

# MCS Annual General Meeting 18.12.22



## Agenda

### Present

Neil Bird  
Justine Brooks  
Malachi Cashmore  
Aoibh Clarke  
Brendan Cropper  
Ben Dale  
Emily Dawkins  
Justin Dawkins  
Steve Fahey  
Richard Graham  
Lawrence Hall  
Marie Howie  
David Millard  
Ed Moseley  
Matt Nixon  
Brian Philpotts  
Elliot Roberts  
Tom Theobald  
Andy Thornber  
Toby Thornber  
Mike Tibbits  
Dave Yapp

### Apologies

Chris Curtis  
Sarah Pritchard  
Gary Vallance

### Welcome (MT)

MT welcomed everyone to the meeting and commented on the successes throughout the year including coaching, competition and members' riding all over the UK. Everyone was thanked for their contributions.

### Report – Accounts (EM)

EM commented on the continuing strong financial position of the club. The current balance is over £8000. Coaching has brought in about £3000 and membership about £2000. Additional income has resulted from events such as reliability rides. Expenses this year have included about £1000 on training and First Aid for coaches and £1500 on clothing. The equipment that is available for any member to borrow has been updated with the addition of more lights.

### **Report – Junior (JD)**

In total there have been about 80 children benefitting from coaching across the three sets of sessions this year. This means that numbers have now returned to pre-Covid levels and have actually slightly increased beyond that. There has been the addition of two new coaches to the rota this year and that training is ongoing for others. JD thanked all coaches for their time as we could not do it without them.

### **Report – Membership (MN)**

There has been an increase in membership over the past year. There are now 279 members, comprising 94 under 18s and 185 seniors. This is 49 more than at the previous AGM when there were 230/87/143 respectively. Not all members are joining rides and the committee remains keen to explore ways of increasing participation further. MN thanked DM for his support as membership secretary.

### **Report – Senior (SF)**

This has been a good year with a wide range of activities taking place including: chaingang, velodrome, Thursday MTB and hills training sessions. Special thanks go to Xavier Disley and Jess Rhodes-Jones for working with VC Sevale to offer the time trial series this year as well as the popular gravel hill-climb event in November. Another new venture that has proven very successful is organised gravel rides run by Les Dalley. The committee are very grateful for this and hope that this can be extended in the near future. Following on from the earlier comment about encouraging wider participation, in the new year Sunday road rides will start at a new venue and at identical times. They will be badged as 'training', 'social' and 'wellbeing' rather than A, B and C. The point was made that as a proportion of membership regularly engaging with club rides, other clubs in the area are in a similar position.

### **Report – Welfare (RB, provided on 13<sup>th</sup> December)**

There have been no safeguarding issues this year, and there are no current ongoing cases.

### **Election of officers (MT)**

There have been no multiple nominations for any committee position. It was therefore agreed that unless any objections were raised the roles would be filled as follows:

- Mike Tibbits as Chair
- Matt Nixon as Secretary
- Ed Moseley and Chris Curtis as co-Treasurers
- David Millard was elected as Membership Secretary
- SF was elected as Senior Section Representative
- Justin Dawkins as Junior Section Representative
- Gary Smith as Welfare Officer
- Jess Rhodes-Jones as Communications Officer (co-opted position)
- Tom Theobald as MTB Representative (co-opted position)

There were no volunteers for the role of Club Kit Officer.

There were no objections and therefore the committee was formed as above.

### **AOB**

None