

MCS Annual General Meeting 30.09.23



Minutes

Apologies

Steve Fahey

Welcome (MT)

MT thanked everyone for their attendance and/or help on the day (club social) so far.

Approval of previous minutes (MT)

No issues were raised about the minutes of the previous AGM and they were unanimously approved.

Report – Accounts (EM)

The balance in the account is currently close to £12,000 as a significant sum is waiting to be donated to the Poolbrook pump track project. Views have been sought from all members about preferred ways to allocate remaining funds. MT reminded everyone present that there is club kit that can be borrowed by members and directed everyone to the website where a full list of kit can be found. To be reviewed at the next committee meeting.

Appointment of a suitable person to audit the accounts (MT)

Jess Rhodes-Jones volunteered to audit the club accounts and this was unanimously approved.

Report – Junior (JD)

No report

Report – Membership (MN)

There has been a slight decrease in membership over the past year. There are now 255 members, comprising 92 under 18s and 163 seniors. This is 24 fewer (8.6%) than at the previous AGM when there were 279/94/185 respectively. The number of juniors has been constant for three years now, and the drop is in the senior numbers. However, there has been a noticeable increase in members joining rides and the committee are particularly grateful to the ride leaders who have encouraged this to happen. MN thanked DM for his support as membership secretary.

Report – Senior (SF)

SF was unable to attend the AGM and a summary was provided in the membership report.

Report – Welfare (GS)

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

Election of officers (MT)

There were 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 as Membership Secretary
- Steve Fahey as Senior Section Representative
- Jez Pile 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 objections and therefore the committee was formed as above.

AOB

None