

# Committee Meeting

**Wednesday 10<sup>th</sup> January 2024**

20:00, The Morgan



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

Standing Items	Actions
1. Matters arising from last meeting	None
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: 262
4. Finances update – CC/EM	Current funds £12,905.00

Agenda Items	Notes & Actions
Phishing attack	MN had a phishing attack. All club account passwords to be changed by next committee meeting.
BC Re-affiliation & CWO	There have been some issues with the club's re-accreditation due to a Safeguarding training certificate not being accepted by British Cycling (BC). The policy was reviewed, and it is clear that the certificate should be acceptable to BC. MT to contact BC for clarification.  GS agreed to complete the British Cycling Safe Wheel training course in order to resolve the issue for this year.
Reliability rides (SF)	25 <sup>th</sup> February set for club reliability ride. Hall booked and routes planned. Volunteers required for sign on from 8:30am and for cake and teas following the event.
VC Sevale	VC Sevale are meeting to discuss disbanding the club. MCS Committee discussed this sad news but understand the rationale for doing so is due to low membership numbers. MCS will welcome all VC Sevale members who choose to join MCS if disbanding does occur.  Proposal that should the club disband, then MCS (who already run a joint TT series with VCS) would take on the cups and trophies that have a rich history and are an important part of local cycling heritage.

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	<p>It was discussed and agreed that should he agree, Mike Amery will be offered lifetime honorary membership of MCS.</p>
Echelon Cycles Road Races	<p>21/4/24 – BC A/B National road race &amp; BMCR 60+ race 30/6/24 – BC A/B/C/D road race &amp; BMCR race</p>
Junior coaching	<p>Coaches meeting on Feb 28<sup>th</sup> at the Brewers. Agenda: - Plan for coaching 2024 - Code of conduct &amp; Coaches Agreement - Risk assessments to be updated - Training needs for coaches</p> <p>JP will speak to JD regarding signing up process and paying online. Possible move to RiderHQ for sign ups to reduce admin burden. JP to speak to RB about RiderHQ use for the CX race.</p>
Membership system	<p>More problems with the BC system lead the club to consider other options. DM to review RiderHQ and report back to the next committee meeting; could then launch changes ready for April 2024.</p>
AOB	<p>MT notified the committee that he intends to step down as Chair at the next AGM.</p> <p>SF will investigate dates for another club track evening.</p>

The Committee Meetings for 2024 are:

- 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