

**Peebles Cycling Club**  
Committee Meeting  
Wednesday 21 February 2018  
Tontine Hotel, Peebles

Minutes

1. **Present:** Tom Arnott, (Chair) Miranda Balfour, Iain Grant, Pete Johnson, Chris Gilfillian, Elisa Smith, Katy Carrick-Anderson, Alan Gray and Gill Arnott

**Apologies:** Kevin Chalmers, Roy Richardson and Mike Wilcox

2. **Minutes of previous meeting**

These were taken as read and agreed.

3. **Matters arising:**

a) Club objectives – TA briefly outlined some objectives for the year ahead - all committee members had received a draft copy. Everyone agreed that this would help keep the club on course to develop and focus club priorities for the year.

b) Sponsorship – Sealskinz – in MW's absence TA read out an email from MW – Sealskinz have agreed payment of the sponsorship money and it is currently with their Accounts dept!!  
PJ has had an email from Andy Barlow of Dirt School offering a club discount to members and the committee agreed that this would be worthwhile pursuing. MW will take this forward. **Action: MW**

c) Paysubsonline – the system is fully up and running and has been working well. Initial rate of renewal was strong but has since tailed off despite reminders being sent out.  
MW will discuss with RR about setting up the Kids Club on the new system. **Action: MW/RR**

d) Coaching –ES reported that the roller sessions had been very successful with good numbers attending. The sessions will continue through March at PHS.  
Chris Wilkinson and Matt Smith ran a successful Saturday morning racing workshop for Kids Club with 7 attending.  
Matt Smith and Gary Robson are to attend Level 2 Coaching courses next month. Pippa Tanner is funding her own Level 2 Coaching course.  
ES is planning further coaching meetings and social events.  
MB thanked Andy Barlow for the free training sessions he had given to the club coaches.

e) Website/FB - We have paid to continue website hosting for a further 2 years. MW has approached Alison Caw and David Winton who have agreed to review the current website content. The group will meet Craig Robertson (current website host), who for a small fee, will help make any changes required.

AG said that he could provide some support to the group through his work connections and he will contact MW to discuss. **Action: AG/MW**

f) Training records/First aid – Dan Parkin is building up the first aid training records in his capacity as First Aid Co-ordinator. MB will collate the training records (Safeguarding and leader/coach qualifications).

**Action: MB**

g) Club Rooms – no further update.

**Action: IG**

h) Inventory of club equipment – ongoing – AG has Road Race equipment and TA holds TT items and both will send a list to ES.

**Action: AG/TA**

#### 4. **Club Policy regarding Parental Consent for U18s**

The Committee were advised that there was a requirement to provide a club policy and parental consent forms where U18s wish to take part in open club organised activities, e.g. TTs, club runs, turbo training etc. MB has looked at BC policy and club policies from West Lothian Clarion and ERC and has now produced a draft policy for young riders attending club activities. The current guidance summary from BC on club related activities is as follows:

- The most important thing is to have a parental consent for any person under 18 participating in activities
- For club road rides and TTs a PVG certified person is not required
- Members of the ride group should be identified who will be the responsible person/persons for the U18 riders
- It is also recommended that U18s, where practical, are not left alone with a single adult.

The draft PCC Policy for Young Riders at Open Club Activities was discussed at the meeting and it was agreed that this should be implemented in conjunction with the consent form. This will be promulgated to all club members via Googlegroups asap and placed on the website.

**Action: MB/GA**

#### 5. **Calendar of Club and other local Events - 2018**

Round 1 SXC Glentress – March 18<sup>th</sup>

Whyte Vallelujah Enduro – March 25<sup>th</sup>

PCC Road Race – April 21<sup>st</sup>

British MTB Championships at Glentress – May 13/14<sup>th</sup>

Dirt Crits – May 24<sup>th</sup>, May 31<sup>st</sup>, June 7<sup>th</sup>, June 14<sup>th</sup>

Tweedlove – May 26<sup>th</sup> – June 9<sup>th</sup>

Summer BBQ - June 24<sup>th</sup>

Mid week TTs – awaiting dates

Tour of Tweeddale – August 26<sup>th</sup>

## Tour of the Borders – September 2<sup>nd</sup>

### **6. Update from Social Facilitator**

KCA and RR have agreed to continue providing Coffee & Cake social after the Kids Club on the last Saturday of each month, the aim being to encourage parents to participate in club activities and perhaps volunteer and socialise!

KCA also suggested an end of Kids Clubs BBQ on June 24<sup>th</sup>. It was agreed that this should be an all club inclusive event and the club would fund this with the Peel Café doing the catering. There may be a £2 entry charge to establish numbers.

**Action: KCA/RR**

### **7. Report from Borders Cycling Meeting**

IG was not able to attend.

### **8. Dirt Crit team replacements**

ES outlined the programme of events for the year. She stated that Fraser Waters from Happy Cogs (Bilston) had agreed to take over the organisation of the events in future and will hopefully retain links with PCC. ES and Bill Brown will meet with him to discuss further.

**Action: ES**

### **9. Go Ride Conference**

ES attended the conference with John Miroslaw and she gave the committee a report on the conference saying it was interesting and informative with some excellent talks.

TA said we needed a new club Go Ride rep and Chris Gilfillian was asked and accepted. It was agreed that IG and MB would help him settle into the role. As a Go Ride affiliated club we are entitled to 7 free BC Silver Memberships as follows:

Club Go Ride Contact	Chris Gilfillian
Club Welfare Officer	Miranda Balfour
Club Deputy WO	Vacant
Clubmark Club Coaches	Elisa Smith
	Peter Johnson
	Iain Grant
	Chris Wilkinson

**Action: IG/MB**

### **10. Peebles Youth Action**

CG has been approached by Bike Punks and Food Punks requesting a letter of support from the club to help with their bid for Government funding. After a short discussion it was agreed that CG would draft a letter.

**Action: CG**

### **11. PCC Road Race – April 21**

AG reported that the organisation of the race was going well with plenty of volunteers. AG has also suggested to RR that perhaps the Kids Club could come along that Saturday to see what a road race entails, atmosphere, excitement etc.

**Action: AG/RR**

**12. PCC affiliation to Cycling Time Trials**

TA proposed that we insure the midweek TTs through an organisation called Cycling Time Trials (CTT). CTT is the National Governing body for Time Trials in the UK. There are currently 70 Scottish clubs affiliated to CTT. Affiliation would cover insurance for all our TT events up to £10m and allow 2<sup>nd</sup> claim members to ride in our TTs and also our riders would be able to ride in other CTT affiliated club events. Cost of membership of CTT is £80 pa and there would be an entry levy of £2 per rider per race. It was agreed that PCC would affiliate to CTT.

**Action: TA/KC**

**13. AOCB** No other business.

**14. Date of next meeting:** Wednesday April 18<sup>th</sup> 7pm for 7.30pm