**Dumfries Cycling Club – Committee Meeting**

**Riverside Pub, Dumfries, Monday 13th June 2023 6.00pm**

**Attendees:**

Keith Paul (KP), Ian Gilbert (IG), Shaun Wylie (SW), Garry Collins (GC) Ron McGrouther (RMcG), Alex Ure (AU).

1. **Apologies:**
   * John Minto (JM), Bruce Laidlaw (BL), John Clyde (JC)
2. **Previous Minutes:**
   * February meeting minutes approved and passed.
   * Outstanding items:
3. Velo day – feedback from AU on hold until end of season.
4. BL to forward to SW the new Scottish Cycling regional contact to find out requirements/details.
5. AGM – Race Secretary – position remains vacant.
6. Club equipment and possessions: SW to confirm whereabouts of club TT equipment and trophies not awarded back in 2021. Club need to ensure we have knowledge and know of where possessions remain.
7. 2023 AGM & Social night / activities – TBA at a later date.
8. Club policy review: Raised by JM – current policies on Club Website indicate a review was required at the end of 2022. BL send each committee member some policies to check and return to verify as part of the update. (Action All)
9. **Treasurers update:**
   * Membership as of 13/06 now at 69 for 2023.
   * Cash in DCC account, £3080.97 (income from club kit still to be included). (Action IG)
   * AU believes BL is still owed money for BC and CTT memberships. (Action AU & BL)
10. **2023 Club events**
    * Time trials: Post meeting email from SW – due to family circumstances Gordon McNeil is unable to organise TT events. Worth putting note on website to inform members and also see if anyone is interested in taken these on. (Action John Minto (JM).
    * Long café stop run suggested. AU suggested we go back to Laurie Arms type set up perhaps in August. (Action JM & AU).
    * World Championship event in Glasgow (raised at AGM). Discussion on how best to arrange. No decision taken yet. Again, feedback from members should be encouraged if there is a desire for the club to organise, or if each prefer to arrange themselves (Action John Minto (JM).
11. **Any other business:**
    * Description of club runs to be updated to reflect what is currently available (e.g. there is no social group). Proposal to be circulated to committee (Action AU).
    * Cumberland bank\*\* – ~~agreed to go to a one person policy. With Alex Ure named. Bruce Laidlaw also to be added as a one person signature as cover~~. Contact Cumberland with a copy of these minutes (Action AU).
    * *\*\*amended after communication with Cumberland – change to a two signature account, with Alex Ure & Bruce Laidlaw.*
    * If there are no TT can there be a Wednesday night run? Note on website to see if there is interest (Action JM).
    * Club member asked how best to ensure local youth are supported in SC coaching, events and communication. As we have no youth coaches, SC (Kate Jackson?) should be asked fo advice. Also Cameron Scade is still listed on SC website. (Action BL).
12. **Date of next meeting:**
    * End of season to suit SW availability.

Meeting closed 7:30 pm