



Walkers Cycling Club Committee Meeting
19:30 on
Tuesday 12th September July 2017

1. In attendance

Davie Robb, Brian McCutcheon, Mark Ward, Laura McFarlane and Russell Mowat.

Apologies - Fiona Walker.

Minutes from last meeting approved by MW and seconded by DR.

2. Finance

- Paypal balance £22.10
- Bank balance £5192.46
- DR to be added as signatory

3. Membership Secretary

- Stuart McLean has resigned his position as membership secretary.
- The committee wishes to take this opportunity to thank Stuart for his time and effort on the Committee during the year.

4. Communication with membership

- Minutes to go onto the WCC website, including from previous meetings.
- Minutes from meetings to be emailed to members once approved by 2+ committee members present at that meeting.
- LMCF to edit monthly newsletter
- MW to resume membership secretary role.

5. Sprockets

- Benefit to members to be made more public via Facebook and by email.
- WCC members to benefit from discount as follows
 - 10% discount on bikes;
 - 20% discount on accessories (ex Garmin devices at 10%)
- WCC members to visit store for Club riders card which is to be subsequently presented pre-sale to achieve discounts above.



- Available advertising options for Sprockets at Kilmarnock Crit (see below) and Irvine Cross event in December.

6. Cancelled Ireland trip

- Having been asked to reconsider the decision with regard to the deposit for accommodation made in advance of a potential club trip to Ireland, the WCC committee felt, by majority, that the correct decision had been reached at the previous meeting.
- Members are encouraged to seek prior approval by the committee for future deposits to ensure that no one is at risk of being out of pocket.

7. Kilmarnock Criterium

- WCC once again holds the Killie Crit race on Sunday 24 September in the Howard Park Kilmarnock.
- Support from members is essential for the success of the event and requires a minimum of 8 marshals and 2 people to process rider sign on.
- Four members required at 8am to set out course.
- Complimentary catering for event staff.
- Racing finishes at 4 with an hour for event clear up.
- Volunteers to forward names to Fiona Walker.

8. Irvine Cross Race

- New date of Sunday 8th October, much earlier in the calendar.
- Course remains at Irvine Beach Park.
- Volunteers required to marshal event and process sign on.
- Complimentary catering for event staff.
- Volunteers to forward names to Brian McCutcheon or Scott Kerr.

9. Annual General Meeting

- WCC committee invites all members to the annual general meeting of the club at 7.30pm on Monday 30 October at the Park Hotel, Dundonald Road Kilmarnock.
- All matters are open for discussion and the committee welcomes interest from any member for the position of treasurer and for an ordinary member of the committee.

10. Proxy voting



- Where a committee member is unable to attend a meeting, but wishes to raise, or vote on an agenda item, the WCC committee approves the use of proxy votes.
- Proxy votes will enjoy parity with any votes cast at the meeting and use of a proxy vote should be notified to the club secretary at any point prior to the meeting.

11. Club kit

- WCC were approached with an offer to change clothing suppliers shortly before our existing supplier announced a new UK base. The clothing samples which were received were priced more competitively however did not benefit from the same quality of manufacture. No further action was taken.
- WCC committee to approve an agenda item for the AGM to discuss supplier changes. It should be noted that we are not suggesting changing the design of the club kit, only options of supplier.

12. AOCB

- Following an incident on a club ride where a collision between riders occurred, RM to write a guidance note on safe sprinting.

13. Date of Next Meeting.

- Tuesday 10th October 19:30 at Stag & Thistle, Stewarton