

Annual General Meeting Held on Friday 30th November 2018 At the Peel Café, Glentress

Minutes

The meeting was opened by the Chair, Tom Arnott who welcomed those present to the 2018 AGM.

Apologies were received from: Kathy Gilchrist, Bob Souter, Ken Whitson, Stuart Gilles, David Winton and Charlie Brindley.

Chair's Report

As previously circulated.

Secretary's Report

As previously circulated with this addition regarding membership -

Current membership stands at 225 against 272 in 2017

This equates to a drop of 47 or 17% this year - adult numbers were stable whilst Family/Junior membership continues to decline significantly. Overall, membership has now fallen by 135, a drop of 35% since it's peak of 360 in 2015.

Treasurer's Report

As previously circulated.

Kids' Club Report

As previously circulated.

Race Secretary's Report

Kevin Chalmers reported that it had been a great year weather-wise for the Time Trials. Rider numbers were slightly lower than last year. Affiliation with CTT will hopefully encourage more riders from other clubs to enter our races. Also hoping to have more tri-athletes entering the TTs. Thankfully no major injuries this year to any rider! An added bonus is that we now have 4 qualified first aiders courtesy of First Aid Borders which complies with the current British Cycling recommendations.

General Data Protection Regulations (GDPR)

This was a big issue this year for many clubs and organisations, more and more governance is coming in but the Club has been very proactive and has policies for U18s etc. Although some consider GDPR to be overrated and a bit of nuisance it is nevertheless a legal requirement now and must be adhered to.

AOCB

There was no further competent business.

Election of Committee and Office Bearers

Three members of the committee have stood down – Tom Arnott, Gill Arnott and Elisa Smith.

Ewan Gowrie proposed a thanks to Tom and Gill which was seconded by Mike Wilcox for all their work during the past year.

Elisa (who stood down in August) was thanked at the time by the Chair.

Election of Office Bearers

Chair – Tom Arnott proposed Chris Gilfillan and was seconded by Iain Grant **Secretary** – Tom Arnott proposed John Miroslaw who was seconded by Pete Johnson.

Treasurer – Mike Wilcox will continue as Treasurer.

Welfare Officer - David Winton

Deputy Welfare Officer – Amy Ferry

Head Coach – Bill Brown proposed Matt Smith who was seconded by Elisa Smith.

The rest of the committee officers will stay the same:

Pete Johnson, Alan Gray, Kevin Chalmers, Iain Grant, Miranda Balfour, Katy Carrick Anderson.

This closed the formal part of the meeting and the social evening commenced with Tom welcoming those who had just arrived.

A very entertaining presentation was given by the riders who travelled to Italy to take part in the European Youth Championships in the summer with the help of a small grant from the Club. Well done to all riders and supporters.

This was followed by a buffet supper provided by the Peel Café and for dessert a huge chocolate cake or two made by Lesley Johnson to celebrate Ruaridh's birthday!

The raffle was held during the supper and over £160 was collected which will be sent to the charity CRY – Cardiac Risk in the Young.

Thereafter the Prize Giving took place and prizes were awarded as follows:

Road Racing Trophies

Club Championship - Gary Robson
Youth Champion - Rory Laidlaw
Tour of Peeblesshire - Remo Volpe
Best All Rounder - Andrew Isherwood
Vets Trophy - Jim Moore
Ladies Trophy - Liz Reid
Points Trophy - Chris Gilfillan
Tour of Peeblesshire (Most Improved) - Keith Jardine
Hill Climb - Jim Moore.

The following road riders took part this year for PCC in these events:

Chris McLean, Colin Fergus, Barry McColl and Remo Volpe:

Berwick Wheelers Road Race Peebles RR Glasgow IVY RR Jack Murphy RR Tour of the Lammemuirs RR Glemmarnock Wheelers RR John Davies RR Eastern Promise RR.

Mountain Biking Trophies

These trophies were awarded the following morning at Kids' Club and the 2018 Kids' Club Girl and Boy were Jess Shearer and Max Ryall. Jess rides in the Shocks Group and Max is in the Stays Group. They are both a pleasure to ride with, although sometimes the leaders struggle to keep up with

them! They are both consistently good attenders at Kids' Club and have great positive attitudes.

Mountain Biking Results

Cross Country:

Scottish Champs & SXC Series

Juvenile Female - Emily Carrick Anderson 1st and 1st in Series

Christina McGorum - 2nd and 2nd in Series

Ruby Soho Smith - 3rd and 3rd in Series

Juvenile Male - Ruaridh Johnson 2nd and 2nd in Series

Youth Female - Elena McGorum 2nd and 2nd in Series

Youth Male - Corran Carrick Anderson 1st and 1st in Series

Callum Thornley 2nd and 3rd in Series

Jonte Willins 3rd and 2nd in Series

Enduro:

British Champs:

U19 Male - Ben Balfour 1st

Calum Johnson 3rd and 1st in Tweedlove Triple Crown Series

U16 Female - Rachel Anderson 1st

Scottish Champs:

U19 Male - Calum Johnson 1st and 1st in Scottish Enduro Series overall.

And finally.... Lucy Grant and her team mate, Lauren Bell broke the Scottish Team Sprint record in November at the Scottish Track Champs held at the Sir Chris Hov Velodrome in Glasgow.

In the Individual Sprint Lucy got a PB in qualifying and took 3rd overall!

Congratulations to all competitors and riders from the Club for their amazing achievements this year.

Honorary Members

Two Club members received Honorary Life Membership this year – Stuart Gilles and John (Jock) Douglas. Neither was able to attend the AGM so they will be presented with their certificates at a later date.

Club Person of the Year

Pete Johnson was named Club Person of the Year for his dedication to the club – Enduro mentoring of younger PCC kids – his work behind the scenes for SXC – helping to bring the Scottish Champs to Peebles – instrumental in bringing British UCI National Round not only to Scotland but to Peebles – Kids' club leader and coach – organising the Summer Dirt Crit Series and Chief Marshal of the Stage race plus his many, many hours of voluntary work for the club.

Date of next meeting

The first Committee meeting of 2019 will be held in the Tontine Hotel in January – the date is yet to be decided but Committee members will be notified in due course.