

Committee Meeting

Wednesday 15th May 2024

20:00, Brewer's Arms



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

Standing Items	Actions
1. Matters arising from last meeting	None
2. Safeguarding – MT / GS	No issues have been reported. Coaches lists have been updated. Coaches are getting DBS certificates arranged if required.
3. Membership update – MN	211 members 85 non-renewals currently MN to place non-renewal list on Dropbox and all to note comments about whether to delete from the system or chase up.
4. Finances update – EM/MT	Current funds c. £15,000 Junior race bursary to be advertised and information added to website. Recipients will be asked to contribute to a race report for publicity.

Agenda Items	Notes & Actions
VC Sevale	VC Sevale would like to contribute funds to be used for encouraging time-trialling. JRJ to investigate options for running a closed-circuit event. Agenda item for next meeting with MA present.
Junior coaching	Successful first block. Second block to be advertised from 19 th May. Elim being explored as an option to use as a base for all groups. MN or MT to bring all MCS MTB kit to first session of the next coaching block and the race on 22 nd May. MT to investigate club kit for coaches.
AOB	Velodrome trip has been postponed until the autumn. Gravel hill climb to be run on Saturday 17 th August EM and RB are considering running a West Midlands XC event.

The Committee Meetings for 2024 are:

- Wednesday 3rd July 2024 at 8pm
- Sunday 29th September at midday [AGM]
- Wednesday 6th November 2024