



Walkers Cycling Club Committee Meeting
19:30 on
Wednesday 1st of March 2017

1. In attendance

Fiona Walker, Mark Ward, Davie Robb, Brian McCutcheon, Neil Walker, Paul Nix

2. Apologies

Ainslie Thomson

3. Website

- Midge Gaskin and Tim Dyer have been exploring options for website
- Need to understand remit of website
- TD will interview a selection of club members
- Possible survey to all members after that
- Scope to develop a club communication/social media strategy

4. EGM

- Agenda agreed. DR will give to MW to circulate to members
- Davie Robb to Chairman
- Brian McCutcheon to Vice Chairman - leaving his ordinary member position vacant
- Ainslie Thompson wishes to stand down as treasurer - vacancy
- Andy Mitchell will stand down as an ordinary member - vacancy
- Russell Mowat and Laura McFarlane have agreed to stand as ordinary members
- Mark Ward could potentially take on treasurer role, but for reasons of transparency could not do membership role as well

5. Finance

- AT has produced statements and will do a report at EGM



6. MTB monthly rides

- DR planning trip to Innerleithen on 18th March

7. Club Clothing

- Should be in shop next Tuesday
- AT has processed rebates

8. Membership

- MW 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)

9. AOCB

- NW is starting new job in April and looking at selling shop.
- Possibility of club leasing shop as a clubhouse, could be used for storage, turbo nights, meetings, social events, workshop
- Current rent £600 pcm plus utilities and insurance.
- Cost could be covered by member donations for coffee etc, charge for turbo sessions, increased membership fees, grants, sponsorship
- Committee agreed worth exploring options further
- Would need to consider legal status of club
- NW will raise at EGM

10. Date of Next Meeting.

- 4th April 2017 19:30 at Weston Tavern