting the fee at £0** (for people who were members during 2020). The voting went as follows ...

2 Votes in favour of fees remaining at £10:

14 Votes in favour of fees being set at £0 (for people who KCC members in 2020):

3 Votes in favour of fees being set at £15 (£10 to the club, £5 to CHAS):



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A.O.B.

Kathryn wished the club to acknowledge the roles and support given by KCC members who are “Key workers” during the unique and unprecedented year. This would warmly endorsed by all of those present at the AGM meeting.

AGM Meeting was closed at approx. 9pm

1st Committee meeting

The date for the 1st meeting of the new Committee meeting was agreed as 23rd March @ 19:00
(online via Microsoft Teams)

Appendix A (KCC Review of the Year 2020/21)

2020 has been a very challenging year for everyone and has had a huge impact on club activities. Almost immediately after the election of the new committee at the AGM in early March, we were placed in national lockdown because of the coronavirus pandemic. All club activities were suspended and many members found themselves working very differently or placed on furlough. Frontline health and social care workers found themselves working with fear, extra pressure and uncertainty. For many club members, the lovely spring weather we experienced in 2020, combined with unscheduled free time meant that they were able to do exceptional early season mileages.

An inevitable consequence of lockdown was the postponement, then cancellation, of the Sportive Kinross. This year would have been our 10th event. The Sportive committee have put in a huge amount of effort over the year reviewing the situation and trying to plan accordingly. When it became apparent that we would not be able to hold an event in April/May 2021 the decision was made to refund people for places they had paid for, or donate their fee to CHAS. The generosity of our entrants enabled us to make a donation of £7247 to CHAS. Heartfelt thanks are extended to all on the Sportive committee for the extensive amount of work they have undertaken this year in managing the impact of Covid on the event. They continue to plan and work towards organising an alternative event as and when circumstances allow.

Cancellation of the Sportive has had an impact on club finance, as the event is one of the main sources of income for the club. It enables us to keep membership fees low and to subsidise activities for members. We do however retain a healthy bank balance, and have also had less by way of outgoings. This is covered separately in the Treasurer's report.

Despite there being limited club activity this year, we have continued to have a healthy membership and have just under 150 club members. Thanks to Hazel for her work as membership secretary.

In September we were tentatively able to resume some club activities. With a constantly changing set of guidelines, and the appointment of our club Covid officer, Paul Zarb, we were able to restart club runs, and to run some coaching sessions at the Gellydrome, with Martin Harris as coach. We also ran a successful ride leader training day, with Chris Bryant from Cycling Scotland doing the teaching, and all tuition undertaken outside to meet guidance. Thankfully it was a lovely day. We aim to offer formal certification to as many of our ride leader volunteers as possible in order to improve club governance.

In order to facilitate covid compliance we adopted the "Spond" app, which has proved a very useful tool indeed for taking bookings and also payments for coaching etc.

As a new development this year we have affiliated KCC to Cycling UK/Cycling Scotland. This organisation is very proactive in campaigning for cycling issues and club membership includes generous insurance for club volunteers. We remain affiliated to Scottish Cycling, and also to CTTA.



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Despite there being no Grand Prix series or awards night this year, we did make some awards to members for their contributions to the club, life, and personal achievement. The awards made were:

- Most improved rider: Rachel Payne
- Volunteering: Scott Waller and Neil Robertson
- Epic ride: Richard Sanderson
- Dedication: Jane Timperley
- President's award: Marion Riddell
- ROTY: Jane Timperley
- Lifetime contribution to KCC: Paul Zarb

So here we are in the run up to the AGM; locked down by covid and winter weather. Indoor riding has become the order of the day, and there are a number of KCC group riding options being explored using Zwift and RGT. It is nice to retain some of the cycling community spirit even if we can't actually ride outside together. Spring is on the way, with the vaccination programme well under way, and hopefully (to quote our national hero Captain Tom) "tomorrow will be a good day".

Special thanks go to all the committee members this year who have helped navigate some very challenging times: the club literally would not be here without you. This year's committee have been: Graham Millar, Kim Kilgour, Hazel Golda, Maggie Shearer, Janet Kerr, Craig Johnstone, Ewan Wilkie, Ginny Stacy-Marks, Richard Sanderson, Paul Zarb (covid) and David Haining (sportive committee rep), Jane Timperley.

We look forward to seeing you at the virtual AGM on 2nd March.

Jane Timperley

President KCC

14/2/21