

Peebles Cycling Club
Minutes of Committee Meeting
Wednesday 5th February 2020
Bspoke Cycles shop, Innerleithen Road, Peebles

Present: Chris Gilfillan (Chair), Kevin Chalmers, John Miroslaw, Pippa Tanner, Garth Pearson, Alan Gray, Amy Ferry, Andrew Isherwood, Margaret King, Donald Grigor, Matt Smith

1. **Apologies:** None
2. **Multi-use path:** Alex Wilson and Jeremy Cunningham presented a plan for the link path in Peebles between the new Eddleston path and the Innerleithen path. A safety and feasibility review by committee members meeting was requested. **Action All**.
It was agreed that we would use our Facebook page and Googlegroup to disseminate details of the proposal to our members and ask for feedback. **Action John**
3. **Minutes of the 8/1/20 meeting:** - These were agreed as a true record of the meeting.
4. **Matters arising and actions carried forwards**
 - 4.1. **Coached velodrome session.** Ian and Lucy Grant have been contacted to ask for their assistance with arranging a velodrome session. **Action: Chris and John**
 - 4.2. **Club move to becoming a SCIO** – Further investigation is needed. **Action Chris and Garth**
5. **Chairman's report**
 - 5.1. Saturday morning mountain bike "coaching course" – Details of the proposal were discussed. **Action Chris**
 - 5.2. 3 candidates for Scottish Cycling Awards 2019 Rider of the Year; Corran Carrick-Anderson, Emily Carrick-Anderson and Anna McGoram were submitted.
6. **Secretary report/correspondence**
 - 6.1. With the alignment of SC technical regulations to be as BC the idea of "First Claim" seems to no longer exist: The new ruling is "A rider may apply to include more than one club or team on his competition licence where he wishes to ride for different clubs or teams in different disciplines. All such clubs or teams must be affiliated to British Cycling or another UCI affiliated Federation"
 - 6.2. A suggestion was made to use the membership renewal process to gather more information regarding the expectations and resources of members. It was agreed that a Doodle poll survey would be put out to members **Action Pippa and John** and that the membership renewal would be a separate action **Action John**
 - 6.3. Fraser Johnston (SC), said that a grant of £600 had been offered to the club about 18 months ago to support 4 club volunteers to undertake L2 MTB Leadership training. If we can evidence that this number of volunteers have completed the training we can claim the money. **Action Margaret**
 - 6.4. British Cycling affiliation has been renewed. (£73)
 - 6.5. CTT affiliation needs to be renewed **Action Kevin**
 - 6.6. Clubsport Tweeddale affiliation needs to be renewed (£20) **Action John**
7. **Treasurer's Report** –There has been a slight delay in transferring control of the clubs account to Garth. This needs to be resolved. **Action Garth**
8. **Welfare officer report.**
 - 8.1. The mandate from SC that safeguarding training in Scotland to be in excess of that required by BC means that some coaches and leaders may need to update their training to the SC level. **Action Amy**
 - 8.2. The U18s at the Turbo sessions need to have a signed parental consent form. Amy to provide forms to Chris. **Action Amy & Chris**
9. **Head Coach report.**
 - 9.1. Riders for the Youth Team Tour of Scotland have been selected. Riders will be notified shortly.
 - 9.2. The idea of mountain bike coaching by Crawford Carrick Anderson and Matt was raised.

9.3. Activities of other coaches is not known.

10. Club Website. This is almost ready to be launched

10.1. Alan to send out link for the committee to review. Comments to be passed to Alan. **Action Alan and All**

10.2. Biographies of each committee member are needed. **Action All**

11. Club Social and Prize Presentation

11.1. This will be on Saturday March 14th at St. Josephs Hall, Rosetta Road, Peebles. We have the hall between 7:00 and 11:00 pm, this includes setting up and clearing up time. Members will be invited via a FaceBook event. **Action Pippa**

11.2. Additional activities (beyond prize presentation) could include raffle, turbo events, guest speaker.

12. AOB

12.1. Annual Road Race. This will be on Saturday 18th April, HQ in Broughton Village Hall.

12.2. Tour of Tweeddale. Donald to contact Ewan Gowrie. **Action Donald**

12.3. Tweedlove have agreed to PCC having a "stall" at Tweedlove on a quid pro quo basis. **Action Garth**

12.4. First Aid. Visibility of first aid status of coaches and leaders (qualification, expiry date etc.) is needed. **Action John**

12.5. Club Charity. Suggestions were made of "Safe leader to school", (Bike Bus), Cycling without age, Doddy Weir – MND.

12.6. Borders Bike Development Meetings. There is a meeting soon. Donald agreed to be the PCC delegate. **Action Donald**

12.7. "Team building". Ideas included regular talks by respected riders such as Lucy, Katie, Grant; litter collection and minibus trip to road circuits

Date of next meeting – 7:00pm, Thursday March 5th 2020, Bspoke Cycle shop

Meeting closed 9.35 pm

 5/3/20