

**Peebles Cycling Club**  
**Minutes of Committee Meeting**  
7:00pm, Thursday October 21<sup>st</sup> 2021  
Glentress Hotel

1. **Present:** Chris Gilfillan (Chair), Amy Ferry, Garth Pearson, Keith Jardine, John Miroslaw  
Andrew Isherwood
2. **Apologies:** Kevin Chalmers  
Not present: Alan Gray
3. **Minutes of the 9.9.21 meeting, Matters arising, and actions carried forward -**
  - 3.1. The minutes were agreed as a true record of the meeting.
  - 3.2. How do we encourage and promoting women's cycling this year? It was suggested that a women's "group" be convened; suggested participants of Caroline Harvey, Ruth Isherwood, Katy Carrick-Anderson, Fiona Watt, Jenny Routley **Action Andrew Isherwood.**
  - 3.3. A proposal was made by John on how to manage the various communication methods. They have been circulated. It was agreed to follow that proposal. **Action John**
  - 3.4. Garth offered to be PVG checked. **Action Garth**
  - 3.5. Information regarding the siting of the daffodils for the Glenrath Farm Marie Curie fund raiser cycle routes has been requested.
  - 3.6. Request for PCC rider performances to be publicised via Facebook has been made.
  - 3.7. The most advanced Kids Club group are now "self-led." Scott Wardlaw to be contacted so that these riders can be made aware of MTB leader training. **Action Andrew**
  - 3.8. Proposal made to SC/BC for coaches to get free BC memberships as we are a "Go Ride" registered club. **Action John**
  - 3.9. No progress from Scottish Borders Cycling Development Group regarding training for our coaches/leaders to lead road training rides.
  - 3.10. Members have been made aware through Facebook that they can apply for funding support from Clubsport Tweeddale as PCC is a member.
  - 3.11. Young racing members have been made aware that applications for potential financial support from the club should be made through the secretary. No requests received to date.
  - 3.12. Amy is the co-ordinator for first aid training for the "non-MTB" leaders/coaches.
  - 3.13. Individuals to be invited to take up specific roles on the committee for 2022. **Action All**
  - 3.14. It was suggested that we have a "Social Media" person (not necessarily on the committee), and that Jenny Routley be approached. **Action Andrew**
4. **Chairman's Report**
  - 4.1. A date of Thursday 25<sup>th</sup> November was agreed for the AGM. We would like it to be in person so a venue is needed which will give sufficient space for ventilation and spacing as Covid protection measures. Suggestions of Drill Hall, Priorsford Sports Hall were made. **Action Chris.**
  - 4.2. A 2 Day First Aid course has been arranged for 13/14<sup>th</sup> November. It would be good to reach the maximum of 12 attendees. We can invite members from other clubs (who will pay their own fees). **Action Chris.**
  - 4.3. Kids Club is suffering from a lack of available leaders. A new intake of children is being assessed by Chris on Friday evening. **Action Chris.**
  - 4.4. FNY are organising a women cyclists ride in Glentress Forest this Saturday. They asked for PCC to run the drinks stop at Buzzards Nest in the morning and bottom carpark in the afternoon. Paul Cunningham (PCC member) is helping and the plan is to supply him with the club Easyups and anything else he needs. It was decided that the PCC shouldn't ask for further club members to help due to concerns regarding Covid. **Action Chris.**
  - 4.5. It was suggested that Kids Club leaders should be given a club Gillet as recompense for their commitment. Cost, scope, numbers etc. needs to be established. **Action Chris**

## **5. Secretary's report/correspondence**

5.1. All topics raised have been covered by matters arising or by agenda items.

## **6. Treasurer's Report**

6.1. The Current account now stands at £14,066.14

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

6.3. It was agreed to raise subscriptions for 2022 to: Family- £50, Senior-£25, Junior £10. These rates will apply from now until October 2022 when they will be considered again. Details on website to be changed. **Action John**

6.4. A check on how long the current rates have been in place would be useful. **Action John**

## **7. Welfare officer report.**

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

## **8. Covid-19**

8.1. "Ride Leaders" need to ensure that they send the contact list to Amy for every ride that they lead. **Action Amy**

## **9. Subscription rates for 2022**

9.1. See Treasurers report.

## **10. SC Minimum Operating Standard Policies**

10.1. A working party (Chris, John, Alan, and Amy) have investigated the various outstanding policies and need to make proposals suitable for PCC. The relevant people and policies are: Amy – Anti-bullying and Equality, Chris-First Aid Training and Code of conduct for coaches/volunteers, John-Data Protection, Alan Communications. These need to be sent to John. **Action Chris, Alan, and Amy**

## **11. Insurance of PCC activities**

11.1. A meeting of committee members who lead rides to be held to propose how we could organise our rides to be compliant with the SC/BC or CyclingUK insurance policies is needed. **Action Andrew**

## **12. AOB**

12.1. The club has been approached by Pat McArthur of Kids Racing Ltd., HUP Competition Cycling asking for us to add their logo to our web page in return for giving members a 5% discount on their kit. This was agreed. **Action Garth and John**

**Meeting closed 9.25 pm**

**Date of next meeting – Thursday 11<sup>th</sup> November 2021, 7:00 pm Glentress Hotel**