



# Kinross Cycling Club

Kinross Cycling Club Committee Meeting

Tuesday 25<sup>th</sup> Aug 2020

Held Via Microsoft Team

<p><b>1. Present:</b> Jane Timperley, Graham Millar, Craig Johnston, Richard Sanderson, Hazel Golda, Janet Kerr, Ewan Wilkie, Jeff Wall, David Haining and Paul Zarb</p>	
<p><b>2. Apologies:</b> Ginny Stacey-Marks, Maggie Kinnear, Kim Kilgour and Kyle Strachan</p>	
<p><b>3. Minute of previous meeting (May): - minute approved</b></p>	
<p><b>4. Action Tracker:</b> Checked and Updated with latest tasks added</p>	<p><b>As per updates to Action Tracker on MS Teams</b></p>
<p><b>5. Finance Update:</b> Bank accounts have been amalgamated. Now solely using Bank of Scotland.</p> <p>Richard Sanderson has forwarded Website bill for payment.</p>	<p><b>Bill to be paid</b></p>
<p><b>6. Membership:</b> Current Membership stands at 130 Members – New Members since lockdown.</p>	<p><b>Nothing Further to Action</b></p>
<p><b>7. Sportive:</b> Registration to re-open for Sportive on 01 May 2021, on 01 Oct 20. Approx 372 Spaces available for next years Sportive.</p> <p>The Sportive Committee will be meeting next week to discuss and make arrangements for Sportive 2021.</p> <p>Volunteers will be required for Sportive 2021, however, there may be that there are certain restrictions on Marshalls. Any restrictions will be taken from Scottish Govt\BC\SC lead.</p> <p>Sportive Committee to arrange hand over of donation to CHAS in as soon as is practicable and liaise with CHAS on the presenting of the donation etc</p>	<p><b>Sportive Committee to deal with points, and also to advise when they would like the request for Marshalls to be advertised.</b></p> <p><b>Committee to liaise with CHAS</b></p>
<p><b>8. Newsletter:</b> Work in Progress</p>	<p><b>Work in Progress</b></p>
<p><b>9. Website and IT:</b> Richard has decided that Ride with GPS to be used as Route Builder by Ride Leaders who do not have access to Strava Premium Accounts.</p>	<p><b>To be disseminated to Ride Leaders at Ride Leader Meeting?</b></p>



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<p><b>10. Committee Roles:</b> Change of Club Covid Co-ordinator</p>	<p><b>Paul Zarb Volunteered and has registered – to be published on Club Social Media Channels to inform all members?</b></p>
<p><b>11. AOB</b></p> <p><b>Club Runs – Update During COVID Pandemic</b></p> <p>Club Rides to commence from weekend of 12/13 Sep 20.</p> <p>Club rides allowed of up to 30 Members (with Appointed Club Covid Co-ordinator in place)</p> <p>Ride Leaders should take note of Riders and their contact numbers. This details should be passed to the Covid Coordinator, and information destroyed once it is of no further use.</p> <p>If numbers are in excess of 10+ participants, the group should be split into groups, with the Ride leader nominating a ride leader for each additional group(s).</p> <p>Café Stops and gatherings before and after rides are not permitted whilst in Club Kit. This will remain in place until given the go ahead by Scottish Govt\BC\SC.</p> <p>Ride Leaders meeting to be arranged.</p> <p><b>Ride Leaders Course</b></p> <p><b>TT Series:</b> Given the time of year it has been decided not to go ahead with remaining weeks of GP Series</p> <p><b>Container:</b> This has been moved recently and key lost</p> <p><b>Incidents &amp; Near Misses:</b> There is already a process in place for this where the Club Secretary is able to report incidents. This is done through the reporting form on the Club Admin page of the BC Website. Reporting of incidents to the Police is dependent on the severity of the incident and if there are any third parties involved.</p>	<p><b>Information to be disseminated to Club Members Via Social Media, Jane to inform both groups Sat\Sun groups?</b></p> <p><b>To take place before 12/13 Sep Weekend?</b></p> <p><b>Jane to contact Chris</b></p> <p><b>Nothing Further to Action</b></p> <p><b>Ewan to Liase with Paul</b></p> <p><b>Ongoing - Craig to be informed of any incidents through ride leader</b></p>



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<p>In addition It has been agreed that if there are any incidents involving club members, the person(s) should be approached and asked if they wish to pursue matters with relevant authorities.</p> <p><b>Annual Awards:</b> Presenting of awards to members.</p> <p><b>Club Kit:</b> Hoodies, Tees etc - Potential for a Survey Monkey to be created and published on Website to gauge interest?</p>	<p><b>To be Discussed next meeting</b> <b>Any takers</b></p>
<p><b>12. DONM</b> (via Microsoft Teams)</p>	<p><b>Tue 20 Oct 20</b></p>