

Committee Meeting

Wednesday 6th March 2024

20:00, Online



Apologies	CC, EM, TT
Members Present	SF, MN, JP, JRJ, 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	Renewals are now coming in. MN and DM will liaise regarding the confirmations of payments, email acknowledgments, and any non-renewal notifications. Information to be passed to JRJ for Facebook group changes at the end of March.
4. Finances update – CC/EM	Current funds £11,777.44 Cycling UK and British Cycling affiliations are both renewed for 2024

Agenda Items	Notes & Actions
Junior coaching	<p>British Cycling requirements have been updated in response to national developments. As a consequence, safeguarding requirements have been tightened:</p> <ul style="list-style-type: none"> Only a BC DBS is valid. All volunteers are recommended to sign up for the update service too. The club will pay all costs. Safer Wheels safeguarding training now compulsory for coaches. Any safeguarding certificate has to be a BC one After three years, updates have to be through BC <p>MT to check current spreadsheet and email all coaches with details about this.</p> <p>There are no changes to First Aid requirements. Only a single day qualification is required for coaching.</p> <p>Coaches must be aware that they need insurance in place and the club recommends they get this through BC membership.</p> <p>Regular helpers need to complete DBS and safeguarding training and be members of the club and have completed a registration form as a helper.</p> <p>There was agreement that £10 expenses per session would be offered to coaches at the end of each block. JP and MT to check that the numbers would allow a similar payment to regular helpers and put a proposal together for a trial plan for the year.</p> <p>Cost of sessions for juniors will be raised to £7.50.</p>

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	JP is exploring the option of using the Elim Centre as a base for coaching.
AOB	<p>Four races in the cross country race series are being planned. Dates have been agreed. More details to follow once all confirmed with BC.</p> <p>Proposal for AGM date by May – it will be a Sunday towards the end of September.</p> <p>MN notified the committee that he intends to step down as Secretary at the next AGM.</p>

The Committee Meetings for 2024 are:

- Wednesday 1st May 2024 at 8pm
- Wednesday 3rd July 2024 at 8pm
- Saturday 7th September [AGM – time TBC]
- Wednesday 6th November 2024