

## Kinross Cycling Club Committee Meeting

12<sup>th</sup> November 2019

Kirklands

1.	<ul> <li>Present: Jane Timperley (Chair); Kathryn Baker (Secretary &amp; Minutes); Ginny Stacey-Marks; Richard Sanderson; Jeff Wall; Lindsay Arnott Apologies: Hazel Golda; Paul Zarb; Ann Malcolm (Treasurer); Kyle Strachan</li> </ul>		
2.	<ul> <li>Minute of previous meeting (July)</li> <li>Tandem entries in club confined GP series – Kathryn – a final position letter was circulated</li> </ul>		
	and sent to relevant parties – <b>completed</b>		
	<ul> <li>Sweatshirts / Hoodies – agreed to place the logo on the back</li> </ul>		
	design. Proposals to be circulate for approval before ordering.		
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3.	<b>Finance Update</b> - £36,253 balance in the bank, sitting at a high level	Jeff	
	due to payment coming in from Sportive. Two cheques which have		
	not been cashed, totalling £700.		
4.	Sportive – everything is on track, committee is looking at a new		
	jersey and working with CHAS to look at a design. CHAS plan to		
	work with some families who use their services. Some members		
	have visited Rachel House and were very well impressed by the		
	facility. There are some slight route changes again for this year,		
	with a plan to place the feed station at the school in Dunning.		
	Office 365 is due for renewal, the committee approved this for	1.55	
	renewal. Volunteers have been run through Entry Central. NR is	Jeff	
	looking after this but to date only 14 people have signed up. Sign		
	up is currently around 500.		
5.	Committee members responsibilities:		
•	Membership – Hazel. Steady trickle of new members has		
	continued over the autumn months.		
•	Volunteering – Lindsay – no update as event have now all been		
	done		
•	Newsletter – Jane has done a write up for this month for Kinross		
-	newsletter		
•	GP Series – no update – held over till next year. There was a		
-	general feeling that the sharing of organising responsibilities		
	worked well		
•	Club runs – Saturday Ride leaders agreed to reduce to 1 Saturday		
	ride each week, with one planned mtb ride per month.		
	Social Activities- Awards night, on the agenda		
•	Coaching/ Kit – Kyle is liaising with Endura re the winter order. One		
1	winter coaching session per month has been arranged for over the	1	



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	winter, the first session went well. Ride leader training has been	
	booked for 8 <sup>th</sup> December, run by Cycling Scotland. Winter fitness on	
	Thursday evening has started.	
•	Website/ IT advisor – not much to update	
6.	Charitable donations – nominations from members:	
	Circle of comfort nominated by Janet	
	https://circleofcomfort.org.uk/	Kathryn
Agı	reed to make a donation of £200	
7.	Awards Night – 23 <sup>rd</sup> November. There has not been the same level	
	of uptake on tickets, but planning is going well for the event. Ticket	Richard
	sales close on Friday (15 <sup>th</sup> ). Richard is going to advertise this again	
	on the Facebook and put another email out to members.	
	Trophies are currently being engraved. Ginny to check with Jenny	Ginny
	whether she requires a projector.	
8.	AOCB	
•	Kathryn and Jane are stepping down at the 2020 AGM, so the	
	committee will require some new office bearers. Jeff is also	
	stepping down from the Sportive Committee and is planning a	
	handover.	
9.	DONM - Tuesday 21 <sup>st</sup> January 7pm at Kirklands	