**Dumfries Cycling Club – Committee Meeting – approved**

**Riverside Pub, Dumfries, Monday 18th April 2022, 5.40pm**

**Attendees:**

Bruce Laidlaw (BL), Ron McGrouther (RMcG), John Minto (JM), Keith Paul (KP), Ian Gilbert (IG).

Gill McNeil (GMcN) via WhatsApp.

Apologies – Sandy Laurie (SL), Stephen Spellacy (SS), Alex Ure (AU)

1. **Apologies:**

Alex Ure, Stephen Spellacy & Sandy Laurie

1. **Previous Minutes:**

Signed as approved and accurate by GMcN, seconded by RMcG.

1. **Race Secretary update and Time Trial plans for 2022:**

Update provided by (SS) by email.

* Police notice sorted
* Schedule now arranged for events
* Risk Assessment review outstanding, to complete before early May
* Overview of signs outstanding, will review what’s available from Richard.
* Request for helpers for events list to ensure programme can run.

GMcN – will post onto FaceBook an update for request for helpers.

BL – Any Committee member to raise this again prior to Saturday club rides

Webmaster (SL) – If the schedule for TT’s can be uploaded onto the Club Website and profile raised on the front page? TT /Race link has nothing for 2022 yet.

1st Club TT event due Wednesday 11th May

1. **Loch Ken event update and plan:**

Feedback given via email from Cameron Scade – key event organiser.

Key planning in place. Most formal duties have been attended to.

* Request for DCC Club ‘helpers’ to come forward to assist where possible – e.g. marshalling on the course.
* Cameron asks if someone can take care of the signs – collect from Richard – and look to put these out and collect as per the course Risk Assessment. Signs can then be used for DCC TT’s thereafter.
* Committee agreed to support the prize fund for the event. Also – agreed to AU proposal (via email) to provide easiest form for donating prize money. AU to liaise directly with CS as required – BL to email separately.
* Closing date for entry is 24th April – currently low entry numbers. Circulate via FaceBook / club Website to raise profile and encourage more participants – (GMcN / SL.)
* Also – helper request via DCC FB / Web and vocally prior to Saturday rides – names either via committee or direct to CS.

1. **Membership & Treasurer update – via email from AU:**

As of 18/4, 77 Members have joined for 2022.

£3,315 currently in DCC bank.

1. **Club Kit update:**

Expect delivery of next order by mid-May. Around 5 members ordered a range of garments.

IG to circulate the existing stockholding of garments via FB / Website (SL) for anyone looking for something from current stock.

Committee agreed to continue with subsidy given relatively small uptake of new orders, and current club finances.

1. **Any other business:**

Member request – Can a calendar of intended DCC events be posted on FB / Website to allow members to be informed of plans? Committee – good idea and required Webmaster (SL) to upload according:

* DCC TT programme, Loch Ken event, summer run (June 25th), Prize Giving/AGM (Nov 12th). Other events when planned – away days.
* Worth also adding the regional events – Stranraer Crit (May 12th). British Championship from 23rd June)

Away day rides through summer – plan accordingly and encourage Saturday riders to support – (BL)

BL to email Scottish Cycling contact to offer DCC support for any events for the British Championship, if required.

Mid-summer long café run. JM to propose route and agree with GMcN who will look to organise the venue for food/drink stop.

1. **Date of next meeting:**

Planned for early September after main holiday period has passed – day, venue & time TBA, avoiding Monday evenings if possible.

Meeting closed 6.15pm.