Kinross Cycling Club

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Committee Meeting 2nd October 2016

Present: Carolanne; Jane; Frank; Anne; Jeff; Stewart
Apologies: Paul M; Paul Z; Graham; Norman

Points	Who	When
Previous meeting minutes approved Matters outstanding 1. Membership had been asked for volunteers for Secretary and Treasurer. No replies were received so Frank was elected Treasurer. Proposed Carolanne; Seconded Jane		
Frank to set up account with RBS for online banking etc. Will review financial planning for kit buying etc once taken control of accounts	Frank	ASAP
No volunteer had come forward for Secretary position – Stewart will do it until AGM – Carolanne to email password information Proposed Frank; Seconded Jane	Carolanne	ASAP
Membership 145 at present Membership should be available to committee and any organiser of events. Set up Dropbox account	Carolanne Stewart	ASAP
Awards evening • Grouse and Claret – total 70 – 60 to go to membership and others to be given to special guests. £35 per head • Awards need to be handed in – Thursday in the Kirklands. Might need a couple of nights • B League – small trophies to be given out	Jane Paul M Anne	20/10/16 7/10/16
Website update – next steps are • Instillation of Joomla onto eHost server • Transfer of test site from Trev's web space to eHost • Sort out a few issues on new site • Buy and install Template creator	Graham	Next meeting
Audax – Committee was asked if the club would run an Audax – in principle it's a good idea but the feasibility, suggested date, length, route etc to be determined and report back	Carolanne	ASAP

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Fun day – different group to organise event on the day after Sportive so the left over cakes can be distributed Autistic group of Perth to be offered cash for marshalls - £200 for 10 + marshalls on the Sportive day Charity for the Fun day has been chosen	Jane/Carolanne	ASAP
Sportive • Outstanding bills from last year's Sportive to be chased. • Total entrants 1000 • Vehicles form John Clark • Timing has been organized • Photography – not been firmed up yet but other options if Gavin can't do it • Marshalling – list is coming along • Later time for food to be asked – possibly not but maybe arrange food to be kept aside in a gazebo for late finishers • Jersey has been put to school for design – judging panel to be confirmed – possibly Donnie, Frank, Anne + 2 others	Jeff Jeff/Stewart	Next meeting 31/10/16
Kyle Strachan and Donnie has mentioned providing training for club members on riding and maintenance evenings. Ask Kyle to check out costs/numbers etc for evening session at Knockhill. Accounts need to be put into order so we know how much the club can afford to put to coaching/kit/membership benefits etc	Carolanne Frank	Next meeting
Liability – does the club have any liability for club/Saturday runs? * Subsequently answered by Paul Z - We have cover for club official's not individual members through our BC affiliation.	Paul Z	Next meeting
Joanna – fitness sessions – Jane been in touch but nothing yet – will chase	Jane	Next meeting
Kinross Community Volunteer Awards – club was given one recently		
AOB Suggestion was made that 1st TT of the season is a 3 up with seasoned TT captaining a team of less experienced TT riders in order to bring inexperienced TT riders.	Anne	Next meeting

James W will put up a prize etc for the best team. Discuss with Paul M		

Date of next meeting: Sunday 13th November - 19:00