KINROSS CYCLING CLUB

Minutes of Committee Meeting held on Wednesday 12th August 2015 At 1900 hours in 54 North Street

Present: Paul Zarb (Chair) (PZ), Duncan Campbell (Secretary) (DC), Jane Peden (JP), Christian Darbyshire (CD), Carolanne Cappie (CP), Kirsty Ellis (KE), Craig Johnston (CJ).
In Attendance: Trevor Keer (TK)

1.	**Welcome and Apologies** The Chair welcomed all to the meeting. Apologies were received from Veronica Duncan (VD), Jane Timperely, Paul Maddocks, Andy Bruce, Nick Rowan, Wayne Roberts
2.	**Minutes of the last meeting** The minutes of the meeting held on 6th May 2015 were approved.
3.	**Matters Arising** Contact with Paul Mitchell (PZ) carried forward. Rapha 100 (CC) This was again successful and will be an annual event. Coaching sessions (NR) carried forward. Ladies league (CC). Results can be collated for this year and formalised next year. Junior membership (DC) carried forward Payment Reader (NR) Done Kit subsidy (VD) Done
4.	**Finances** The Treasurer will circulate a separate report to the committee,
5.	**Storage** CD had received several quotes for the specification agreed at the last meeting but felt that a wooden structure in the intended location would be at risk. The Committee agreed to explore the option of purchasing a storage (shipping) container. Discussions to be held with site owner regarding the preferred location of the store **Action CD**

6.	**Asset register** CJ waiting for information from NR. DC will contact members holding equipment to establish what is where and will prepare inventory of equipment held at Drum and pass to CJ **Action DC**
7.	**Grants** KE provided a summary of a range pf grants available for varies purposes. This will be compiled into a reference document for committee to be able to assess potential for grant applications for all future expenditure. **Action KE**
8.	**Web Master Duties** TK spoke to the paper previously circulated, explaining what was required for each activity. The following allocation of duties was agreed: 1. E-mailing info to members JP 2. Adding news items to website JT 3. Admin of rider surveys DC 4. Managing entry central awards and annual dinner booking CJ 5. Calendar JP 6. Administering GP series results WR 7. Events updates CC TK will be in touch with individuals to arrange hand over process. **Action TK and all above**
9.	**Sportive 2016** Date confirmed as Saturday 30th April (17th week of the year) and it was agreed that we would retain this date annually despite new sportive events being planned for the same time. Entry costs to remain unchanged and public entry will go live at midnight 30th September 2015. Entry central now responsibility of CJ – consideration to be given to moving to Eventbrite. KE will take responsibility for marshalling (CD will advise)
10	**Membership** CC reported that membership now stands at 139

11.	**Heaven Scent Discount** PZ to pursue. **Action PZ**
11.	**Any Other Business** KE proposed a new structure of 26 annual awards that was more gender and age inclusive (attached). This was agreed to be implemented in 2016. KCC will retain trophys no longer being awarded. Committee to consider nominating guest speaker for award dinner which will be held on 27th November at Windelstrae Hotel.