Minutes

Kinross Cycling Club

30th November 2011

Angus McCulloch's - Kinross

Present

John Myerscough, Paul Zarb, Trevor Keer, Ken Ogilvie, Angus McCulloch

Apologies

Ian Duncan

Previous mins

These were not considered and are therefore taken to be in good order.

Financial Statement

Ian had prepared a summary of Club accounts

This showed that we only have a balance of £1237

Paul thought the expenditure shown for the sportive of £15,948 could possibly be incorrect.

Action: - John M to ask Ian to double check figures

Paul Z recently put in money to KCC account from the entry fees from the 2012 sportive

This was approx. £15,500

The bank showed we had a balance of £18,353

Thus Ian's figure could possibly be nearer £2,853

It was agreed to set up a sub account for the sportive if this is possible. We appreciate this was decided at a previous meeting but with Alan Corsie's change off circumstances this was never actioned. The account can be set up forthwith. In the New Year after new Kit discount money has been spent, and the grant money utilised, an amount to be left in the sportive account and the amount left in the 'club' account can be agreed.

Action: - Ian D to see if a sub account can be set up for the sportive which can be used in future years in tandem with our own club account.

Signatories

It was agreed to increase the number of signatures for both the club account and the sportive account. All cheques still require ant 2 persons to sign

Signatories to be any 2 from Paul Zarb, John Myerscough, Ian Duncan, Roddy Pattison, Angus McCulloch, Trevor Keer. Alan Corsie to be taken off as a signatory.

Action: - Ian Duncan to get paper work from bank to allow the above names to act as signatures

Membership

Current membership 66

Paul Zarb is currently acting as Membership secretary.

New membership secretary to be sort. If non forthcoming Trevor K said he would take on this roll.

Action: - All to encourage suitable member to take this roll

Membership Cards

Discussion as to whether to continue with membership cards.

It was decided to keep going with membership cards.

Membership cards act as a receipt of payment, good to show in cycle shops for a discount, good for general image of club. Trevor suggested Members could download and print their own if the desired. It was decided that membership cards would still be sent out, or given, to members but in a new format.

These would be printed on a sheet at the bottom of a warm welcome note and introduction to the club or similar for the member to cut out, sign and fold in two and inserted into a pre glued laminating pouch (similar to the British Cycling membership card)

Action: - John M to purchase approx. 200 laminating pouches

Action: - Trevor to draw up new design for membership card

Subscriptions

Next year members will have the option of paying subs on line via entry central. This will cost them £1 more than whatever the subs (this covers entry central's charges).

Members can of course pay as before ie in person or by post either in cash or cheque.

Action: - Trevor Keer to link in payment of subs online on the web site with entry centrals club membership payment scheme.

Next year's subs form should have a box that can be ticked if you do not wish to receive club related e-mail.

Action John M to prepare modified subscription form for 2012

GP series

Another initiative which was a runaway success.

Next years (2012) series to have 8 counting events from 10

- **3 X Loch Leven Time Trials**
- **2 X Hill Climbs** *(suggest we use Cleish hill again)*
- **1 x Hilly Time Trial**
- **1 x 1 mile Sprint**
- **1 x 25 mile Time Trial**
- **1 X 5 mile Time Trial**
- **1 x 10 mile Time Trial**

A subcommittee of Trevor K, Angus M, and Ken O to oversee and steer all aspects of the GP series To include registering events, police notification if needed, agreeing on courses, including start and finish points for safety and convenience.

Points giving to places should be reviewed. In the event of 2 member tie on same number of points then the member with the most first places in events will be declare d the winner. To be awarded points riders must be fully paid up members on the evening of the ride. A rider may 'pay' their subs before they ride. All agreed GP rules to be in according with British Cycling rules (or there abouts) and which can be reviewed/revised at any time in the future to be posted on KCC's website.

Action: - Angus to be main organiser and draw up rules for other to agree

AGM

Note at end of Jan AGM subscriptions are set

At AGM committee for 2012 is elected.

Date of AGM to be Wednesday 25th January

8:00pm

Venue Kirkland's Hotel - Kinross

Action: - John to draw up agenda and promote via yahoo group

Action: - Paul Z to book Kirkland's

Action: - John M to provided wording to put on the Web notifying members and calling for any motions

Note: - At end of Jan AGM all committee members step down.

I assume from this meeting the following are prepared to be re elected….Trev, Paul, Angus

John to check with Veronica Duncan and Ian Duncan

Ken O stated he is likely to step down

AGM cont'

Note: - Either Paul Z will or John M will chair AGM

John M will produce mins

John M's term of office (3 years) as secretary will be up at this year's AGM and will be stepping down.

