

# **Peebles Cycling Club**

## **Committee Meeting**

Wednesday 30 May 2018

Tontine Hotel, Peebles

### **Minutes**

**1. Present:** Tom Arnott (Chair), Miranda Balfour, Mike Wilcox, Kevin Chalmers, Chris Gilfillian, Pete Johnson, Alan Gray and Gill Arnott

**Apologies:** Roy Richardson, Katy Carrick-Anderson, David Winton and Elisa Smith.

**2. Minutes of the previous meeting** - These were agreed as a true record of the meeting.

**3. Matters arising:**

a). **Website/FB** – It was agreed once again that the club website needs a major professional overhaul and it was agreed that AG (who works in IT) will look at the cost of doing this and will report back at the next meeting.

**Action: AG**

b). **Inventory of club equipment** - This is ongoing. **Action: TA/ES**

c). **GDPR** – TA read out the Data Protection policy that the Club intends to put on the website and the committee agreed to some minor amendments and this will now form the Club's Data Protection policy and will be reviewed in 12 months time.

GA told the committee that she had posted a statement on Googlegroups regarding the policy on GDPR as it affects the club in line with the new regulations which came into effect on 25 May 2018.

In future the Club Data Protection statement will form part of the renewal process for current members and new members joining the club via PSOL.

d). **Sponsorship/Club Kit** - Now that Sealskinz have reneged on their agreement to sponsor the club for a further year it was unanimously agreed that their logo should be removed from all future kit. Alison Caw and KC would be asked to contact Impsport and Saddledrunk respectively to have the templates changed.

Discussion continued regarding kit and currently there are two ways to order kit – in bulk via Impsport with a discount and any size order with Saddledrunk (though it was not certain if SD sold kids kit) - KC will check this out. It was agreed to continue using both companies

**Action: KC/GA**

e). **Dirt School discount** – As IG was not at the meeting this was deferred to the next committee meeting.

**4. Treasurer's Report** – MW reported that money was coming in steadily via Entry Central for entries for the TOT. Money was also in from the Dirt Crits. AG said there was still money to come in from the PCC Road Race held in March.

It was also noted that several of the cups and trophies need replaced and it was agreed to discuss this at the next meeting.

GA had received emails from Gavin Thornley and Louise Willins with regard to the Club funding support of the European Youth MTB Championships 2018. Both emails thanked the Club for our financial support, particularly Louise Willins whose email thanked the Club for all their support for her son, Jonte, over the years. Gavin's email addressed a few of the conditions the committee had placed on the group receiving funding to attend this event. The committee discussed these and agreed that the changes were relevant.

**5. Race Secretary's Report** - KC had nothing of note to report except for the fact that so far this season the weather for the TTs has been wonderful and thus far the TTs have been well attended, the new CTT system is working well and there are plenty of marshals and time keepers each week. The new safety signs have been a great asset particularly the PCC cones which give the riders at each start a small "safety" zone from the traffic.

**6. Welfare Officer's Report** - MB had previously circulated to the committee updated policies on Leader and Coach recruitment. The policies were approved and will be put onto the Club website by the secretary. First aid training will be arranged for new leaders.

**7. Club Coach Report** - No report for this meeting.

**8. Social Update** - KCA was unable to attend the meeting however she had emailed GA to suggest holding the Club BBQ on Saturday 30 June. After some discussion it was felt that this date would not be ideal as many families would be away on summer holidays so an alternative date of Saturday 18 August was suggested as a way getting everyone back into the club after the holidays. It was pointed out that this date was the practice day for the Tweedlove King & Queen of the Hill however it was thought that this might encourage folk to come along. GA would give KCA the new date.

**Action: GA/KCA**

**10. AOCB** - PJ made the committee aware of the Tweedlove Skills sessions that were being held over the next month.

KC suggested that Jock Douglas, a long-time club member and voracious supporter and participant in the weekly TTs until his enforced "retirement" at age 78 a few weeks ago should be considered for Honorary Life Membership at the next AGM. This was unanimously agreed by the committee.

AG mentioned the coaching sessions that ES was hoping to organise at the new Fife Cycle Park and hoped that the committee would see its way to sponsoring them. The committee agreed that the sessions were a great idea and would help in any way they could.

DW emailed to say that he had been in touch with Alpine Bikes re obtaining a discount for the Shockwiz, however to date had not had a reply. He also asked if anyone was able to take over the monthly MTB rides he had been leading as he was now injured - MB said she would organise the June one.

**11. Date of next meeting** - There was to be a committee meeting on Wednesday 27 June, however it was felt that this would not now be necessary and the next meeting would be the one on Wednesday 19 September. GA will contact the Tontine to cancel the booking for June.