

Peebles Cycling Club
Minutes of Committee Meeting
Wednesday 28 August 2019
Tontine Hotel, Peebles

Present: Chris Gilfillan (Chair), Matt Smith, Alan Gray, John Miroslaw, Katy Carrick-Anderson, Pete Johnson, David Winton, Mike Wilcox, Kevin Chalmers, Pippa Tanner (part time)

1. **Apologies:** Roy Richardson, Iain Grant, Amy Ferry, Miranda Balfour
2. **Minutes of the 5/6/19 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. **Coached velodrome session.** Funding request unsuccessful. Lucy grant is optimistic regarding getting access to the track for PCC. **Action: Iain**
 - 3.3. **Lochgelly circuit hire**- Amy and Katy funding application was unsuccessful.
 - 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**
 - 3.5. **Club Clothing** It was agreed that Saddledrunk would be the supplier of all PCC branded cycling clothing. That would include all childrens and adults clothing for road, MTB, cyclo-cross etc. To that end it was agreed that we would ask them to supply a selection of clothing in all sizes and that would be kept at Bspoke cycles for members to try for size before ordering. **Action Kevin & Katy**
It was also decided to spend up to £800 to set up a stock of club clothing. **Action Kevin & Katy**
4. **Chairman's report** - Chris noted the very good performance of the youth riders at the recent Nation Championships at Cannock Chase. Competing riders need to be made aware that they must ride in clothing of the correct design. **Action Chris**
Thanks were given to the organising group and helpers at the Tour of Tweeddale last weekend.
5. **Secretary report/correspondence**
 - 5.1. Roy requested help with setting up the annual subs for kids club from the membership secretary -**Action Roy and John**
 - 5.2. More kit will be needed for the new Kids Club Leaders. Any clothing will be requested as and when it is needed. **Action Roy**
 - 5.3. A request was made that we fund a first aid course for Calum Johnson in anticipation that he will shortly undertake his "MTB leadership" qualification and take up helping at Kids Club. It was agreed to fund the first aid course and also the cost of Leadership training.
 - 5.4. A request was made by Tom Arnott to replace out of date first aid kit. It was agreed to replace kit that our first aiders were trained to use. **Action John**
 - 5.5. A request by Gavin Thornley was received for funding of 5 riders who were racing at the European MTB champs. A response was given by compiling the email inputs of the committee prior to this meeting. It was agreed that the club would liaise with the group to detail the arrangement of the proposed event for younger riders with races, skills session and chat with the riders. The event will be run along the lines of previous PCC events. **Action Roy & Matt to liaise with Gavin**
6. **Treasurer's Report** -Mike had sent an email report prior to the meeting in anticipation of his late attendance. It reported that the stage race broke even and that entry money was being received for Tour of Tweeddale. It was decided that the jackets provided for the TT marshals and similar clothing will not be put on the balance sheet.
7. **Welfare officer report.** There were no new requests for PVG checks.
8. **Adult members (& non-members) concerns.**
A discussion was held regarding the issues raised recently on Facebook. The effect of our

outdated and clunky web-site was noted such that members (and non-members) did not know what was happening in the club. When the new website is commissioned it will need "owners" who will be responsible for keeping it relevant. There is a lot of club activities which are not as widely known as they should be and the web site will let people know what is going on.

Bspoke bike shop have set up a notice board in the shop which club members and other can use.

Chris agreed to post a response to the original FB, post detailing some of the ideas discussed by the committee. **Action Chris**

It was agreed that a 10% discount would be made for any new bulk clothing orders. **Action Katy**

The possibility of having adult riders joining up with kid club groups so that they are better catered for was discussed. **Action Roy & Pete**

There was a suggestion of organising coffee & buns at the end of the Saturday morning rides. **Action - Saturday ride leaders**

9. **Web site** - 2 proposals have been circulate and the various merits were discussed. It was agreed to accept the proposal from "Creative Badger" subject to a maximum outlay of £2000. Volunteers to support the development of the web site are needed. **Action: Alan**
10. **Date/Venue of 2019 AGM** -it was agreed that this years AGM could be held in Peebles on the 29/11/19. Chris volunteered to check availability of a suitable venue. **Action Chris.**
11. **"Prize giving/ social"** It was agreed not to tie this to the AGM -a date, venue and format will need to be decided - **action all.**
12. **Recognition of volunteers 2019** - The Peel has been booked for September 28th. We need to issue an invite to **ALL** volunteers (Doodle poll) to gauge numbers and hence cost. **Action John & Katy**
Road and MTB rides for the volunteers should be organised to finish there. **Action ALL**
Kevin also suggested that the hill climb could be held prior to the event. **Action Kevin**
13. **Date of next meeting** - 9th October 2019, 7:00 for 7:15, Buchan room, Tontine.

