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

**Riverside Pub, Dumfries, Monday 22nd Jan 2024, 6.40pm**

**Attendees:**

Shaun Wylie (SW), Ron McGrouther (RMcG), Alex Ure (AU), John Clyde (JC), Gordon McNeil (GMcN), Bruce Laidlaw (BL). (Richard Todd – part, Poppy Scotland)

1. **Apologies:**
	* John Minto (JM), Garry Collins (GC)
2. **Previous Minutes (SW):**
	* Previous meeting minutes approved and passed.
	* Outstanding items:
3. Velo day – c/f to this meeting
4. Race Secretary – c/f to this meeting
5. Club equipment and possessions – c/f to this meeting
6. **Poppy Scotland (RT):**
	* Presentation from RT about PoppyScotland looking to partner with a club in South Scotland to assist with a charity Sportive. Target to run an event later this year, offering different distances. Offer to DCC to be part of this (or not). Committee decided to engage with PoppyScotland but with some concerns about the level of support DCC may be able to offer. Also – confirm possible dated with PS to check if any clashes with other local events (possibly Drumlanrig). Action – SW to provide formal feedback to Richard @ PS.
7. **Treasurer update (AU)**
	* Only 24 members renewed so far into January – Action - JM to circulate reminder for rejoining on Facebook/Website.
	* Currently around £2,300 in the bank.
	* AU indicated it currently costs around £400 p.a to run the club, excluding any costs for AGM/social evening.
	* BL – invoices for club affiliations for 2024 – Scottish Cycling (SC) and Cycling Time Trials (CTT)
	* Discussion given lower memberships so far, and also reduced bank account to review the AGM/Social evening spend for 2024.
8. **2024 Club events:**
	* Time Trials / Race Secretary. SW indicated a possible volunteer to take up the vacant Race Secretary role, he agreed to contact and discuss availability / plans / proposals.- GMcN reiterated from AGM, he is looking to run TT’s from May – Aug, if numbers make it worthwhile. Plan to do the same course from Glencaple. JM to circulate via FB/Website to see if anyone is interested – plan would be a Wednesday evening. Upon feedback, plan can be made (or not). Action – SW to contact RS volunteer. JM to circulate GMcN TT proposal.
	* Summer Faux-Dax 200Km. GC has proposed a route to Hawick & back on Saturday 29th June, for club members only. Positive feedback and GC to proceed. Club will push this as the summer main ride. Action – GC to proceed with plans.
	* Glasgow Track Day – positive feedback on this at the AGM. Action – GMcN to find out the details from SCH Velodrome and circulate – cost, availability, times, dates? If enough members are interested, then we will proceed.
9. **Club Trophies & Equipment:**
	* We now have a basis of register of existing club trophies, with photos/descriptions. Action – SW to contact Stephen Spellacy to find out whereabouts of trophies and last know TT equipment. Also – trophies from 2022 need to be traced. SW to report back at next meeting.
10. **2023 Trophies to issue:**
	* 2023 outstanding trophies to issue. Anyone who has participated in an event we recognise with trophies to make themselves known (TT participants). Also, Committee issued trophies, Best Junior, Most Improved Rider, Most Outstanding Ride.
11. **2024 Kit purchase discount:**
* All outstanding Club kit from Ian Gilbert is now with Alex Ure for 2024 season.
* Committee agreed that the club discount for any kit purchase no longer applies, anyone looking for new kit is now at the full value – this due to reduced memberships, and also the age of current kit.
* Committee discussed if any discount should apply under specific circumstances, e.g. someone racing in DCC kit. Decision to be reviewed at next meeting.
1. **W&PO continuity:**
* RMcG reiterated his intention to stand down in 2024. Richard Colbeck has volunteered to take on the role of W&PO to allow for continuity. Committee agreed and RMcG to liaise with RC to ensure correct requirements for Scottish Cycling are met for the W&PO role.
1. **AOB – none**
2. **DONM –** pending the feedback with PoppyScotland, and availability with SW. Possibly end of Feb, or before the end of March to review plans for TT’s/Velo Day.

Meeting closed 8.40 pm