

Peebles Cycling Club
Minutes of Committee Meeting
7:00pm, Thursday July 29th, 2021
ZOOM Virtual online meeting

1. **Present:** Chris Gilfillan (Chair), Kevin Chalmers, Amy Ferry, Alan Gray, Garth Pearson, Keith Jardine
2. **Apologies:** John Miroslaw,
Not present: Maggie King, Andrew Isherwood
3. **Minutes of the 17.7.21 meeting, Matters arising, and actions carried forward -**
 - 3.1. The minutes were agreed as a true record of the meeting.
 - 3.2. David Waterstone to be contacted to transfer closed Facebook page ownership to John Miroslaw. **Action Chris**
 - 3.3. "Women's Cycling" tab needs to be put on the website – we need a contact name for this tab before it can go on the website. **Action All**
 - 3.4. Questions to be put to the members on the website of what activities they would like is needed. **Action John**
 - 3.5. Scottish Cycling have provided links to helpful ideas on how to promote women's cycling. Details were passed to Maggie. **Action Maggie.**
 - 3.6. A proposal was made by John on how to manage the various communication methods. This needs to be formalised. **Action John**
 - 3.7. 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, once Kids Club is back after the summer. **Action Chris**
 - 3.8. 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. Garth offered to be PVG checked. **Action All**
 - 3.9. It was reported that iCycles of Innerleithen were exploring giving a discount to club members. Further details are needed. **Action Keith**
 - 3.10. John has asked club members to assist Chris Wilkinson with the upcoming youth stage race.
4. **Chairman's Report**
 - 4.1. It was agreed that the club would support the nomination of Cathy Gilchrist as President of Scottish Cycling. The nomination form needs to be completed. **Action Chris/John**
 - 4.2. Chris wanted to make sure that the impressive performance of Elena McGoram who recently won the National XC Junior Women's title. Several former PCC members won their Categories too – Corran Carrick-Anderson and Emily Carrick Anderson
5. **Secretary's report/correspondence (Given in John's absence)**
 - 5.1. The Glenrath Farm Marie Curie fund raiser in 2022 will be a Daffodil drive/ride. John has told the organisers we are happy to support and we are awaiting further information. **Action John**
 - 5.2. Membership of PCC continues to increase.
6. **Treasurer's Report**
 - 6.1. The Treasurer was reported that the Current account stands at £15,053
 - 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. SC Minimum Operating Standard Policies

9.1 Chris proposed that the discussion/work involved in bringing the PCC to SC's minimum operating standards should be done by a small working party (Chris, John, Alan and Amy). If any other's help was required, they could be invited to attend. **Action Chris**

10. Cycling UK – “Club Insurance”

10.1 Mike Wilcox's letter to the committee posted via FB was discussed. He had stated that the leaders of the club's rides had been leading without proper insurance from the start of this year. Chris made it clear that this was not the case (he had spoken to John before the meeting) and that all the previous insurances were in place. Mike had also put in a request for the Ride Leaders to be sent a copy of the Insurance receipt when it was renewed every year. It was decided that this was not practicable, though details of the insurance would be made available to the membership via the PCC website. It was also noted that it had been disappointing that Mike had chosen FB as a way of communication with the committee. Mike will be contacted to discuss further. **Action Chris**

11. AOB

11.1. 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 and a date is to be set. **Action Garth, John**

11.2. It was suggested that PCC Ride Leaders should be made aware of the training offered by SC to ensure they are equally equipped to lead official club rides. **Action Chris/John**

11.3. Garth proposed a date of 19.9.21 for the ToT. The format will be a Gravel/MTB ride and a Road ride both finishing at the Glentress hotel at a predetermined time. Garth will set up a Doodle Poll to help estimate numbers once the date has been okd by the Glentress Hotel. **Action Garth/Chris**

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

Meeting closed 8.10 pm

Date of next meeting – Thursday 9th September 2021, 7:00 pm