



Kinross Cycling Club

Kinross Cycling Club Committee Meeting

26th March 2019

LLCC

<p>1. Present: Jane Timperley (Chair); Kathryn Baker (Secretary & Minutes) ; Ann Malcolm (Treasurer); Hazel Golda; Ginny Stacey-Marks; Jeff Wall; Lindsay Arnott; Richard Sanderson</p> <p>Apologies: Paul Zarb; Kyle Strachan</p> <p>Ann welcomed the new committee members</p>	
<p>2. Minute of previous meeting (Jan)) has been approved. Matters Arising:</p> <ul style="list-style-type: none"> ● BC insurance policy – Kathryn/ Paul – not completed, carry over to next meeting ● First Aid Policy – policy not needed but agreed that kit should be taken to all club events we now have two first aid kit 	
<p>3. Finance Update – £ 39,000 approx in account. Starting now to see spend from the Sportive. Our account is an old type account which doesn't allow online banking. Ann suggests that we set up a new account to allow easier payments and online banking. Ann is looking to open a new treasurer account. Agreed that Ann should explore this further and come back to the committee with a recommendation</p>	
<p>4. Sportive – planning is on track and the sportive committee is working hard. They are currently waiting for insurance cover to be finalised for the event. Full new suite of signs have arrived. Paul M and Stewart W will set signs out on the Fri. Now have a good platform for file sharing. Volunteer numbers are looking ok. Kirsty is allocating volunteer roles.</p> <p>General membership need to be more aware of the benefit the Sportive give to members by way of subsidised activities and kit</p>	
<p>5. Committee members responsibilities:</p> <ul style="list-style-type: none"> ● Membership – Hazel. Hazel to contact retailers to check if they are happy to continue to offer discount. Discussion re membership cards – didn't have these last year and there were no complaints. ● Volunteering – Lindsay has offered to do this. Need a volunteer for the Mackie Tankard. dates for 2019 events have been set ● Newsletter – suggestion to produce a club newsletter. ● GP Series – Paul Z has offered to coordinate this and has a meeting planned with a team of volunteers to run the events ● Club runs + Saturday Run- there was a Sat ride leaders meeting, with agreement to revert to two rides once the clocks change. Priority will be given to the Social Ride in the event of failing to secure two ride leaders. Suggestion that this group also organise the trophies for award night. ● Social Activities- plan these as a committee. Awards night dinner – venue last year was LLL. Suggestions for venue for 2019 – Grouse 	<p>Ann / Jane to generate list of date</p>



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<p>and Claret, other suggestions are welcome. Plan this for a Saturday evening in November. Suggestions also welcome for guest speaker.</p> <ul style="list-style-type: none"> ● Coaching – survey monkey to go out to club members. KB to help with this and it should come from the committee. ● Kit – kit starting to move. Kyle to be asked to bring kit to Sportive and bring izettle. Ginny has offered to help with the kit sales. ● Website/ IT advisor – Richard trying to consolidate the FB groups and pages. Plan is to use BC for member communication. Email forwarding has been updated. Trev is going to redraft the GP series programming and update results. 	<p>athryn</p>
<p>6. AOCB</p> <ul style="list-style-type: none"> ● Facebook- KCC Kinross Group. Proposal that this group is only for members – agreed. The FB page should be used to promote club activities. ● Velodrome – 28th April Velodrome, dates to be put up on FB and website ● Ebike grants – Ginny to send info for circulation ● Suggestion to purchase Kinross CC hoodies 	
<p>7. DONM – 14th May 2019 @Kirklands</p>	