

## Minutes of MCS AGM 03.02.21

### **Adoption of proposed changes to constitution (RB)**

These changes were initially proposed last year. RB summarised the changes proposed. The changes were adopted.

### **Treasurer's report (EM)**

Total income is about £800. Some monies have been spent on coaching and First Aid qualifications, and the reimbursing of expenses for coaches. Other outgoings include money spent on new kit, affiliations, website and £350 on ramps. The total expenditure has been £2670 – a loss of £1868. The current balance is about £5500.

### **Report on club activities – Coaching, Road, MTB (EM, MT, SF)**

- No coaching due to the pandemic. Coaches meeting next week with a view to starting up when possible. There have been some discussions about a different venue. Plans for more volunteers to be involved as soon as possible.
- Club MTB activity has been limited for the same reasons, but a regular Thursday ride had started. This will restart when situation allows. Likewise, a club guided ride to the Brecon Beacons was postponed.
- Road activity has also been largely postponed, except attempts to involve club members through the introduction of challenges. The use of booking app was being explored and will likely be adopted in the future. Jessica Rhodes-Jones completed a successful Everesting attempt on Harcourt Road. The club would like to start chaingang as soon as this is allowed, possibly using different starting points to prevent too many people getting together. There are also plans to introduce time trials and a hill-climb event in the year ahead.

### **Election of suitable person to audit the accounts (RB)**

Ed Moseley was elected

### **Election of Officers (RB)**

- Robert Berry was elected as Chairman
- Chris Curtis was elected as Treasurer
- Justin Dawkins was elected as Junior Section Representative
- Steve Fahey was elected as Senior Section Representative
- Matt Nixon was elected as Secretary
- David Millard was elected as Membership Secretary
- Mike Tibbits was elected as Welfare Officer
- Alistair Howie was elected as Go-Ride Officer

### **AOB**

- Committee members were thanked for their efforts in keeping the club going through this very difficult time.
- RB asked for permission to order extra kit to have as a supply to sell to those interested.