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

**Riverside Pub, Dumfries, Monday 27th February 2023 6.30pm**

**Attendees:**

John Minto (JM), Keith Paul (KP), Ian Gilbert (IG), Bruce Laidlaw (BL), Gordon McNeil (GMcN - non committee, part), John Clyde (JC), Shaun Wylie (SW), Garry Collins (GC).

Apologies – Ron McGrouther (RMcG), Alex Ure (AU).

1. **Apologies:**

Ron McGrouther & Alex Ure

1. **Previous Minutes:**

September meeting minutes approved and passed.

Outstanding items:

Velo day – feedback from AU on plans/requirements? BL to forward to SW the new Scottish Cycling regional contact to find out requirements/details.

Club Kit – no changes planned as per AGM decision.

AGM – Race Secretary – position remains vacant.

1. **Treasurers update – from AU by email:**

Membership as of 27/2 now at 63 for 2023.

Cash in DCC account, like end of 2023, but detail update for next meeting.

1. **Club kit update:**

IG to send details of current DCC kit stock to JM, for issuing to members via Website/Facebook.

Spring/Summer order for any new kit not in stock, again, circulate details via Facebook/Website. Requirements to be in by end of March.

1. **Club events & 2023 calendar:**

Non Race Secretary role offered by GMcN – plan to organise some TT events in the summer on the same course (likely Glencaple), over the same distance. Cash payment on the night. Committee to circulate and put info on Web/Facebook to gauge interest. Feedback by date of next meeting to agree.

Summer Ride. Committee agree this should continue. Likely late June. Course and plans to be firmed up by next meeting. Idea to try and accommodate different groups and offer different distances to suit.

Café Runs and possible ‘away-days’. Again, Committee agree these should be offered through the summer.

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?

2023 AGM & Social night / activities – TBA at a later date.

1. **Club equipment and possessions:**

SW to contact Stephen Spellacy & Craig Gibson to check on 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.

1. **Club policy review:**

Raised by JM – current policies on Club Website indicate a review was required at the end of 2022. BL to send each committee member some policies to check and return to verify as part of the update.

1. **Any other business:**

None.

1. **Date of next meeting:**

Target end April, early May to suit SW availability.

Meeting closed 8pm