KINROSS CYCLING CLUB

Meeting Title:	July Meeting		
Date:	Thursday 15th July 2016	**Time**	7.30pm
Location	Wester Tillyrie House, Kinross, Kinross Shire, KY13 0RW.		

Item Title	Notes	Action	Persons responsible
Apologies	Paul Z, Nick, Wayne & Norman		
Attendance	JT, CC, AW, PM, SW, GM & FC (facetime)		
Minutes of the previous meeting	Approved and agreed		
Agenda Items			
Items brought forward			
Accounts	Update to be posted re. bank account	NR to forward bank statement to committee	NR
Storage Container	Painting to be carried out on Sat 3rd Sept	NE to investigate the costs of shelving, solar panels, dehumidifiers & cost of paint	NE
Treasurer position	KE has resigned from the committee. CC & JT nominated FC for role, AW seconded. NR to advise changeover procedure to FC	FC is now treasurer & position will be discussed in more detail at next meeting	ALL NR
Peter Clark	Sad news on the death of the Scottish Cycling Development Officer. Family flowers only but a donation can be made to named charities: Brit Heart Foundation, Marie Curie Cancer & Alzheimer's Scotland	It was agreed £50 should be donated to the British Heart Foundation	CC
Members	CC - Members as of today: x120, x4 juniors, x31 females & x89 males. This year there are 29 new members. X10 of these are Bun Run/Sat Social riders and x2 FCA regular riders		
Club Kit	Committee looked over new club kit items & kit inventory sent by FC. Decision was: • Discard the leg warmers. Club members could easily purchase black leg warmers from the manufacturer of their choice!		

	• Yes to: gloves (long fingered & mits), arm warmers (purple), ladies shorts (without bibs). • Currently mens long bibs are in black, committee suggested purple. Women's purple longs? • Sponsors were discussed. The outcome – scrap the sponsors but keep 'Synergy'. Donnie McLeod is an asset to our club – providing prizes, coaching etc • Add on logo 'CHAS' to kit Checks to be carried out to ensure the sponsors haven't donated to club before we axe them Discussion about items being returned due to a fault (zip etc). What is an acceptable time scale to wear kit and return due to fault. A suggestion – a season? Bobble hats and brollies (from last meeting)	FC to investigate purple long bibs (mens & ladies) FC to organize sample FC to check with NR To be carried to next meeting	FC ALL
GP Series Update	Update from PM – Series going well. New event last Thursday – 15 miles. Went very well. Good for timekeepers as the start line was across the road from the finish line. Numbers are slightly down, this could be due to the wet weather		
Sun Club Run/Bun Run/Sat Social updates	SW updated – New Ride Captain role working well. Difficult to post routes in advance. Reasonable numbers attending and 25 riders for the annual Ice Cream Run. Arran away day planned for August 28th. CC/JT updated – Bun Run/Sat Social going well considering wet weather. New members attending SS which will be used as a stepping stone into Bun Run. Philip has ownership of SS but happy for CC to post local, shortish, flatish routes of his behalf. A discussion took place about promoting Club Runs. JT continues to post club news in the Kinross Newsletter which promotes the 3 Club Runs and events/winners in the club. JT passed around the table a copy of the Newsletter. Very well written article about the club and promoting it too. Thank you JT! It was also suggested – posters should perhaps be promoting the club runs in various bike shops, leisure centres etc.	JT to send a copy of newsletter to GM for website PM to look into designing a poster	JT/GM PM

