

Peebles Cycling Club
Minutes of Committee Meeting
7:00pm, Wednesday August 19th, 2020
ZOOM Virtual online meeting

Present: Chris Gilfillan (Chair), Kevin Chalmers, John Miroslaw, Donald Grigor, Andrew Isherwood, Alan Gray, Matt Smith, Garth Pearson

1. Apologies: Margaret King, Pippa Tanner, Amy Ferry

2. Minutes of the 8/7/20 meeting: - These were agreed as a true record of the meeting.

3. Matters arising and actions carried forward

3.1. As part of the investigation of what membership system we should use in the future, it was agreed that we should see what other clubs are using. **Action Garth to ask KICC and Donald to ask Cranked**

3.2. Our website creator, Jen, has said that she thinks it would be ½ day work to incorporate a simple membership signing up system into the website. We need to put together a specification of what we would like it to do. **Action John and Garth**

3.3. It was confirmed that funding for the Multi-use path maintenance group comes from many other groups as well as PCC.

4. Chairman's Report

4.1. Kids Club: A replacement for Roy Richardson to coordinate the running is needed. **Action Chris**

4.2. We need to appoint a COVID-19 officer. **Action Chris**

4.3. Saturday morning adults MTB sessions led by Chris are starting this week. **Action Chris**

4.4. The resignation has been received of Matt Smith as Head Coach. He was thanked for the work he has done.

5. Secretary report/correspondence

5.1. The work to provide lighting in the Eshiels tunnel is progressing, estimates for the work have been requested.

5.2. It was noted that members had been seen at a Biggar café in a non-socially isolating group. The public may view such club behaviour negatively. It was agreed to remind members of the Governments and SC guidance. **Action Chris and John**

6. Treasurer's Report

6.1. The bank account details of the West Lothian Cycle Circuit are needed to make our donation. **Action Garth and Chris**

6.2. SC have paid £600 grant for the club volunteers who have completed their L2 MTB Leadership training.

6.3. The PayPal account associated with the LoveAdmin membership system needs to be registered to Garth. **Action Garth**

6.4. There are no known outstanding debts.

6.5. Current balance is £15719.53

7. Welfare officer report.

7.1. Chris Bryant at Border hopes there will be face to face child protection courses delivered in October.

7.2. The impact of the COVID-19 restrictions and how we run kids club needs to be agreed.

8. Head Coach report. Matt Smith handed announced his resignation as Head Coach. He does not feel able to do justice to the position.

9. Club Website.

9.1. We need to decide what information should be on the members only area. **Action Alan & Donald.**

9.2. In the members area a short "biography" for each committee member is needed (with picture?) Please send to Alan, **Action all.**

9.3. Candidates for the honours board are needed. **Action all**

10. Actions regarding Covid-19 impact. The website, Facebook and Googlegroup will be updated when advice and rules from SC and Government changes. **Action John**

11. 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**

12. AOB

12.1. It was agreed that there would not be any club led activity under the current guidance of SC and the government. Consideration should be given to holding the Club Hillclimb in October.

12.2. We should look at how forthcoming events are being conducted to help learn how we should run our events when we feel confident to do so. **Action All**

Meeting closed 8.30 pm

Date of next meeting – 7:00pm, Wednesday, September 30th, 2020, “ZOOM” virtual meeting