

PCC

PEEBLES CYCLING CLUB

Minutes of Committee Meeting
7:00pm, Thursday October 27th 2022
Glentress Hotel

1. **Present:** Chris Gilfillan (Chair), John Miroslaw, Andrew Isherwood, Keith Jardine, Garth Pearson, Amy Ferry, Kevin Chalmers
2. **Apologies:** Alan Gray, Stuart Laidlaw
3. **Minutes of the 25th August 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, Chris and Scott**
 - 3.3. A website tab of defibrillator locations needs to be created. **Action John**
 - 3.4. Additional suggestions for our Roll of Honour are needed. **Action Alan.**
 - 3.5. Children at Kids Club needs to be checked that they are members. **Action Chris, John**
 - 3.6. Review of "Kids code of practice" needs to be rolled out. **Action Amy, Chris**
 - 3.7. We have contacted SC (Paul Davis) to register our interest of the club helping at the UCI 2023 World Championships activities in the valley.
4. **Chairman's Report**
 - 4.1. The lack of leaders and parent/helpers is becoming critical to our continuing running of "Kids Club". A zoom/teams meeting could be set up to look at the issue of how to manage the leaders, helpers and parents such that we can continue with "Kids Club". **Action Chris**
5. **Secretary's Report/correspondence**
 - 5.1. Membership numbers as of 19/9/22 is total 170.
6. **Treasurer's Report**
 - 6.1. The current account stands at £15,708.14
 - 6.2. The 25th Anniversary celebration cost £1,800 approximately.
 - 6.3. The Tour of Tweeddale made a profit of £2,800 approximately.
 - 6.4. The April road race made a profit of £100 approximately.
 - 6.5. It was decided that membership fees for 2023 would remain as 2022.
7. **Welfare Officer's Report.**
 - 7.1. All outstanding disclosure checks have been completed.
8. **AGM arrangements**
 - 8.1. To speed up the AGM it was decided that committee reports would be circulated in advance and any questions raised at the meeting would be answered separately from the meeting.
9. **West Lothian Cycle Circuit**
 - 9.1. Work has started on the Circuit, we should consider how we would like to make use of it.
Action ALL
10. **Winter talks**
 - 10.1. The first talk is immediately after the AGM and is by Ed Shoote.
 - 10.2. We have arranged for Mark Beaumont to give a talk in the Eastgate main auditorium on 23rd March 2023. PCC members will have a small discount and be given first option of purchase of their tickets

10.3. Jenny Graham who holds the record for a female circumnavigating the globe by bike unsupported is planned to give a talk at the Eastgate in March 2023.

11. Tempus clothing

11.1. Tempus Clothing have approached PCC to see if we are interested in using them as a supplier of club clothing. We need more details of what they do and particularly how the clothing behaves after frequent washings. **Action Andrew.**

12. Any other business

12.1. None

Meeting closed at 9:00pm.