**Dumfries Cycling Club – Committee Meeting – (draft)**

**Riverside Pub, Dumfries, Tuesday 6th September 2022, 6.15pm**

**Attendees:**

Gill McNeil (GMcN), John Minto (JM), Keith Paul (KP), Ian Gilbert (IG), Bruce Laidlaw (BL), Sandy Laurie (SL), Stephen Spellacy (SS), Alex Ure – part (AU). Gordon McNeil (GorMcN - non committee)

Apologies – Ron McGrouther (RMcG)

1. **Apologies:**

Ron McGrouther

1. **Previous Minutes:**

April meeting minutes approved and passed.

1. **Race Secretary update and 2022 Time Trials - Update provided by SS**:
* Disappointing attendance to most club TT’s, particular the 20’s, these were cancelled due to lack of numbers.
* Hill climb event went well and was well received on the new course.
* Last remaining event for 2022, Pie Eaters with 10 entries.
* Club needs to review best way forward for 2023
* Once last event is completed, season results will be finalised, and trophy winners can be concluded.
1. **Treasurers report & update – Updated by AU:**

Membership as of 6/9 at 91. Cash of £304 + £3072 in bank. Full detail available for AGM.

1. **Club Kit update – Update by IG:**

Winter kit order request to be circulated by IG on website/FB – target by end of September for submitting to ensure garments arrive for winter use.

Committee approved the club discount to continue on kit orders, on the basis on existing bank balance.

1. **Any other business:**
* End of season Trophy winners, recover & engraving

BL to circulate the winner list from 2021, including the previous ‘non awarded club trophies’.

ALL Committee to recover 2021 awarded where possible – most are TT events, and a number are repeats for 2022.

SS to work out 2022 TT season winners. Recovered trophies then need to be engraved for 2022 winners

Proposals for 2022 Most Outstanding Ride to be circulated within Committee.

Proposals for 2022 Most Improved Rider to be circulated within Committee.

* End of season prize giving event – Saturday 12th November

Agreed to plan event like last year and confirm once venue is booked (GMcN to contact).

Same basis, club to fund the buffet.

Members encouraged to attend with partners and bring a raffle. Local charity to benefit from any money raised.

* DCC 2022 AGM – 12th November – planned for 6pm, then prize giving from 7pm onwards.

Notice for AGM & prize giving to be circulated well in advance once venue is confirmed.

Several existing Committee are stepping down for 2022 – all committee positions are up for renewal – known departures include Chairperson, Webmaster/route planner, Race Secretary. Members encouraged to get involved for 2023.

* Discussion on gauging feedback from members for a ‘track day’ at Glasgow Velodrome early into 2023.

AU willing to investigate this further. Consensus was that DCC could assist with costs if enough members express interest to make it worthwhile.

* Discussion raised via member feedback on feasibility of changing club kit.

General feeling at this meeting was to refer this to the upcoming AGM and thus 2023 committee. Options exist including keeping existing, changing completely, or possibly introducing a 2nd kit if desired.

1. **Date of next meeting:**

Intended to be AGM – 12th November at 6pm.

Meeting closed 7.20pm