

Committee Meeting

Wednesday 3rd May 2023

20:00, The Morgan

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|-----------------|---------------------------------|
| Apologies | CC, JD, TT, DM |
| Members Present | MT, GS, BC, MB, EM, SF, JRJ, MN |

| Standing Items | Actions |
|--------------------------------------|--|
| 1. Matters arising from last meeting | None |
| 2. Safeguarding | All coaching documents relevant to safeguarding information need to be transferred to Dropbox so that relevant committee members can access in addition to coaches. i.e. Dropbox needs to include current coaches list, with qualifications. |
| 3. Membership update – MN/DM | Under 14: 64 14-17: 5 18-25: 6 25+: 139 Total: 214 |
| 4. Finances update – CC | £9580.02 (+ c.£400 currently in Paypal reserved in case any refunds are required). MT outlined spending plans. |

| Agenda Items | Notes & Actions |
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| 1. Review of Club survey actions | Discussion about wellbeing ride, after chaingang socialising, MTB/gravel trips, ride labelling, track trip, ride leader training, racing, gravel hill climb. |
| 2. Ride communications | App may be set up as a portal in the future, but not with the intention of replacing Facebook. Discussion about communications led to questions regarding ride leader training – to be revisited. MB shared thoughts about WhatsApp communities and these were considered at length. This will be trialled by the MTB XC group. Facebook and calendar entries will be continued. To be reviewed in July. |
| 3. Go-ride Leaders | We will advertise the opportunity to train as a Go-ride leader |
| 4. Coaches – British Cycling membership | It was confirmed that the club funds Silver BC membership (every year), coaching qualifications (as required), First Aid, safeguarding and DBS checks (every three years) for all coaches. Documentation to be updated in line with discussions and circulated to coaches. |
| 5. Casual kit/MTB kit order (Scimitar) | Facebook post to advertise current stock. Take along kit to next off-road race. |
| 6. Off-road race series | 46 riders in the trial off-road race. Really successful event. Series commences on 24 th May. |

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| 7. VC Sevale & MCS TT series | TT series starts on 4 th May and runs weekly throughout the summer. Season tickets are available. |
| 8. Junior race bursaries | Bursary programme to be launched through Facebook, bulletin and website. |
| AOB | |

The remaining Committee Meetings for 2023 are scheduled for:

- Wednesday 5th July
- Wednesday 6th September
- Wednesday 1st November