

# EAST OF SCOTLAND CYCLING ASSOCIATION

## Committee Meeting: 25<sup>th</sup> January 2010

**Attendance:** K Whitson, B Annable, A & D Urquhart, A Watson, A Macintosh

**Apologies:** B Davies, G Fleming

Minutes of last meeting were adopted.

Ref	Topic	Action
<b>1</b>	<b>Matters arising from last meeting:</b>	
1.1	Trophies: Still 3 missing. Decision to be made at next meeting if still not found.	All
1.2	CEC Grants: Applications sent to Council.	BA
1.3	Utilities connections to Racer's Porta-cabin: Edinburgh Leisure are still trying to resolve this matter. Brian Annable is monitoring discussions between SC & Edinburgh Leisure.	BA
1.4	Risk Assessment has been carried out for the ERC Tour of the Lammermuirs.	
<b>2</b>	<b>General Secretary:</b>	
2.1	The MRCC 3upTTT and the replacement 10ml and 25ml TT courses need police approval.	DU
2.2	The calendar changes from 12 <sup>th</sup> May to 5 <sup>th</sup> May for the ERC 10ml TT was agreed by all.	
2.3	A meeting to be held with Edinburgh Leisure on 8 <sup>th</sup> February to agree booking fees for Meadowbank.	BA
2.4	Arrangements to be made with Scot Brodie of Edinburgh Leisure to discuss track accreditations for this year.	AW
2.5	Edinburgh Performance Access Scheme: full details of the scheme can be found here at <a href="http://www.edinburghleisure.co.uk/detail-402">www.edinburghleisure.co.uk/detail-402</a> In previous discussion with Scottish Cycling the following criteria for nomination to the Edinburgh Performance Access Scheme was agreed for Young Athletes demonstrating high levels of sporting potential in cycle sport. Age between 8-25 years Resident in Edinburgh or a member of Edinburgh based, S.C. affiliated club Top 3 placing in any East of Scotland Cycling Association Championship Top 5 Scottish Championships Top 10 British Championships For Track timed events being within 15% of British Championship time. Discretionary application / nomination may be made for equivalent performance or times in open competition at the discretion of SC in consultation with club coaches / officials. Nominations are usually made in March. All applications are being dealt with by Allister Watson ( <a href="mailto:allister.watson@inbox.com">allister.watson@inbox.com</a> )	AW
2.6	Council Grants will be decided late March/early April.	BA
<b>3</b>	<b>Treasurer:</b> Not present. No Report sent	

**4 Road Race Secretary:**  
4.1 Not present. No Report sent

**5 Time Trial Secretary:**  
5.1 A revised list of the Time Trial League and ESCA Champions for 2009 was circulated at the meeting and will be emailed with the minutes.

DU

**6 Records Secretary:**  
6.1 Nothing to report.

**7 Championship Secretary:**  
7.1 Club members are reminded that all claims for the forthcoming season's B.A.R should be with Dave Urquhart by the 2<sup>nd</sup> week in October.

ALL

**8 Track Secretary:**

8.1 A range of BC organised track activities are ongoing.

8.2 There's a training session booked for 13 & 14<sup>th</sup> February.

8.3 Unable to resolve as yet the potential clash with British 800m Grass Track Championships and the Dundee Track Meeting.

BA

8.4 The weekend of 12<sup>th</sup> and 13<sup>th</sup> June has been reserved for the GP Track Meeting but unsure if this will go ahead – awaiting International resolution.

BA

**9 Safety Coordinator:**  
Not present. No report sent.

**10 AOCB:**  
10.1 The new email address Kelso Wheelers General Secretary is [andrewker499@btinternet.com](mailto:andrewker499@btinternet.com)

**NEXT MEETING:** 22<sup>nd</sup> February in Hall 2 Meadowbank Sports Centre at 7.30pm