Peebles Cycling Club

Minutes of Committee Meeting

7:00pm, Wednesday May 6th, 2021 ZOOM Virtual online meeting

- 1. **Present:** Chris Gilfillan (Chair), Kevin Chalmers, John Miroslaw, Alan Gray, Amy Ferry, Keith Jardine, Andrew Isherwood
- 2. Apologies: Maggie King, Garth Pearson,
- 3. Minutes of the 24/3/21 meeting, Matters arising, and actions carried forward -
- 3.1. The minutes were agreed as a true record of the meeting.
- 3.2. Club clothing stock from the shop is now with Chris. This needs to be advertised via Face Book **Action Chris**, to be advertised on the Website **Action John**.
- 3.3. The virtual "Scottish Cycling Club Coaching and Development Conference" was cancelled.
- 3.4. A reminder that donations can be made to the club to be added to the website. This would best be done by Jen **Action John**
- 3.5. David Waterstone to be contacted to transfer closed Facebook page ownership to John Miroslaw. **Action Chris**
- 3.6. The recently instigated "Development" chain gang is proving a success. With the growing popularity of gravel rides is it possible to create a "Gravel Ride" page on the website?

 Action John
- 3.7. Questions to be put to the members on the website of what activities they would like is needed. **Action John**
- 3.8. Scottish Cycling have provided links to helpful ideas on how to promote women's cycling. Details were passed to Maggie. **Action Maggie.**
- 3.9. It was agreed that we would keep the current members of the FB members only page (new members being added) but that the Googlegroup would only have current members.

 Action Iohn
- 3.10. £250 has been donated to Tweed Valley Mountain Rescue Team.
- 3.11. A biography from Keith for the website has been added.
- 3.12. An update on the Covid guidance implications to our activities needs to be posted. **Action Alan**
- 3.13. Need to confirm that earlier identified non-PCC kids have now joined PCC. Action John
- 3.14. Riders need to be made aware of the TTs schedule for this year. **Action Kevin**
- 3.15. It was agreed that the club would use the donations made to offer club clothing to a youth (a girl and a boy) and a junior (a girl and a boy). These need to be identified. **Action Chris.**
- 3.16. Ideas for an event to bring members together were floated. They included Zoom talks with high profile people such as Mark Beaumont, Isla Short, Grant Ferguson, Lucy Grant, Kathy Gilchrist, Jenny Grahame, Katy Winton. More details are needed. **Action Garth**
- 3.17. All committee members have been given admin rights to closed Facebook page.

4. Chairman's Report

4.1. Things are starting to open up with the TT season starting -all be it the first was cancelled yesterday due to poor weather (Snow). Chris and Ian Grant are looking after the new intake for Kids Club with 10 of 12 now added to current groups and 6 still to be assessed. Ian Grant is looking after 5 riders who have little experience. Kids Club is suffering with shortage of leaders and those currently not helping are being asked to lead some sessions.

5. Secretary report/correspondence

5.1. It was decided that in the Time Trial series that there would not be a separate competition for riders using "Road" bikes rather than "Time Trial" bikes. We will encourage all members to take part what ever sort of bike they use.

6. Treasurer's Report

6.1. The Treasurer was not able to attend the meeting, but post meeting reported that the Current account stands at £14,685.92

6.2. It was agreed that £50 would be donated to the upkeep of the multi-use path between Peebles and Walkerburn. **Action Chris and Garth**

7. Welfare officer report.

- 7.1. We need to ensure that all Kids Club leaders are PVG checked and that at any other PCC activity all U18s not only need a PVG checked person to be there but also that a Parental Consent form is needed. **Action All**
- 7.2. All members to be reminded that under the current pandemic constraints all PCC rides must be led by Covid-19 trained "Ride Leaders" **Action John**

8. Website.

8.1. An update on the Covid guidance implications to our activities needs to be posted. **Action Alan**

9. Kids Club resumption

9.1. Currently we have about 35 kids from last year and about 20 new kids for 2021.

10. Events for 2021

- 10.1. A provisional date of 11^{th} September has been registered to SC for the PCC Road Race. This is not an obligation to run the event.
- 10.2. Ideas and a potential date for a Tour of Tweeddale are needed. **Action Keith and Garth.**

11. AOB

11.1. It was reported that iCycles of Innerleithen were exploring giving a discount to club members. Further details are needed. **Action Keith**

Meeting closed 8.30 pm

Date of next meeting – Thursday 17th June 2021, 7:00 pm Zoom meeting