

Minutes of MCS Committee Meeting 21st October 2019

Venue: The Morgan

Attendance: Alistair Howie, David Millard, Matt Nixon, Ellie Harnden, Robert Berry, Chris Curtis, Justin Dawkins, Jenny Parkes, James Dickens.

Apologies: Ed Moseley

Minutes of previous meeting

Matters arising:

U3A – AH has been in touch. Nothing has happened yet.

Club discount code - AH will find club discount code for Cycling UK to enable members to access reduced insurance offer'

Bike box – yes.

Junior Coaching Group:

EM is the Go-Ride Officer

Tent – has been bought

Roles and Responsibilities:

- MN to distribute list updated during the meeting
- List to be circulated to members prior to AGM
- Item added to agenda for AGM

Membership fees:

Fees for adults were reviewed in line with planned expenditure.

AGM:

Date 22nd November 2019

Venue The Cube

Agenda needs to go out 2 weeks before the AGM. Resolutions 21 days before.

6.30 – food,

7.00 – AGM – Membership, Petitions, Acknowledge helpers, kit.

7.45 – Band

- AH to propose removal of 'young rider' – a change to constitution
- JD to get date for celebratory BBQ at next coaches meeting and before AGM

AOB

- 'The organisation of reliability rides was discussed. <N> will continue to run the Mince Pie Ride (17th November this year) and a Reliability Ride in January. The club is open to running an additional and different event in March. MN to investigate.
- Still awaiting 'associated clubs' list – JD to send to AH
- Club development plan – AH to send to MN
- DBS checks for junior coaching. Not all junior coaches have done theirs - RB suggested that people will not be able to coach in the next session unless they have a DBS in place at least one month before sessions start.

Next meeting – AGM