

## Committee Meeting

**Wednesday 8<sup>th</sup> November 2023**

20:00, The Morgan

Apologies	CC, DM, JP, GS
Members Present	RB, SF, EM, MN, JRJ, MT, TT

Standing Items	Actions
1. Matters arising from last meeting	Referring to feedback from members about what to do with current funds, the majority opinion was that current surplus funds should be saved in readiness for further projects; e.g. free entry to local cyclocross races for any member that wishes to join in.
2. Safeguarding – MT / GS	No issues have been reported
3. Membership update – MN/DM	Under 14: 82 14-17: 11 18-25: 6 25+: 162  Total: 261
4. Finances update – CC/EM	Current funds £12,787.32 Further race fee funds are due to be added

Agenda Items	Notes & Actions
WMCCCL CX Race (MT)	This was a real success despite the conditions. Over 380 people raced on the day. Income £4798. Costs included fees for prize funds, timing levies, BC registration, commissaires, marshals and toilet hire. Profit expected to be about £1300. Thanks to EM and RB especially. Consider use of signs on the road nearby to warn of a cycle event. The owner may consider closing the café to other users on that day, and also avoiding other events taking place at the same time.
Reliability rides (JRJ)	25 <sup>th</sup> February set for club reliability ride. Volunteers to be sought.
Gravel hill climb Sat 25/11/23 (JRJ)	Volunteers will be sought. All to encourage people to join in.
Welland charity cycling pop-up café on Sunday 26/11/23 (JRJ)	Event run by VC Sevale. Request for club rides to use this as a café for the day.
Track event at Newport (SF)	18 takers so event is full up. Thanks to SF for arranging.
Funding streams (MT)	

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	Discussion about whether it was worth applying for funding from a Malvern Town Council initiative to support disadvantaged children. This will be discussed with the current coaching group – MT to follow up.
MTB ride/event planning (MT/TT)	The committee will endeavour to set some dates for MTB rides
AOB	MN, JRJ and DM are meeting about website later this month

The Committee Meetings for 2024 are proposed for:

- Wednesday 10<sup>th</sup> January 2024 at 8pm
- Wednesday 6<sup>th</sup> March 2024 at 8pm
- Wednesday 1<sup>st</sup> May 2024 at 8pm
- Wednesday 3<sup>rd</sup> July 2024 at 8pm
- Saturday 7<sup>th</sup> September [AGM – time TBC]
- Wednesday 6<sup>th</sup> November 2024