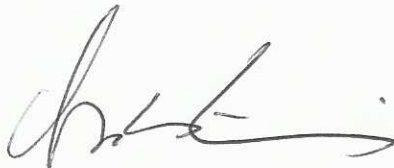


Peebles Cycling Club
Minutes of Committee Meeting
Wednesday 5th June 2019
Tontine Hotel, Peebles

Present: Chris Gilfillan (Chair), Matt Smith, Alan Gray, Miranda Balfour, Pete Johnson

1. **Apologies:** John Miroslaw, David Winton, Roy Richardson, Katy Carrick-Anderson, Kevin Chalmers, Iain Grant, Amy Ferry, Mike Wilcox
2. **Minutes of the 10/4/19 meeting** - These were agreed as a true record of the meeting.
3. **Matters arising:**
 - 3.1. **Inventory of club equipment** - We still do not have an up-to-date inventory of all the club equipment. No further progress to date. **Action: John**
 - 3.2. **Request for Track DSU funding.** No report available, still awaiting track visit information. **Action: Iain/John**
 - 3.3. **Lochgelly circuit hire & velodrome hire** - Amy and Katy submitted a funding application under the "Go Ride development funding" outcome of "Developing Talented Athletes". We asked for the full £1000 to help fund a track session and hire of Lochgelly. We have not yet had a reply.
 - 3.4. **Club move to becoming a SCIO** - Chris had spoken to Paul Jardine (our resident club expert on setting up SCIOs) and was awaiting further information. **Action Chris**
4. **Chairman's report** - Chris noted that luckily there were just enough members present to proceed with the meeting!
5. **Secretary report/correspondence - in John's absence Chris read out the club correspondences**
 - 5.1. Free tickets available for Lochgelly Circuit upcoming Cyclist track days. These will be uploaded to FB.
6. **Treasurer's Report** - In his absence, Mike had sent an email reporting that there were no major issues.
7. **Welfare officer report** - David emailed his report for Chris to read out.
 - 7.1 The 3 potential new Kid's club leaders will need to be PVG checked if they begin to volunteer with the club - Dave has the forms available. Amy also emailed to report that the new leaders would probably be in touch shortly after the Tweedlove events. A discussion also took place regarding contacting these new volunteers and ensuring that they receive the appropriate PCC leader kit.
 - 7.2 We have received the draft new welfare proposals from SC to provide feedback on. Dave to distribute them for feedback. **Action David**
8. **Head coach report** - Matt reported that a new intake had been assessed and placed into appropriate groups. Another intake should be taking place soon.
9. **Tour of Tweeddale** - A brief update had been emailed to the committee - everything was going to plan with entrant numbers building steadily. The TOT team will continue to keep the committee up to date.
10. **Peebles CC Road Race** - Alan reported that the event had been a great success. There was a full field with 10 reserves and the weather had been perfect for racing. The race had made a profit of around £530. Alan had received 2 complaints from residents but had dealt with these appropriately and to their satisfaction.
11. **Go ride Accreditation** - To date no feedback has been received from SC.
12. **BC "Free" membership for club officials** - In previous years BC have provided free membership for club officials. This needs to be chased up for this year. **Action: John**
13. **Web site** - now the RR had finished Alan would be able to spend more time on this. **Action: Alan**
14. **Tweed Valley Trail Association** - Pete gave a short round-up of what TVTA had been up to recently. Dave will be updating the committee on this as appropriate.

15. **Club clothing** – this was discussed at length and it was decided that if Saddledrunk could offer all the options currently supplied by Impsport, all would be keen to make Saddledrunk our main supplier of club clothing. Pete volunteered to liase with Kevin on the availability of Enduro style kit produced by Saddledrunk. **Action: Pete and Kevin.**
16. **First Aider Training** – Roy had sent an email to explain. There are 7 leaders requiring training and the costs would be around £100 per head with a further £200 needed for a venue. This was agreed by all present.
17. **Live Borders Coaching Education; safeguarding and protecting children training** – Dave to update on this for next meeting.
18. **ClubSport Tweeddale AGM report** – John to report at next meeting.
19. **Eshiels Tunnel Lighting** – Chris had sent an email to Local Councillor Stuart Bell regarding the bike path tunnel. A reply had not yet been received. **Action: Chris.**
20. **Go Ride ideas** – Katy/Roy to discuss at next meeting.
21. **Date/Venue of 2019 AGM** – after a discussion it was suggested that this years AGM could be held in Peebles Rugby Club on the 29/11/19. Chris volunteered to check availability: **Action Chris.**
22. **Recognition of volunteers 2019** – After a short discussion it was felt that this should take the form of a BBQ possibly at the Peel in September. Hopefully with planned club rides beforehand. **Action Chris to contact Katy.**
23. **SXC British Round 2020** – Matt gave details of this. He had been contacted by SXC to support a round of the British round of the XC mountain bike series next year. The idea would be to hopefully have a joint British/SXC round. Matt explained that the biggest issue for the PCC would be the number of marshals required over the weekend. The committee members agreed that they were keen to support the idea, at this stage. Matt would keep the committee up to date with any progress. **Action: Matt.**
24. **Leader Training Update** – Miranda reported that 5 people had gone through the initial training and would be assessed sometime after the summer. 5 new leaders have been trained, of whom 3 are ladies. Scottish Cycling contributed £600 funding, as part of their 2018 budget. This funding gave priority to providing opportunities for new youngsters and, particularly, girls. The recent Kids Club intake has been made possible with the help of our Kids Club helpers, and particularly those who are close to being fully qualified.
25. **AOB** – There was some discussion about trying to encourage more female members (see information from point-24) into the PCC and Kids Cub especially. Some ideas were suggested, and it was thought that some of the current female members could perhaps be encouraged to give a presentation to the schools in Peebles. Chris volunteered to talk, initially, to the Headteacher at Priorsford to gauge interest. **Action: Chris.**
26. **Date of next meeting** – 17.7.19.


28/8/19