

## Minutes of MCS Committee Meeting 27.01.20

Present: RB, MN, EM, CC, DM

Apologies: JD, JB

### Committee

- Constitution changes proposed at the AGM were not actually voted on; they will therefore be revisited at the next AGM (RB)
- DM was co-opted as Membership Secretary
- EM was co-opted
- Within six months we need to find a new Welfare Officer, currently RB. Membership to be emailed with a request for help. (RB)
- Definitive list of (junior) coaches to be provided by coaching committee (EM)
- EM asked by the Chair to approach a ride leader to join the Cmte.
- RB has received some notes AH had very kindly prepared for him – RB will meet with AH prior to next Cmte meeting

### Minutes of AGM

- The minutes were approved and will be placed on the website (MN)

### Aims and Aspirations (for the next 12 months)

There were agreed as:

- Adopt a principle of “Bums on Bikes” – encourage more people to ride bikes, be they new members trying activities for the first time, old members re-joining the club, or existing members trying a different discipline.
- Grow club membership, to support the first ambition.
- Provide a calendar of events (to include junior coaching, regular rides), and better advertise and communicate what we do.
- Launch rebranded club kit.
- Further consideration/discussion to occur during the year to better establish what we can offer to different age groups, and in what disciplines.

### Membership

- There are currently 142 members – approx. 50/50 youth adult split.
- Expired members (we have no information from before 25<sup>th</sup> May 2018) will be emailed a reminder (RB)
- BC club manager tool to be updated to enable committee members to have access (DM)
- Membership packs discussed – no clear consensus. RB and MN to consider and represent a proposal at the next meeting.

### Junior coaching

- EM will experiment with BC sign-up system for booking junior coaching
- RB to investigate point of contact for Malvern College

### Finance

From now on the financial year will be the calendar year. As of 27.01.20, account balance is £6919.02 with no debtors or creditors. There is a lack of understanding of how much of the allotted funds for Junior and Senior sections have been used to date this year. RB to discuss with JD and JB

### Coaches

There was discussion and confirmation of current coaches, both completed and in training, within club. Chair asked that the junior coaching Cmte – at its meeting on Feb 4 – consider if we have enough coaches, or if we ought to consider attracting/training more. Are we suffering from coach fatigue? Cost of training up two adult coaches approved (circa £1800). MN to discuss with candidates their obligations to the club, post us funding training.

### Communications

- DM/RB to investigate Facebook add-in for website, to prevent need for dual entry of ride details
- One document to be created with all log in details for social media accounts (MN)
- Website: Committee page to be updated (MN). Outstanding content needs to be provided for (1) History of the club (AH) (2) Associated clubs (MN) (3) Safeguarding Policy for Children and Young People. (RB)

**Events**

- Discussions about anniversary event or open day. To be raised at next coaches meeting. Potential for several new events discussed, Cmte awaits final confirmation before publicising.
- Reliability Ride – Feb 9th – LD organising – all funds raised to be donated to ‘Ride for Charlie’.

**Club Kit**

JD provided an update. MN to circulate designs to the committee. Decision deferred to the next meeting. Changing of supplier once kit design fixed to be considered. As well as looking for a modern, attractive design, the Cmte is keen the kit is practical for all riders, and that there is an affordable option for children.

**Club Affiliation**

MN to contact Cycling UK re affiliation.

**Date of next meeting**

19:00, 24<sup>th</sup> February 2020, Brewers Arms. All members of the club are invited to join the Cmte for a drink at 20:00, post the meeting.