

MCS Committee Meeting 07.12.21

Present: SF, DM, JRJ, MN, MT, RB

Apologies: JDI, JDA, CC



1. Matters arising

- Website – MN/DM will get together to action this
- Succession planning – MN/RB to word an invitation to AGM / nominations by end of 11th December
- Coaches training – all in hand
- Committee is keen to offer an event over the winter for juniors. JDA, JDI to be asked about this.

2. Go Ride Officer (RB)

RB to find definitive answer from someone at British Cycling about the need for a Go Ride officer

3. Club kit and time trial set-up (MT)

JRJ and MT suggested setting up a Nopinz kit design to enable time trial skinsuits. There is a one-off design set-up fee (c. £70).

SF to obtain samples from other suppliers for comparison.

MN to contact Scimitar again about a response to previous concerns raised.

4. Upcoming events (SF)

- Mince Pie ride – going ahead on Saturday 12th December. Latest COVID guidance will be followed. Small adjustment to risk assessment made – SF to circulate the final version to the committee.
- Reliability ride – Date set for 6th February. Les Dalley to organise.
- Track session – Date rearranged

5. Facebook (JRJ)

The first sixth-monthly review has been carried out.

- Contacted all members of Facebook group who had joined but were not paid-up members.
- Had positive feedback from people contacted via Facebook about this.
- Some indicated that they've now moved away and so wanted removing.
- Some new members joined as a result of the prompt.
- Will repeat every 6 months.

6. AGM agenda (MN)

RB to provide agenda to MN. Tuesday 18th January via Zoom.

7. Development plan (MN)

RB to present development plan to the committee. Ideas sought at the AGM.

8. Dates of meetings for upcoming year (MN)

- January: Tuesday 18th, 8:15 p.m. (AGM)
- March: Tuesday 1st, 7:30 p.m.
- May: Wednesday 4th, 8:15 p.m.
- July: Wednesday 6th, 8:15 p.m.
- September: Wednesday 7th, 8:15 p.m.
- November: Tuesday 1st, 7:30 p.m.

Standing items:

9. Safeguarding

No reported concerns

10. Membership update

There are 224 active members comprising 138 seniors and 86 juniors.

11. Finance

Current balance £7,044.48

12. AOB

None

Date of next meeting: AGM, 18th January 20:15, via Zoom