

Peebles Cycling Club
Minutes of Committee Meeting
7:00pm, Wednesday July 8th, 2020
ZOOM Virtual online meeting

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

1. **Apologies:** Matt Smith,
2. **Minutes of the 20/5/20 meeting:** - These were agreed as a true record of the meeting.
3. **Result of Ladies Survey:** Pippa outlined the result of the survey, details to be circulated.

Action Pippa

4. **Matters arising** and actions carried forwards

4.1. There were several outstanding items for the treasurer and they are covered in that section.

4.2. **Other matters arising:**

4.2.1. There is a list of club assets and this should be incorporated in the new club website. **Done**

4.2.2. First Aid. Visibility of first aid status of coaches and leaders (qualification, expiry date etc.) is needed. The tracker from Dan Parkin shows that the earliest qualification expiration for anyone is October 2020.

4.2.3. Due to the continued problems for members using LoveAdmin as our membership system it was agreed that we should investigate alternative systems. That will include the BC system and mandatory BC membership. **Action John and Garth**

4.2.4. A request was made to last year's members who have not renewed to find out if the problems with LoveAdmin have been causing them not to renew. A couple of members have replied wanting to rejoin and this has been done outside of Loveadmin.

5. **Chairman's Report**

5.1. We are taking up the offer of help from SC regarding progressing the club.

5.2. Lucy Husband from Swift trails is trying to set up an all-inclusive ladies cycling group for the Tweed Valley.

6. **Secretary report/correspondence**

6.1. The website, Facebook and Googlegroup need to be updated when Covid-19 advice and rules from SC and Government changes. **Action John**

7. **Treasurer's Report**

7.1. The club charity for 2020 is West Lothian Cycle Circuit and the club will donate £500 asap. **Action Garth**

7.2. Need to confirm that SC have paid £300 grant for 2 club volunteers who have completed their L2 MTB Leadership training. **Action Garth**

7.3. Internet Banking is now working.

7.4. Now Internet banking access is working in the next few weeks a full analysis of the account will be done **Action Garth**

7.5. Current balance is £15203

8. **Welfare officer report.** Nothing to report.

9. **Head Coach report.** No report.

10. **Club Website.**

10.1. The administration of the website, closed and open Facebook pages could be a big task, is there a way of reducing load? **Action all.**

10.2. Can the website be made to incorporate the membership joining/renewals? **Action John**

10.3. The website gives non-members access to the closed Facebook page, can we manage/control that access? **Action John.**

- 10.4. In the members area a short "biography" for each committee member is needed (with picture?) Please send to Alan, **Action all**.
- 10.5. Candidates for the honours board are needed. **Action all**
- 10.6. Website content to be reviewed with the aim of keeping it as current possible. **Action Chris and Alan**.
- 11. Actions regarding Covid-19 impact.** The website, Facebook and Googlegroup will be updated when advice and rules from SC and Government changes. **Action John**
- 12. SC Club Development Framework and Club Progression Programme:** The first virtual meeting was on July 1st and gave a brief outline of the objectives of the clubs involved. There are 3 areas which were felt that the club needs to improve: - Community engagement, increasing membership and increased female membership. **Action Chris and John**
A pdf of the SC presentation will be circulated. **Action Chris**
- 13. AOB**
- 13.1. It was decided to hold this season's time trials as Scottish Cycling "Confined" events. A programme of events needs to be constructed so that racing can start as soon as the relaxing of lockdown restrictions allow. **Action Kevin**
- 13.2. There was a request for funding from the team who maintain the multi-use path from Peebles to Walkerburn. It was agreed to donate £50. **Action Chris and Garth**. We need to find out which other organisations provide funding. **Action Chris**

Meeting closed 8.30 pm

Date of next meeting - 7:00pm, Wednesday, August 19th, 2020, "ZOOM" virtual meeting