

PCC

PEEBLES CYCLING CLUB

Minutes of Committee Meeting
7:00pm, Thursday August 25th 2022
Glentress Hotel

1. **Present:** Chris Gilfillan (Chair), John Miroslaw, Andrew Isherwood, Stuart Laidlaw Keith Jardine, Garth Pearson,
2. **Apologies:** Amy Ferry, Alan Gray, Kevin Chalmers
3. **Minutes of the 21st July 2022 meeting, Matters arising, and actions carried forward**
 - 3.1. The minutes were agreed as a true record of the meeting.
 - 3.2. When Kid's Club restarts, we can set up the safe out training course for the more experienced and skilled kids. **Action Andrew and Chris**
 - 3.3. All PCC policies have been put on a members only website page.
 - 3.4. A website tab of defibrillator locations needs to be created. **Action John**
 - 3.5. Additional suggestions for our Roll of Honour are needed. **Action Alan.**
 - 3.6. When Kids Club returns, we need to check that the children are PCC members. **Action Chris**
 - 3.7. Review of "Kids code of practice" needs to be rolled out. **Action Amy**
 - 3.8. Suggestions for chairperson next year were discussed and need to be sounded out. **Action Chris, Andrew**
 - 3.9. The Autumn gravel will now be on September 11th. At the Lammermuirs.
 - 3.10. Speakers for winter talks are being contacted.
4. **Chairman's Report**
 - 4.1. A meeting is being set up to look at the issue of children being part of several local "Kids Clubs." **Action Chris**
5. **Secretary's Report/correspondence**
 - 5.1. Post meeting: Membership numbers are as of 24/8/22: - Snr F 27, Snr M 91, Jnr F 7, Jnr M 35, Honorary membership 10. Total membership 170.
 - 5.2. It would be good if we could be involved with the UCI 2023 activities in the valley. Kathy Gilchrist to be contacted. **Action John.**
6. **Treasurer's Report**
 - 6.1. The current account stands at £16,429. This includes ToT entry fees.
7. **Welfare Officer's Report.**
 - 7.1. Nothing to report
8. **Tour of Tweeddale**
 - 8.1. We have approximately 180 entries and it is expected to make a profit.
9. **PCC 25 Year Celebration**
 - 9.1. The date is Sunday 25th September with various rides starting and ending at The Glentress Hotel.
 - 9.2. Need to set budget for Hotel.
 - 9.3. Post meeting: Currently 17 people have confirmed to the Facebook event.
 - 9.4. A communique to all members needs to put out on FB and website and email. Put disclaimer re PCC. This needs to be coordinated. **Action John**
 - 9.5. A PCC logo'd neck warmer to be given to all members present. Ordered and paid for.

- 9.6. We need to give Murray approximate numbers, what we would like him to be able to serve, get agreement to have a couple of easy ups on the decking, **Action Chris**
- 9.7. Local shops to be approached regarding “prizes” at cost or less **Action Stuart and Andrew**
- 9.8. Ideally have founding member to give short speech -Ewan? **Action Chris**
- 9.9. Cake to be ordered, pictures to Garth **Action Garth and John**
- 9.10. John to run slide show with Chris projector **Action Chris and John**
- 9.11. Look at ex AGM slides etc.
- 9.12. **Suggested time table for the day:**

9:00 riders meet up at Hotel for coffee and bacon/sausage roll
9:30 riders depart

14:00 Food for returned riders and others: - soup + Roll. Hog roast, sandwiches?
(drinks paid by attendees)
Raffle tickets for each
Speeches – Chris +?
Gifts of bidons, socks etc. for each raffle ticket
Neck warmers distributed
Cutting and distribution of cake

Meeting closed at 8:30pm.

Date of next meeting: -Monday September 19th 2022 at Glentress Hotel.