

**Peebles Cycling Club**  
**Minutes of Committee Meeting**  
Wednesday 8<sup>th</sup> January 2020  
**MTBCoS, Peel, Glentress, Peebles**

**Present:** Chris Gilfillan (Chair), Kevin Chalmers, John Miroslaw, Pippa Tanner, Garth Pearson

1. **Apologies:** Alan Gray, Amy Ferry, Andrew Isherwood, Margaret King
2. **Minutes of the 9/10/19 meeting** - These were agreed as a true record of the meeting.
3. **Matters arising** and actions carried forwards
  - 3.1. **Inventory of club equipment** – An inventory of club assets is nearing completion; - The kit in the container has been itemised (thanks to Bill and Elisa), as has the time trial equipment and trophies. There is still some outstanding kit (rollers, turbos....) but the vast majority has been accounted for.
  - 3.2. **Coached velodrome session.** An opportunity was raised by Scottish Cycling but with less than 24 hours notice we were not able to take up the offer. The request for Lucy Grant to give the club a session as part of her BC training needs to be progressed.  
**Action: Chris**
  - 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**
4. **Chairman's report**
  - 4.1. New committee members, Pippa Tanner and Garth Pearson – Treasurer, were welcomed.
  - 4.2. The idea of having "champions" for different aspects of the club's activities was discussed. These covered Road, MTB, women and communication. Ideally, they should be members of the committee.
  - 4.3. Club Person of the year. There was a discussion of who it should be for 2019.
  - 4.4. Club Strategy: - We need to have a strategy for how to progress the club over the next couple of years, what do we want the club to look like then? SC do have resources that we can use to help and it was agreed that we should contact them. **Action: Chris**  
A doodle poll asking for members input could be put out when the membership renewal request goes out. **Action: All**
  - 4.5. Chris volunteered to give a 6-week Saturday morning mountain bike "coaching course" for adults. **Action Chris**
  - 4.6. Go ride and Scottish Cycling Club Coaching and Development Conference is open to us, invite to committee members to be sent out. **Action John**
5. **Secretary report/correspondence**
  - 5.1. SC requested nominations for various Scottish Cycling Awards 2019. It was decided to put forward 3 candidates for Rider of the Year: Corran Carrick-Anderson, Emily Carrick-Anderson and Anna McGoram. **Action John**
  - 5.2. SC have aligned their technical regulations to be as BC. Kevin asked if that meant that the definition of 1st claim had changed **Action John**
  - 5.3. A suggestion was made to use the membership renewal process to gather more information regarding the expectations and resources of members. **Action Pippa, John**
6. **Treasurer's Report** – Garth presented a breakdown of last year's transactions and a projection for 2020 which would see a significant reduction in funds if we repeat the same activity as last year. The projection will be updated to reflect the details of last year's activities, but it is anticipated that we would still be running at a deficit.
7. **Welfare officer report.** No report available
8. **Head Coach report.** No report available. The meeting requested that a statement regarding the coaching status of all the PCC coaches be made available to the committee for the next meeting. **Action Matt**

**9. AOB**

9.1. Annual Road Race. No report was given, a report is needed for the next meeting.

**Action Alan, Pippa**

9.2. A leaving present/memento for the outgoing president, Tom Arnott was discussed a cycling "sculpture" for £115 was decided upon. **Action Kevin**

9.3. A meeting of the TT riders and helpers is to be held to decide on the season's races.

**Action Kevin**

9.4. The question of how to raise awareness amongst local clubs of our TT races was discussed. Can we get them included in the CTT calendar? **Action John**

9.5. It was decided to ask Tweedlove if we could have a "stall" at Tweedlove. **Action Garth**

**Date of next meeting** – Feb 5<sup>th</sup> 2020, venue to be decided

**Meeting closed 9.45 pm**

A handwritten signature in black ink, appearing to be 'John', written in a cursive style.

5/2/20