

Peebles Cycling Club
Minutes of Committee Meeting
7:00pm, Thursday June 17th, 2021
ZOOM Virtual online meeting

1. **Present:** Chris Gilfillan (Chair), John Miroslaw, Amy Ferry, Andrew Isherwood, Garth Pearson
2. **Apologies:** Kevin Chalmers, Alan Gray,
Not present: - Keith Jardine, Maggie King,
3. **Minutes of the 6/5/21 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 advertised via Face Book and on the Website.
 - 3.3. A reminder that donations can be made to the club has been added to the website.
 - 3.4. David Waterstone to be contacted to transfer closed Facebook page ownership to John Miroslaw. **Action Chris**
 - 3.5. "Gravel Ride" tab has been put on the website
 - 3.6. "Women's Cycling" tab needs to be put on the website. **Action Alan**
 - 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. A proposal was made by John on how to manage the various communication methods. This needs to be formalised. **Action John.** How do other clubs manage their FB pages? **Action All.**
 - 3.10. Need to confirm that non-PCC kids have now joined PCC. **Action John**
 - 3.11. TT schedule has been issued.
 - 3.12. 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.**
 - 3.13. £50 has been donated to the upkeep of the multi-use path between Peebles and Walkerburn.
 - 3.14. Wherever we have U18s taking part we need to ensure that there is a PVG checked person and that the U18s know who that is. That applies to every PCC activity such as Kids Club, social runs, chain gangs and TTs. Also, a Parental Consent form is needed. **Action All**
 - 3.15. An update on the Covid guidance implications to our activities needs to be posted. **Action Alan**
 - 3.16. It was reported that iCycles of Innerleithen were exploring giving a discount to club members. Further details are needed. **Action Keith**
4. **Chairman's Report**
 - 4.1. Kids Club is continuing with new recruits being integrated with the existing groups. Dan Parkin has stood down as "monitor" of the Kids Club first aid kit and training and Helen Ryall has agreed to take over that role.
We need to have an equivalent for the remainder of the club. **Action All**
 - 4.2. It was agreed that the club would support the nomination of Cathy Gilchrist as President of Scottish Cycling.
5. **Secretary's report/correspondence**
 - 5.1. Chris Wilkinson has requested that the club help to run the youth stage race 21/22 August at Glentress. It was decided to publicise the request for help to our members and ask him for more details of what help he needed. **Action John**
 - 5.2. Glenrath Farm Marie Curie fund raiser in 2022 will be a Daffodil drive/ride. We have been asked if we want to be involved. **Action John**
6. **Treasurer's Report**
 - 6.1. The Treasurer was reported that the Current account stands at £15,126.29

6.2. Membership renewals or new members joining from October gives membership for the rest of 2021 and all of 2022 such that we need to agree the fees for 2022 before October.

7. Welfare officer report.

7.1. We need to ensure we have enough members PVG'd.

8. Covid-19

8.1. All issues covered by other items

9. AOB

9.1. A September/October weekend away in the Yorkshire Dales was suggested with a combination of camping and bunk house accommodation. More details to be gathered.

Action Garth, John

9.2. Next meeting might be a face-to-face meeting at Glentress Hotel. **Action Chris**

Meeting closed 8.40 pm

Date of next meeting – Thursday 29th July 2021, 7:00 pm