Action: - John M to provide wording as to what is involved as secretary for Trevor to post to encourage member to step forward to take on this role.

Note: Roddy P's term as Club President runs until the AGM in Jan 2014 (as stated in 2011 AGM mins) when either he will be re-elected for another term of 3 or 5 years (to be decided) or a new president is elected.

Note:-

Treasurers report: - plus Accounts need to be prepared

Action: - Ian D. These should be audited??

Short reports can also be prepared if desired

Presidents report: - overview of last 3 year since we formally established as a cycling club in March 2009

Chairman's report: - review of year plus short sportive review, club kit, road race next year.

GP director's report: - series review and success, numbers taking part etc and future

Webmaster's report: - review of how it may develop, number of hits, message board etc.

FCA rep's report: - short para on what FCA do, FCA mid-week TT's marshals at FCA events

Annual meal / Awards Night

Date for the annual meal / Awards night to be Friday 24th February

Members may bring guests

£15 per head or there abouts for two courses plus coffee or tea and mint.

Members to but their own drinks. Drinks will not be divided. Members to buy their sweet, pud, afters if they desire,

Venue Kirkland's Hotel- Kinross

7:15 pm for drink to 7:45pm start

Action: - Paul Z - to book Kirkland's and sort suitable menu *(I need a vegetarian option –John M)*

Action: - Trevor K - to promote Awards night via website

Action: - John M - Awards night to promote via Yahoo group

Action: - Paul Z - to take numbers of members wanting to attend and collect payment

Website

Trevor - webmaster is also planning to re-design some of the web site so that it is easier for selected members to upload material *….thanks*

It was agreed to move the clubs yahoo forum to a web based forum / message board.

Action: - Trevor K to either migrate yahoo forum or establish a message board on the KCC web site.

Awards

Action: John M to give list of members who have won an award in 2011 to Trevor K for posting onto club website.

John M showed some new trophies for possible awards

It was agreed the one mile sprint would have a 1st 2nd 3rd award

The Flagship event – the Grand prix series would have:-

- overall 1st 2nd and 3rd, …plus
- 1st 2nd and 3rd Lady, …plus
- 'endeavour' trophy for the person who complete the most counting events but was still in the position of 'lantern rouge'.

Action: - John M to obtain suitable engraving plaques for trophies

John M advised that he had finally completed the present's trophy

- President's trophy to be nominated by Roddy P
- Rider of the Year to be nominated by the wider membership
- Most improved rider to be nominated by the current committee

Action: - John to liaise with Trevor Keer about setting up a 'survey monkey' to allow members to vote on their choice of rider of the year.

Action: - John M to collect in all trophies in New Year for 2011 names to be added.

Fife Cycling Association – FCA

Ken O is considering stepping down from the committee at the AGM

Ken O stated that he is prepared to continue as FCA rep for the club

Sandy Wallace has pulled the Sandy Wallace Cycles Club out of the FCA (due to poor treatment by the FCA over the possibility of money being paid to the Ali McB fund.)

Ken has volunteered KCC to take over one of the SWC mid-week event. This will be the Cleish Hill climb towards the end of the summer season. *KCC will be organising 4 mid-week TT events next year*

A O C B

Road race

Paul Z advised that he is liaising with sandy Wallace and the KCC will be organising a cat 4 and a ladies vet cycle race in June / July next year.

This will be a circuit race the circuit of which is currently being finalised

Note: - this will be excellent prestige / publicity wise for KVV…John M

Scottish Cycling affiliation

John M has sent off form for KCC to be affiliated to Scottish Cycling for the 2012 year

Cost £75!!! This is because KCC have less than 21 BC members – just at 19!! Next year it is likely KCC will have more than 21 BC members and SC affiliation will rise to £140 at this year's rate.

Spinning

The spinning class at Ballantine's health club in Dunfermline has been a huge success.

Meeting closed 10:30 ish

A big thank you once again to Angus McC for proving his house for the meeting and his courteous hospitality

John Myerscough

KCC Secretary

Carried forward to be discussed and hopefully cleared at next KCC meeting / agenda

Previous mins

Financial update

Membership

Actions required from 2012 AGM inc' payment / collection of subscriptions 'check'.

Sportive update + actions required

Feedback on awards night. ie good points; areas to be improved

Donation to Bike Route Toaster…no firm decision still to be decided.

3 – 5 year development plan for club

Web update

Coaching

Update of grants