

**Peebles Cycling Club**  
**Minutes of Committee Meeting**  
Wednesday 5<sup>th</sup> March 2020  
**Bspoke Cycles shop, Eastgate, Peebles**

**Present:** Chris Gilfillan (Chair), Kevin Chalmers, John Miroslaw, Garth Pearson, Margaret King, Donald Grigor, Matt Smith

- 1. Apologies:** Pippa Tanner, Amy Ferry, Andrew Isherwood
- 2. Minutes of the 5/2/20 meeting:** - These were agreed as a true record of the meeting.
- 3. Matters arising and actions carried forwards**
  - 3.1. Coached velodrome session. Ian and Lucy Grant have advised that the best route to getting a session would be to apply as a club, emphasizing that it will be for under 18s  
**Action: Chris and John**
  - 3.2. Club move to becoming a SCIO – It was noted that a SCIO had benefits for organisations that employed people so it may not be the best for us, but we need to address the concern regarding potential liability of club officials. **Action Chris and Garth**
  - 3.3. A suggestion was made that for future years we could consider if BC membership could be part of membership of PCC.
  - 3.4. Saturday morning mountain bike “coaching course” – Dates have been circulated to members.
  - 3.5. A Doodle poll survey to gather more information regarding the expectations and resources of members is being created to put out to members **Action Pippa**
  - 3.6. Membership renewals have been sent out.
  - 3.7. 2 club volunteers have completed their L2 MTB Leadership training. Evidence of this needs to be sent to SC to claim their support. **Action John**
  - 3.8. The 2020 Tour of Tweeddale Event Team (Liz Reid, Jacky Hodge, Keith Jardine, Remo Volpe and Donald Gregor) have started their planning and set a date of August 30<sup>th</sup>. There will be 2 routes, using Talla and Dreva respectively.
  - 3.9. Clubsport Tweeddale affiliation has been renewed (£20)
  - 3.10. Borders Bike Development approached PCC to promote an event as part of the Borders Trophy.
- 4. Chairmans Report**
  - 4.1. All items are covered within matters arising.
- 5. Secretary report/correspondence**
  - 5.1. It was decided that the club charity for 2020 would be the West Lothian Cycle Circuit and the club will donate £500 asap. **Action Garth**
  - 5.2. There is a list of club assets and this should be incorporated in the new club website.  
**Action John**
  - 5.3. The issue of whether it was worth insuring these assets was raised.
  - 5.4. 2 club volunteers have completed their L2 MTB Leadership training. Evidence needs to be sent to SC to enable their grant to be claimed. **Action John**
  - 5.5. Membership: This stands at 38 less than 18 years old and 83 of 18 years or over.
- 6. Treasurer’s Report** –Transfer of control of the clubs account to Garth is not complete yet. This needs to be resolved. **Action Garth**
- 7. Welfare officer report.** A CWPS course will be delivered locally to help our coaches fulfil this requirement and will take place on Tuesday 17<sup>th</sup> March 6:30pm-9:30pm (venue tbc but either MTBCoS or Dirt School HQ). Chris Bryant has offered to run this course for free so it would be great to get as many coaches as possible there. **Action Amy**
- 8. Head Coach report.** Nothing to report.
- 9. Club Website.** No report, Alan absent from meeting.

## **10. Club Social and Prize Presentation**

10.1. This will be on Saturday March 14<sup>th</sup> 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**

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

## **11. AOB**

11.1. Tweedlove have agreed to PCC having a “stall” at Tweedlove on a quid pro quo basis.

**Action Garth**

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

11.3. CTT affiliation needs to be renewed **Action Kevin**

11.4. CTT course risk assessments are needed. **Action Kevin**

**Meeting closed 9.05 pm**

**Date of next meeting** – 7:00pm, Thursday April 23<sup>rd</sup> 2020, Bspoke Cycle shop

Post meeting note: Club membership fees received for this season reviewed and was £1,913 as of 6/3/20