

## Kinross Cycling Club Committee Meeting

10<sup>th</sup> September 2019 Kirklands

1.	<ul> <li>Present: Jane Timperley (Chair); Kathryn Baker (Secretary &amp; Minutes); Ann Malcolm (Treasurer);;</li> <li>Ginny Stacey-Marks; Paul Zarb; Richard Sanderson;</li> <li>Apologies: Hazel Golda; Jeff Wall, Kyle Strachan, Lindsay Arnott</li> </ul>		
2. • •	Minute of previous meeting (July) Kit – hoodies (Jane/Kyle) – Kathryn to liaise with Jeff to move this forward Facebook group page – completed, with no complaints Cycle jumble (Ginny) – suggestion that this be held over the winter in the Rugby Club as a beer/swap shop evening.		
3.	<b>Finance Update</b> – Bank of Scotland account up and running. Ann is running 2 accounts as money from Crit, Hill Climb and Sportive go into old RBS account at the moment due to the links with Entry Central. This account will be closed during the quiet period over the winter/ after the hill climb and banking fully transferred to BoS. Some expenses from Crit are still to be paid. Rugby Club membership needs to be renewed; it was agreed to do this (cost £50). £23,121.14 balance in account. There are 2 cheques which have been issues from the Sportive which have not yet been cashed.		
4.	Sportive – Planning is progressing well		
•	<b>Committee members responsibilities:</b> Membership – Hazel. FB page was renamed in August (KCC Members) and closed down to current members only. There were a few members removed but also a small boost in membership from it. No issues arising from anyone that was removed. members = 151		
•	Volunteering – Lindsay – nothing to update Newsletter – no update GP Series – There has been an issue raised after the start of the TT series when a couple arrived at the first event on a Tandem regarding the award of point. The club has sought advice from FCA, Scottish Cycling and Scottish Disability Sport and has met with the representatives of the club member who raised this issue. The Committee are in agreement with the correspondence which has been issues so far and with the position as stated previously and supported by our umbrella organisation. Kathryn will draft a final		
		Kathryn	



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position statement for approval by the committee and to send to	
<ul> <li>bisition statement for approval by the committee and to send to the member.</li> <li>Club runs – ride leader training – Jane is looking at Cycling Scotland course for our ride leaders. It was agreed to take this forward with our ride leaders. Kathryn to organise a Saturday ride leaders meeting with a view to planning the winter rides.</li> <li>Social Activities- BBQ went well</li> <li>Coaching – Kathryn reported back the results from the coaching/ social activities survey. There appears to be an appetite for coaching with advanced sessions (32 respondents) and racing skills (14 respondents) highlighted. A weekend morning or 1-2 hour weeknight session were the preferred times. Paul Z is going to explore the potential to arrange some Women's Crit Coaching with a Cat 4 race, and will liaise with a local coach who is already taking this forward at the Lochgelly track. Coach led winter training</li> </ul>	Paul Z
sessions were also suggested.	
<ul> <li>Kit – the kit is selling at a steady pace. Kyle is keen to restock and suggest an order would come to approximately £2,500 allowing for</li> </ul>	
the purchase of winter jackets.	
• Website/ IT advisor – Richard will have time to work on the website	
over the winter months	
<ul> <li>6. Charitable donations – nominations from members:</li> <li>Parkinson's UK (Fife Branch)</li> <li>SSPCA</li> </ul>	
Kinross Food Bank (Broke not Broken)	
• Local Men's Shed	
There was discussion about the focus for KCC's charitable giving and an overall consensus that donations should be focussed on smaller local charities and community groups rather than larger national charities. It was reported that Men's Shed have a healthy funding situation currently and so were discounted from a donation at this point. The Kinross Food back will receive £200, either in cash or goods, Kathryn is to establish which is preferred. Kathryn will also contact the members who made the other nominations to advise of the decision.	Kathryn
<ul> <li>7. Awards Night – There was general discussion about awards night which is taking place ion 23rd<sup>th</sup> November at the Grouse and Claret. Paul Z is taking responsibility for engraving the GP series trophies. Jane and Ginny are to draft a running order. The following are the additional awards <ul> <li>ROTY – member vote</li> <li>Lifetime Contribution</li> <li>Epic Ride</li> <li>Volunteer of the Year</li> <li>Dedication</li> <li>President's Award</li> </ul> </li> </ul>	Paul Z Jane/Ginny



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	Combativity	
8.	AOCB	
•	It was noted that the National Criterium Championship was a great success and thanks to Paul Zarb as organiser. Another Velodrome session has been booked for end October	
9.	DONM – 12 <sup>th</sup> November at Kirklands	