KINROSS CYCLING CLUB

Meeting Title:	May Committee Meeting		
Date:	Thursday 26th May, 2016	**Time**	7.00pm
Location	Wester Tillyrie House, Kinross, Kinross Shire, KY13 0RW.		

Item Title	Notes	Action	Persons responsible
Apologies	Stewart Wilson, Graeme Miller, Anne White.		
Attendance	WR, FC, NE,KE,CC,PZ,JT, PM		
Minutes of the previous meeting	Approved and agreed.		
Agenda Items			
Items brought forward			
RBS Signature handover	Nick still has all the bank details and handover the books at the end of May to KE.Q: How many Cheque books in circulation and having one signatory on the cheque book. Committee agree that this was ok. All signatures are now signed over	KE to receive all details at the end of the month	KE
Membership numbers	Currently 97 members. CC to chase up the outstanding junior number. Q Are the numbers down this year and why is this? The view is that the better riders are joining race teams as KCC does not have a race team. Do we want to develop a race team? Leslie Bike Shop. Support the up and coming young members, identified at the meeting. Do we canvas the members as to what they want from the club? Development of a 5 year plan.	Decided that all committee members to review and come back with discussion at the next meeting	All Next month to be a themed session on membership and the 5 year plan. WR volunteered to lead.

Website Developments	Email Graeme to define what is needed for the website and have a report on the developments. Trev and Graeme and to start updating the system CMS to be advised.	GM/ TK.	
Sports Hub Membership	WR reported back on the Sports Hub membership and its purpose.		
Safe Guarding and CP	WR reported on the courses that are coming up and the organisation of CP courses. There are more courses being organised for September that would meet the needs of the club with safeguarding.	WR will monitor dates for courses by PKC and advise.	
Kit & Clothing	Free repairs to faulty santini goods IS there a kit replacement policy for damaged items where they have been damaged on club runs. The Committee agreed to replace items for AB. Lead times for ongoing kit orders were informed by FC. FC identified a ordering date for kit at twice a year. The committee asked about leg warmers and accessories. FC will follow up. FC asked for ideas to get members wearing more kit? The committee recognised that there are more people wearing kit. FC identified that there is a stock of old style kinross kit made by Santini that the committee agreed to discount and sell. The committee asked about bobble hats. Kit banking. FC suggested the idea of a kit account that will allow for a float account to be set up and managed for the purpose of managing kit sales, orders and stock. CC asked about umberella's for marshalling etc.	To buy: FC will identify the kit that is needed to be reordered, sizes, styles, Item numbers. Agreed. FC will investigate FC/KE to investigate and report back to the committee FC will investigate	FC

Asset Management	This has been completed the asset and stock management report. It is suggested that shelving and dehumidifiers may be used. The committee discussed the various ideas that could be implemented. The committee were reminded that we still have to paint the container The committee also suggested that we will coincide with a volunteers B-B-Q. Arrange a date for the painting and the BBQ event. Saturday 10th of September 10 am – Painting party. BBQ 3pm for those participating volunteers.	NE to investigate the costs of shelving, solar panels and dehumidfiers. Look at the cost of paint etc.	
Upcoming events	Rapha 100K 17th July 2016 FCA meeting Club ride Calendar (FC) Calendar app to populate – google calendar plug in.	CC to post on the website the date. Paul Maddocks to attend. CC will try and publish a list of events for the month of July ahead.	
AOCB			
Risk assessment. Road Race.	Road Race. the state of a section of the road is now in a terrible condition. The committee identified that maybe a course revision may be needed.	PZ will look at the course and discuss with PKC.	
Registration for the time trials	No longer use the webscorer app for registration. Put it on a first come, first served basis.		
Sportive Wash up meeting	Jeff Wall to take over as the lead on the Sportive 2017. PZ reported back on the outcome of the Sportive meeting. Committee agreed that the Sportive next year will be April 29th, 2017.		

	CC asked about the sales of kit at the sportive. FC reported buoyant sales and it was all agreed that this was a good idea and should be expanded next year.		
League for the TT has been published	League A and B now on the website.		
Date of Next Meeting.	Confirmed, early July. 7pm at Wester Tilyrie House.		
	Meeting closed 21:10		