

Peebles Cycling Club
Minutes of Committee Meeting
7:00pm, Thursday September 9th, 2021
Glentress Hotel

1. **Present:** Chris Gilfillan (Chair), Amy Ferry, Alan Gray, Garth Pearson, Keith Jardine, John Miroslaw
2. **Apologies:** Maggie King, Kevin Chalmers
Not present: Andrew Isherwood
3. **Minutes of the 29.7.21 meeting, Matters arising, and actions carried forward -**
 - 3.1. The minutes were agreed as a true record of the meeting.
 - 3.2. David Waterstone has been asked to transfer closed Facebook page ownership to John Miroslaw. He does not “own” the page.
 - 3.3. “Women’s Cycling” tab needs to be put on the website – suggested that Andrew asks Ruth to be the contact. Fiona Watt is also a candidate. **Action Alan**
 - 3.4. We have not made much progress promoting women’s cycling this year. Can we encourage women to either come onto the committee or step forward to lead rides etc? **Action All.**
 - 3.5. A proposal was made by John on how to manage the various communication methods. They have been circulated. Agreement is needed. **Action All**
 - 3.6. 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. Garth offered to be PVG checked. **Action Garth**
 - 3.7. It was reported that iCycles of Innerleithen were exploring giving a discount to club members. They are unable to offer us a discount.
 - 3.8. Club members helped at the recent youth stage race.
 - 3.9. The nomination of Kathy Gilchrist as President of Scottish Cycling has been submitted.
 - 3.10. Information regarding the siting of the daffodils for the Glenrath Farm Marie Curie fund raiser has been requested.
 - 3.11. Fine performances have been given by PCC riders, but we can only publicise them if we are sent details. We need to encourage reports to be made. **Action ALL** Request to be put on FB page **Action John**
4. **Chairman’s Report**
 - 4.1. Margaret King has stood down as a member of the committee. She reported that she did not have time required to support us.
 - 4.2. We have 15 new starters for Kids Club and Chris has put them into two introductory groups, Friday pm. and Saturday Kids Club.
 - 4.3. The most advanced Kids Club group are so highly skilled that the leaders are not able to lead them now. Can we get them to self-lead with their parents’ permission? Would they like to train as leaders? This would allow our leaders to help with the younger riders. **Action Chris**
 - 4.4. The club has up to 9 free BC memberships as we are a “Go Ride” registered club. These memberships are primarily aimed at coaches. Possible candidates are Scott Wardlaw, Stuart Laidlaw, Ian Grant and Pete Johnson. Need to check that they are coaches. **Action John**
5. **Secretary’s report/correspondence**
 - 5.1. We have 246 members
 - 5.2. A meeting of the Scottish Borders Cycling Development Group was held by Chris Bryant. We registered our interest to have training for our coaches/leaders to lead road training rides. Progress to be reported. **Action John**
 - 5.3. As PCC is a member of Clubsport Tweeddale, PCC and our members have access to funding support from them. This need to be publicised. A link to be put on FB. **Action John**
 - 5.4. We have had requests for funding support for riders who are racing. We also have a donation that is requested to be given to youth and junior racers. To ensure that every racer can have access to some of this, we need to request applications to be submitted to

the committee. **Action John**

We have given club jerseys to podium and national competition riders.

5.5. A co-ordinator for first aid training for the “non-MTB” leaders/coaches etc. is needed.

Action All

6. Treasurer’s Report

6.1. The Current account now stands at £14,894.26

6.2. There has been a small income from membership subscriptions and expenditure on training.

7. Welfare officer report.

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

8. Covid-19

8.1. Members need to be reminded that Covid-19 protocols are still in operation and need to be followed.

9. Subscription rates for 2022

9.1. We need to agree the 2022 subscription levels before Oct 1st as that is when the new levels should become live. To help with that, Garth requested how many membership subscriptions have we had this year? **Action John**

There are other potential sources of funding such as Kids Club and Time Trial levies.

10. SC Minimum Operating Standard Policies

10.1. It was planned that a small working party (Chris, John, Alan and Amy) would meet after this meeting but that was not possible. A virtual meeting is to be set up. **Action John**

11. Insurance of PCC activities

11.1. To clarify the cover provided by SC it was agreed to contact both SC and BC to understand what the cover is and what we need to do. **Action John**

12. AOB

None

Meeting closed 8.55 pm

Date of next meeting – Thursday 21st October 2021, 7:00 pm Glentress Hotel