

Dumfries Cycling Club Committee Meeting Minutes
David Keswick Centre Tuesday 7th Feb 2017 7pm

Committee members present:

Helen Acklam (HA), Garry Collins (GC), Brian Morrell (BM), Cameron Scade (CS),
Alex Ure (AU)

Apologies Dave Niblock

Minutes from meeting on the 22nd November 2016 were accepted as a fair and accurate minute of the meeting after the following amendment: race secretary report – ‘Most of the events will be under Scottish Cycling regulations with only a few under CTT’

Propose by GC seconded by AU

Agenda Items:

1. Treasurers Report AU

- 52 members joined up so far, expecting more nearer March.
- Saturday rides – membership is essential after the introductory ride – notice to be posted on website & FB to remind riders.
- Funds are standing at just under £6K in the account.
- CS and AU to liaise in order to set up Internet entry through CTT for the event in August.
- Cumberland BS Banking account still has names of past committee members. Those names are minuted here and handed in to the Cumberland and they will affect the removal of the following signatories from the DCC account:

John Andrew, Ivor Brown, Alastair Johnson, W.A Love, Murray MacPherson, Alan Mair, Alison McConnachie, Gordon McNeil, Mr Nicholson, John Sturgeon and Graham Trickey.

2. Club kit – new order HA

- New order will consist of short sleeved jersey, bib shorts (as initial order), $\frac{3}{4}$ bib tights, lightweight gilet, packable waterproof jacket and skinsuit.
- HA thanked Stephen McGivern for his assistance with the kit order.
- Design amendments for the new items of kit with longer sleeves etc has been carried out by Carina Wyllie and BM will send the files to HA to send to Kalas asap for processing and pricing.
- A 30% discount will be covered by the club for all items.
- All items must be paid for at the time of ordering, when available details of the kit and the ordering process will be posted on the website and FB.
- Carina Wyllie to receive a stipend of £100 for her design work. AU & BM to liaise.

3. Events: Enduro, Wild Hills, new TT league & race calendar. CS

- The Enduro is not a DCC event but run under TLI by Dave Moss with Tearfund, reports of entries slow so far.
- Wild Hills race on 8th April will be an APR event under TLI regs. CS to ask Dave Moss what support he will need from DCC.
- TT League – registered with Scottish Cycling and CTT. Police have also been notified. A volunteer list is being compiled by CS.
- For these 6 events there will be a £3 entry fee, £2 of which will be the levy.
- Proposal to involve volunteers from other participating clubs- CRT & Annan. Ideally a pair of timekeepers possibly one from each club.
- Come and try TT event open to non-members to be posterred in health clubs, bike shops etc.
- CTT event on the 19th of August, Loch Ken course 9am start. CS has contacted Stewartry RC to use facilities. It will need approved timekeepers and timepieces, probably coming down from central belt. Will need volunteers, signs and possibly new numbers, Risk Assessments, CS to update.

4. Track Session. GC

- Sunday 26th Feb at 7pm
- 21 riders booked but 4 not yet DCC members, it is a DCC event and membership of the club is compulsory for this event. GC to email the 4.
- Cheque for payment of the session has eventually been cashed
- Fiona Walker of Scottish Cycling will be our coach
- Need to send a cheque for bike hire (£11.40) and shoe hire (£3.80) GC to arrange with AU. Riders to pay this on the day.

5. Review of Saturday Rides All

- Introduce a shorter introductory ride on a Saturday morning of between 20 – 30 miles with a cafe stop to encourage new riders who may be daunted by a 55 mile run. This to be tried out on a monthly basis starting on Saturday the 1st of April. Meeting at Palmerston with the rest of the club runs and setting off at 9.30am after the social group. Experienced members to take turns in leading.
- If under 16 will need a parent to accompany.
- See how this goes and if there is a demand for a women only ride, to be investigated – Fechan Flyers have recently tried this.

6. Development and Mission Statement CS

- A development plan is a big step for the club and may need input from a designated sub-group. A 3 year plan would be ideal.
- A good starting point will be to become a 'Go Ride' club. We already have much of the required governance and welfare in place; coach, welfare officer, committee & constitution. CS has already contacted Fiona Walker at Scottish

Cycling and will meet on 8th Feb and feedback. SC are promoting Go Ride clubs in this area so will be keen to help.

- Stepping stones and Annan already are Go Ride Clubs.
- No interest yet in another coaching session with CS following the recent post may be more popular when weather improves. Also when CS has been through the PVG younger riders will be able to attend.

7. Welfare Officer CS

- CS going through the PVG accreditation which is paid for by Scottish Cycling. There is also a 3 hour child protection course in Glasgow which CS will also attend and the £25 course fee will be reimbursed by DCC. In future there may be a conflict of interest with CS being coach and welfare officer – this will need to be resolved by the next AGM at the latest.
- DCC members to be canvassed to see if any would be willing to come forward to become welfare officer.

8. Kelton petition for safer Glencaple road BM

- BM has received an email from John and Rona Carson of Kelton Bank seeking support from DCC for the extension of the Kelton speed limited area and a reduction to 40mph.
- This is thought to be beneficial to all of us using the Glencaple Road for training and racing so it was decided to put a link to the petition up on the DCC FB page for members to add their support.

9. AOCB

- CTC/Cycling UK affiliation AU. Currently we pay £60pa for this but not sure of benefit to DCC members. Thought to be a historical payment regarding 3rd party insurance tied to the membership. No reduced CTC membership, if no benefit AU to cease payment.
- Email advertisements received by committee members – Only those with direct interest to DCC members to be posted on website and FB.
- Designated Cycle Track in Ayrshire survey – BM to investigate letter of support from VC Vitesse in Irvine. Would be a great asset in Ayrshire but also in D & G so would be worth supporting.
- Disability bikes – BM has received an email from DGR1 staff looking for support for purchased of 2 bikes for use in the Dumfries area. BM to investigate what level of support they are looking for.
- Monday and free (no TT race) Wednesday evenings, canvas DCC members for ideas – GC to put out on website and FB.

10. Date of next meeting

- Tuesday the 7th of March at 7pm David Keswick Centre.