



MINUTES
Walkers Cycling Club EGM
AT 19:00 on
3rd March 2017

Welcome and Apologies

Davie Robb welcomed everybody and explained reasons for meeting.

Apologies were received from:

- Mark Ward
- Jim Goldie
- Simon Reynold
- Rebecca Murdoch
- Martin Riddell
- Martin Kuhn
- David Anderson
- Alan Waddington
- Gordon Woodward-Clark
- Sandy Muir
- Anne Davie
- Jan Templeton
- Scott Kerr
- Faye Murfet
- Paul & Zoe Nix

Appointments

Davie thanked Frazer Bell, Ainslie Thomson and Andrew Mitchell for their work on the committee.

Chair – Davie Robb proposed by Fiona Walker, seconded by Ainslie Thomson

Vice Chair – Brian McCutcheon proposed by Davie Robb, seconded by Fiona Wallace

Treasurer – Mark Ward moves from Membership Secretary

Membership Secretary – Stuart McLean proposed by Davie Robb, seconded by Brian McCutcheon

Ordinary members – Russell Mowat proposed by Christopher Hardy, seconded by Alan Woodison

- Laura McFarlane – proposed by Frazer Bell, seconded by Julie Nimmo



Membership report

Mark Ward has produced membership report

- 92 senior members
- 2 honorary members
- 5 junior members
- 20% female
- 41% have been members for > 5 years
- 85% live in Ayrshire (57% East Ayrshire)
- Most common age group is 40-50

Treasurers Report

Ainslie circulated financial statement

- Main income is from membership, some income from events
- Main expenditure is affiliations: BC, CTT, sports council
- Approx. £5k in account
- Agreed that should not drop below £1k

Club website update

- Davie thanked Fiona Wallace for her work in keeping website updated
- Midge Gaskin explained that he and Tim Dyer have been exploring options for website
- A selection of club members will be interviewed
- Survey will be sent to all members following that
- There has been a previous member survey – Fiona Wallace will try and find responses
- Ainslie suggested that survey could be linked to a prize draw.
- In future surveys could be linked to membership renewal
- Alan Woodison reminded everyone that members need to provide content for web e.g. ride and race reports



Social Media Etiquette

- Davie reminded everyone that the club has junior members who can access facebook and therefore appropriate language should be used when posting.
- If members have issues they wish to raise, then it is more appropriate to contact any of the committee rather than post on facebook.
- The club has an email address: walkerscyclingclubayrshire@gmail.com
- The committee are looking at producing communication etiquette guidelines

Events

- Fiona Walker is organising the Fenwick APR on 2nd April, 3pm start. Volunteers needed. This event will make a profit for club funds
- Next monthly MTB ride will be at Innerleithen on 19th March
- Spring Classic ride will be on 15th April, same route as last year
- Rookie rides will start on last Sunday in March 12-2 starting at shop
- TT series – 7 events, starts on 6th March – Marine Drive 19:30
- The next block of club velodrome sessions opens for booking on 7th March. Fiona Walker will complete booking form, avoiding dates of other club events
- Other club events including trips to Arran and Ireland are listed on events section of facebook group and website.

Walkers Cycling Shop

- Neil Walker starts a new job in April and has not yet found a buyer for Walkers Cycling
- The possibility of the club taking over the lease of the building to use as a clubhouse has been raised



- Could be used as meeting point for rides, for coffee after rides, meetings, turbo sessions, presentations, social nights, workshop, bike storage
- This would require funding to cover rent, utilities, rates etc.
- Would also require club members to manage facility including being key holders etc.
- Club would need to change legal status – Fiona Walker suggested that becoming a Scottish Charitable Incorporated Organisation (SCIO) would be best option – a lot of athletics clubs are SCIOs.
- Fiona Wallace suggested forming a sub-committee: