

Peebles Cycling Club

Minutes of Committee Meeting

7:00pm, Wednesday February 10th, 2021

ZOOM Virtual online meeting

1. **Present:** Chris Gilfillan (Chair), Kevin Chalmers, John Miroslaw, Alan Gray, Garth Pearson, Keith Jardine.
Apologies: Amy Ferry
2. **Minutes of the 16/12/20 meeting:** - These were agreed as a true record of the meeting.
3. **Matters arising and actions carried forward**
 - 3.1. The use of Zoom for Zwift and Turbo sessions needs investigating. **Action Chris**
 - 3.2. Planning for the Road Race and tour of Tweeddale is on hold until we know how lockdown is being released. **Action John**
 - 3.3. Weekend away does not look likely for Easter. **Action Garth**
4. **Chairman's Report**
 - 4.1. Ways to actively involve club members in the running of the club were discussed. Ideas such as having leaders for the various disciplines such as MTB, Road, Gravel, cyclo-Cross, TT etc. or functional leaders such as Communications, Coaching, Membership, Club Clothing, Social media etc. Further consideration is needed. **Action All**
5. **Secretary report/correspondence**
 - 5.1. Membership as of last week: total – 147; male juniors 33, female juniors 6, male adults 78, female adults 30.
 - 5.2. We have re-affiliated to Scottish Cycling
 - 5.3. A reminder for ex-members to rejoin to be sent out via email and Facebook. **Action John**
 - 5.4. Club clothing stock needs to be made available to the membership. Chris to collect and check all there. **Action Chris**
 - 5.5. The club has been invited to attend the virtual “Scottish Cycling Club Coaching and Development Conference”. This offer needs to be sent out to our members. **Action John**
6. **Treasurer's Report**
 - 6.1. Current account stands at £14,110.69
 - 6.2. The donation of £250 to “BGH mental health and cycling project” will be made once it restarts in 2021. Details needed. **Action Amy**
 - 6.3. A reminder that donations can be made to the club to be added to the website. **Action John**
 - 6.4. The club has a lot of assets and the accountants plan is that the value will be written off next year. Given that we have not used many of the items over the last 3 years we need to consider what to do with them. A list of the assets to be circulated to the committee.
Action John
7. **Welfare officer report.** Nothing to report.
8. **Club Website.**
 - 8.1. In the members area a short “biography” for each committee member is needed. Please send to Alan. A biography for Keith is needed. **Action Keith**
9. **Events for 2021**
 - 9.1. We have told SC that we are happy for the Road Race to be postponed to later in the year as long as it does not clash with any local events in the Peebles area (which we would probably be helping with).
 - 9.2. It is not clear if we have time to organise Tour of Tweeddale, but Keith and Garth have ideas for the event. **Action Keith, Garth**
 - 9.3. A calendar of time trial events needs to be issued with the understanding that events cannot be held until the lockdown is reduced to an allowable level. **Action Kevin**
10. **Covid-19** There have been no developments on this since the AGM.
11. **Communications**

- 11.1. The use of Facebook is considered to be the most engaging social media and could be our primary method of communicating with members. The use of the “Open Page” is the way to engage with non-members along with the website.
- 12. Zwift events** Alan has arranged a weekly PCC Zwift session for Thursday evenings. Approx. 45 people have taken part with 29 attending one evening. There is a question of how to ensure Child Welfare for under 18s who want to participate. Advice from Amy is needed.
Action Alan
- 13. Scottish Cycling Minimum Operating Standards** Our procedures and club framework has satisfied SC such that we are allowed to affiliate for 2021. However, there are further standards we need to meet for 2022 and we need to be prepared for that. Here is a link to what is needed. [Scottish Cycling Minimum Operating Standards \(britishcycling.org.uk\)](https://britishcycling.org.uk/scottish-cycling-minimum-operating-standards)
- 14. Kathy & Sandy Gilchrist and others “donations.** Ideas such as covering entry fees, travel costs, club clothing were suggested as possible ways to help younger riders. We need to know what level of financial help is being offered. **Action Chris.**
- 15. SC Club Development Framework and Club Progression Programme:** There was a recent virtual meeting to cover how to best use “Social Media” which John attended. Facebook seemed to be the preferred/recommended media although we think that we will also have to use other media such as Twitter. **Action Keith , Garth**
- 16. AOB** None.

Meeting closed 8.40 pm

Date of next meeting – Wednesday 24th March, 7:00 pm Zoom meeting