

Peebles Cycling Club
Minutes of Committee Meeting
Wednesday 9 October 2019
Tontine Hotel, Peebles

Present: Chris Gilfillan (Chair), Matt Smith, Alan Gray, , Katy Carrick-Anderson, Pete Johnson, Roy Richardson ,David Winton, Kevin Chalmers, Amy Ferry, Iain Grant,

1. **Apologies:** John Miroslaw, Miranda Balfour, Mike Wilcox
2. **Minutes of the 28/8/19 meeting** - These were agreed as a true record of the meeting.
3. **Matters arising:** and actions carried forwards
 - 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. **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**
 - 3.4. **Thanks** was received from Calum Johnson for assistance from the club for first aid training.
4. **Chairman's report** – Chris had issued a note to all members following the comments made on social media and the attendance at the last meeting by Pippa Tanner.
 - 4.1. He had also reviewed the comments on-line and found that this was from a smaller percentage of members than first he had presumed. He had also spoken personally to the members and found that there was a balance of both positive and negative views from his reply and key to improving this will be communications and wider engagement and involvement of the members.
 - 4.2. In discussion over jerseys the Alpine Bikes logo **was agreed** to be removed from the jersey. Secretary has informed BC. Any such future changes to be agreed at the committee.
 - 4.3. CG asked for any comments from members for inclusion in his statement to be provided at AGM **Action : ALL**
 - 4.4. KC asked that all trophies and awards to be presented at the Social to be returned **Action: ALL**
5. **Secretary report/correspondence**
 - 5.1. In Secretaries absence CG read out salient points. 2 official notes from SC and Dan Parkin were discussed.
 - 5.2. A meeting with Love Admin for member fees was held and fees for payment of 2020 fees in progress.
 - 5.3. JM had made a request for assistance to progress the many tasks for the club from other members on the committee. **Action: ALL**
6. **Treasurer's Report** –Mike had to attend an urgent last minute personal matter therefore no report was available.
7. **Welfare officer report.** DW advised on his discussion of attendance at a child protection courses requested by Scottish Cycling (SC) which seemed different from British Cycling (BC) position. DW had progressed mutually beneficial opportunities with KICC and PCC for joint Welfare Courses at a cost of £120 per course. **Agreed by Committee.** There had been 4 new requests for PVG checks. AF paperwork submitted to become a signatory for Welfare requests. DW provided an update on BC policy developments and associated forms. – **Action: ongoing DW**
8. **Head Coach Matt Smith.**

Matt advised of informal cross training had commenced in Haylodge park. A range of ages and abilities were attending and MS noted this is not a PCC coached event.

- 9. Annual subscriptions:** Agreed that status quo would be maintained unless finance secretary make a proposal which is contrary.
- 10. Officers and Committee members for 2020:** Discussion of roles and term of office on the committee took place with proposals put forward for new roles. PJ & IG indicated their intention to stand down from the committee this year. DW indicated he would stand down from committee if a new Welfare officer could be found. New roles for MTB Champion Road Champion Female Champion Communications and Web co-ordinator (maybe 2 posts) , were discussed. These individuals would not necessarily do the work but act as a single point of contact. These Champions would be asked to grow participation in the noted areas. No individuals were proposed and members / volunteers are to be sought for these. The committee agreed that a maximum continuous term on the committee of 5 years, for any member, was considered to be a good timescale. These proposals were all subject to obtaining enough support for roles and volunteers. **Action ALL**
- 11. Web site** – A proposal for the web site was circulated and all agreed this looked good. A meeting is to be held in Tontine on Thursday 17 (7.30 -9.00) to agree content to which all members will be invited. Key to this will be ownership of the content by a suitable person **Action: Alan**
- 12. Events for 2020** CG advised that the current organisers of the ToT were likely to stand down and new volunteers would be needed. AG mentioned after 7 years of the RR it was time for some one else to take this on as the April date had been confirmed with Scottish Cycling (SC). KC advised he would continue with the TT for one more year. The committee felt that additional support was needed for the TT and events but how this is achieved in practice will be more challenging. PCC will support the SXC British event at Glentress but was not a formal PCC event as PCC are supporting. MTB Stage race is planned for next year on a similar basis to 2019. Dirt Crits are now being organised by KICC.
- 13.** It was agreed that this years AGM will be held in Peebles on the 27/11/19. Chris volunteered to check availability of room in Tontine Hotel. **Action Chris.**
- 14. "Prize giving/ social"** It was agreed this would be in January, venue of rugby club to be progressed– **Action Matt.**
- 15. Strength and Conditioning – not discussed**
- 16. Review of CTT for TTs** – the use of CTT was to be reviewed by KC in conjunction with those riding TTs. After discussion insurance for under 12s the committee concluded this was outwith their control and if held on the open road under 12s are currently not able to compete.
- 17. Go-Ride: N/A to be removed**
- 18. -23 discussed under earlier agenda item or N/A**
- 24 TVT** DW provided update. 3 Golfie trails have been adopted by TVTA who will maintain and inspect these trails working with the forestry. Regular dig days are held and members are encouraged to volunteer and support this local trail association. Volunteer through website <https://tweedvalleytrails.org/news> or @tvtrails on instagram

25 SUS my Bike : Committee agreed to the purchase of SUSSmybike suspension monitoring device for use by members. DW to take forward this on a no charge basis. Deposit to be provided by those loaning the SUS device for loss or breakages and to ensure a safe return. Small budget (up to £50) for batteries and spares to be made available to DW. Any use by members to ensure that there is no liability or consequential loss on PCC for use of the SUSSmybike device.

26 AOCB - Nothing raised

Date of next meeting – Week prior to AGM where main business will be AGM related : **Action Chris, Buchan room, Tontine.**

Meeting closed 9.30 pm

