

Peebles Cycling Club
Minutes of Committee Meeting
7:00pm, Wednesday November 4th, 2020
ZOOM Virtual online meeting

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

1. Apologies: Alan Gray, Garth Pearson

2. Minutes of the 30/9/20 meeting: - These were agreed as a true record of the meeting.

3. Matters arising and actions carried forward

3.1. All matters arising are covered within the agenda items.

4. Chairman's Report

4.1. It was agreed to take out a 1-year Zoom subscription (£120) to use at the AGM and committee meetings. **Action Chris.** The use of Zoom for Zwift and Turbo sessions needs investigating. **Action Chris**

4.2. It is now expected that the existing Kids Club groups will start this Saturday. A waiting list system will be operated for new riders. Older riders will be incorporated first. **Action Chris**

5. Secretary report/correspondence

5.1. Membership now stands at 164 + 10 honorary members, 48 less than 18 years age and 42 females.

5.2. The club has re-affiliated with Cycling UK to give the club its liability protection.

5.3. It was agreed that the club should ask SC to keep the date of 17/4/21 for PCC Road Race.

Action John We need a volunteer to organise the road race. **Action All**

6. Treasurer's Report An email report was received by John.

6.1. The current bank balance is £14753.31

6.2. £250 was donated to Tweedvalley Mountain Rescue

6.3. It was agreed to donate £250 to "BGH Mental Health Unit" to help with their MTB rides for patients. Their details are needed. **Action Amy**

7. Welfare officer report.

7.1. If a PCC member is tested positive, PCC needs to have a pre-agreed action plan. Consult with SC. **Action JM**

8. Club Website.

8.1. In the members area a short "biography" for each committee member is needed. Please send to Alan. **Action Andrew & Donald**

8.2. Candidates for the honours board are needed. **Action Chris**

8.3. Some of the website members only content needs to be identified so that it can be put into the public area. **Action Donald**

8.4. The website, Facebook and Googlegroup will be updated when advice and rules from SC and Government changes. **Action John**

8.5. Members need to be alerted that the diary on the website is now in active use. **Action John**

9. AGM It was agreed that the AGM would be a virtual meeting using Zoom and that it will be on Wednesday January 16th, starting at 7:00pm.

10. Covid-19 The Saturday, Sunday and Wednesday rides have all been well handled by the ride leaders and the contact information passed on to the Covid coordinator.

11. SC Club Development Framework and Club Progression Programme: There was a hot topic call regarding communications; the consensus was that Zoom was the best app for our type of virtual meetings.

12. Membership System and Rates for 2021

12.1. It was agreed that we would proceed with a member joining system as part of our website. Need to instruct our website creator, Jen Badger. Estimated to be ½ day work (about £150) to incorporate a simple membership signing up system into the website.

Action John

12.2. An assessment of the club's finances is need before agreeing the subs level for 2021

Action Garth

13. AOB

13.1. Pippa has led 2 ladies Sunday rides to date, they have been well supported (4 and 10 riders).

13.2. It was suggested that we could sell PCC socks and water bottles as Christmas gifts etc.

13.3. A suggestion was made to have some PCC mugs made. **Action John**

13.4. A question has been asked by a member about what do they get for joining the club?

Action Chris

Meeting closed 8.40 pm

Post meeting note. Email from Garth also said that he would organise a Christmas Gravel Ride.

Date of next meeting – 7:00pm, Wednesday, December 16th, 2020, “ZOOM” virtual meeting