



Kinross Cycling Club

Kinross Cycling Club Committee Meeting

14th May 2019

Kirklands

<p>1. Present: Jane Timperley (Chair); Kathryn Baker (Secretary & Minutes); Ann Malcolm (Treasurer); Hazel Golda; Ginny Stacey-Marks; Jeff Wall; Lindsay Arnott; Paul Zarb; Richard Sanderson</p> <p>Apologies: Kyle Strachan</p>	
<p>2. Minute of previous meeting (March) inaccuracies: amendments to date of meeting; add Richard Sanderson as present and record Kyle Strachan as apologies. Minute approved with these amendments.</p> <p>Matters Arising:</p> <ul style="list-style-type: none"> ● BC insurance policy – Kathryn/ Paul – completed – we are satisfied that this meets our requirements ● GP Series organisation – Paul Z - completed ● Volunteering – Jane/Kathryn to send Lindsay dates - completed 	
<p>3. Finance Update – £35,900.12 balance in account. Still some Sportive bills to pay, including the CHAS donation, which will amount to around £10,000. Online banking – we are progressing this with the Cooperative Bank. This is still in progress but will be completed soon. The other account (RBS) will be kept open until the new account is opened.</p> <p>Charitable donations – it was noted that the club generally makes a range of charitable donations over the year. There was a discussion about possible good causes to donate to over the next year. Suggestions include:</p> <ul style="list-style-type: none"> ● Kinrossshire Fund ● Broke not Broken (foodbank) ● Men’s Shed ● PADS <p>It was agreed to open up suggestions of good causes to membership</p>	
<p>4. Sportive – There is a wash-up meeting next week for the Sportive Committee. There are a couple members who have indicated that they are standing down however Jeff has recruited some new members and potentially someone to take over the leadership of this for 2020. There are a few learning points to inform the planning for next year. Overall the feedback was generally positive and the event successful.</p> <p>The committee would like to acknowledge the hard work of Jeff and the whole Sportive Committee in delivering another successful event.</p>	
<p>5. Committee members responsibilities:</p>	<p>and Richard</p>



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<ul style="list-style-type: none"> ● Membership – Hazel. 114/115 members. Hazel will look into sending out an email to expired members. Hazel is to be added as admin to the Facebook group. ● Volunteering – Lindsay – Lindsay has the list of events and will take forward recruiting volunteers. ● Newsletter – Club newsletter, no specific update but Richard is happy to help with this ● GP Series – Paul Z has recruited a small team of volunteers to run the events. The meeting has been recorded and a schedule for organising events have been agreed. We are running 10 events. There is a query regarding Tandem entry, agreed that there should be a separate category, similar to the e-bike category. They are awarded a time, but not points. ● Club runs – Saturday rides are being covered. David is organising the Sunday rides and these seem to be going well ● Social Activities- plan these as a committee. Awards night dinner, Ginny is to pursue a guest speaker. Date is to be confirmed but agreed it is a Saturday night in November. Agree to return to Grouse and Claret. BBQ to be planned for August on a Sunday afternoon (Ginny/Jane). ● Coaching – survey monkey/google poll (Kathryn/ Kyle), this hasn't been progressed as yet ● Kit – Kit sales are continuing. ● Website/ IT advisor – Richard - All committee members are to be given a log-in for the website, Richard now has access to all out social media accounts. Kathryn to send Richard AGM & Committee meeting minutes to be put up on the website. Richard will become the master for Entry Central, taking this over from Graham. 	<p>Jane n/Kyle</p>
<p>6. AOCB</p> <ul style="list-style-type: none"> ● New flag bags this has been approved and John Myercough has agreed to purchase these 	
<p>7. DONM – 1stnd July 7pm venue tbc</p>	