	A point was raised about a recent post on the club Facebook page. A Sunday run was posted along with the Sunday Club Run inviting members to participate on an alternative run. This could remove riders from the organized run. The outcome: a quiet word to the alternative route poster. Its ok doing this, but not on the KCC page!!		
Honorary Membership for Club President	Everyone agreed, for his outstanding service to the Club, Paul Zarb should be awarded lifetime Honorary Membership	CC to update membership	CC
Kinross-shire Community Volunteer Awards	Everyone was handed the information and form regarding this, from WR. We need to think about – 'what difference the club has made to the local community?' CC had some thoughts: donations to CHAS, other charities – Cot death, Help for Heroes etc. bikes to local police, Sportive brings in money to local businesses – hotels, restaurants, shops etc. We encourage people to be active outdoors, its social – great health benefits, opens up new routes for riders We use local café stops A lot of riders use their bikes for commuting to work – good for the environment! We make good use of the excellent facilities at the Campus, hosting events (brings in money to council) **Form has to be submitted by Monday 15th August**	CC to email out form and info to committee**. Please return thoughts/ideas asap** CC to chat to Paul Z re total given to CHAS & other charities	CC/WR/ALL
Annual Awards Night	This will be upon us before we know it. JT & CC will organise! Date will be Friday 18th November. Venue: Boathouse Donnie as MC? Guest speaker: Ideas – Graeme Obree/Mark Beaumont/Chris Boardman/Sir Chris Hoy/Cav?? Awards – requires attention. How many awards does the club give out this year?? This has to be discussed! Trophies to be collected/engraved	JT to contact to make provisional booking JT & CC can pop in over next few weeks to discuss event with owner/manager CC to investigate fees/availability etc CC to email out awards sheet from previous years & proposed awards re-structure carried out by KE. For discussion at next meeting PM to organise	JT & CC ALL PM

Events coming up	Rapha – CC this coming Sunday (17/08/16). Weather forecast (at minute) looks ok so might be decent numbers out – fingers crossed Single Speed TT- Thurs 11th Aug – JT. Details now posted on B.C club website, FB & calendar. All paperwork submitted & police informed 3 up TTT – Sun 21st Aug. An event must be organised 28 days prior to event. The organiser cannot ride in the event – B.C rules! This is cutting it fine for this event. An option would be to change the date? After discussion it was agreed by the committee to drop this event this year but will be discussed/reviewed for next year Road Race – Sat 10th Sept – 6 weeks to go! Paul Z to report back on progress. CX Championships at Lochore Meadows – Sun 4th Dec. KCC are the hosts!! Great event, however, the members that set up the course have gone to another club! Discussion took place: do KCC link up with another club to run the event eg Leslie Bike Shop, does the club get volunteers to set out the course. Discussion for next meeting Suggestion: to replace the 3 up TTT, the club organises a closed club event - 2/3 up TT, possibly the Balado 10 mile route on a Thurs/Fri evening. Fun event – ideas included: handicaps, mixed team, mixed ability Staying on topic of events – discussion at next meeting of members becoming event organisers. This includes email to S.S/B.C, set up on B.C dashboard. Organiser receives free Silver B.C membership	CC & JT to meet up with PZ to discuss before next meeting PM to look into	CC/JT/PZ ALL PM ALL
Website	Update from GM on current website: • Committee section has now been updated • New photos of club jersey/gillet • Spreadsheet showing what is available with quantities • Kit brochure is almost ready to go on website • More photos required of club kit. PM mentioned Steve Murphy who takes professional photos at FCA events and posts to FB. An idea – riders to turn up at FCA events!!		

	• Minutes from 2016 meetings, AGM & treasurer's report to be passed to GM for website. WR to supply New website • GM ran through ideas for new website. Also, a sample page with drop down menus, contact sections etc • GM to post link to committee. Please give feedback/suggestions/any ideas back to GM • Talked us through Hosting company plus costs. £120 for first year with 50% discount and £120 thereafter. £7 per year to register. Club could go with it for 1 year to see how it goes then transfer to new host if not suitable All agreed to go for it! • The usual committee members will still be able to add items • Sportive webpage to be updated, hopefully before Sportive 2017 Discussion took place re. the existing club logo. It was agreed by the committee that the logo should be kept but the 'purple and yellow bar' in which the bike sits on should go CC mentioned – there should be an area on the new website of where the club started and who started it. A picture of Doc Roddy or another rider wearing the original club kit would be good	Suggestions/feedback/ideas /opinions to GM regarding new website for next meeting	ALL
AOB	SW raised the point: As an idea for next year's Sportive, we could ask Kinross High School art/graphics design depts. to design a sportive jersey. Ideas they could consider – the history of the club/sportive. Committee would chose the winner and donate a prize to the student. Copy right would remain with the club. A percentage of the cost of sales would go to the school. It would give a bit publicity to school and local area. Committee thought it was a great idea.	SW to take this forward	SW
Date of Next Meeting.	Confirmed Wednesday 7th September at 7pm – Wester Tilyrie House		
Meeting Closed	Meeting closed 23.00		

Carolanne Cappie 15/07/2016