Minutes of Committee Meeting held on Monday 19th January 2015 at 1900 hours in 54 North Street

Present: Paul Zarb (Chair) (PZ), Duncan Campbell (Secretary) (DC), Dave Jo Chaplin (DJC), Christian Darbyshire (CD), Trev Keer (TK), Andy Bruce (AB)

1.	**Welcome and Apologies** The Chair welcomed all to the meeting. Apologies were received from Nick Rowan (NR), Carolanne Cappie (CC) and George Shanley (GS)
2.	**Minutes of the last meeting** The minutes of the previous meeting were approved.
3.	**Matters Arising** • Provision of training for juniors at Knockhill is being progressed • PZ has obtained a lower cost quotation for events insurance and this will be utilised rom March 2015. • PZ will provide events report to TK to update website • No progress made on costing of club funded fleeces/hoodies/poloshirts • Annual dinner took place as planned and was successful. Similar format and venue to be arranged for coming year, with possibility of extended menu. • Response to request for club assistance at third party event was sent • Pink mugs for Sportive being sourced • Design of sportive jersey still in progress. • Gazebos now purchased
4.	**Treasurers Report** The end year accounts re being prepared and will be submitted with the AGM papers
5.	**Club Kit** Ths clubs affiliation with British Cycling requires the registration of official club kit. This year's affiliation updated the registered images to the new "dark" kit. AB raised the issue of club members riding in events in wearing non official kit. PZ informed the meeting that he had received confirmation from British Cycling that members can race in older kit

	versions for all events other than National events, where only official kit can be accepted. AB proposed that for the coming two years, KCC reverted to the previous kit as the official registered colours and transitioned to the dark kit for 2017. This was accepted in principle but is subject to British Cycling acceptance and ratification by the full committee. It was also noted that there is a colour discrepancy with some items of Santini kit. This is to be checked with the manufacturers to ensure the correct pantones have been applied **Action PZ**
6.	**Events** PZ has produced a calendar of events for the coming year, which TK will post the website. It includes the additional provision of a single speed TT in July 2015, which Paul Maddocks has agreed to lead. **Action PZ/TK**
7.	**AGM** This year's Annual General Meeting will take place on 24th February. The location is to be confirmed but is likely to be Kirklands hotel starting at 7.30pm. The Secretary will circulate request for motions to the Committee before Friday 23rd January. TK will post notification of the AGM on the club website. **Action DC/TK** Committee members should notify the Secretary of any motions they wish to bring to the AGM by 6th February. **Action All Committee Members** An Agenda will be made available to all members by 16th February **Action DC/TK**
8.	**Club Facebook** The club groups page is designed for access only to club members to engage in club discussions and business. It was agreed that an additional open page would be created to that would enable public access to club notifications. **Action TK** Problems with the old Yahoo Groups were being encountered. DJC will contact Roddy Pattison to ensure that this group is closed down

	Action DJC
9.	**Sportive** A meeting has been arranged for 2nd February. This year the charity donation of £500 will be going to Swansacre playgroup. **Action DJC**
10.	**Any Other Business** <u>Storage</u>; It was noted that the current storage facilities at Dalgety Bay may no longer be available when Havelock move premises. PZ to contact Paul Hutton to assess the situation. Possibile alternative is to locate a container on ground adjacent to Cricket Club **Action PZ** <u>FCA Events</u>; Members are required to organise the three Fife mid week events. Discussion ensued around the need for more members to active in organising and helping with all events. It was agreed that an events sub committee should be considered and discussed at the AGM. **Action DC** <u>Awards</u>; It was agreed to extend club awards to include best new road racer and cyclo cross events, male and female. The option of providing club caps or similar for individual achievements during the year was considered and will be discussed at a later meeting. **Action Committee** AB proposed that we enter a team (possibly 2) for this year's National TT event in August. This was agreed. **Action AB**
11.	**Date of Next Meeting** The next meeting will be the Annual general Meeting on 24th February in Kirklands Hotel at 1930 hours.