

## Committee Meeting

**Wednesday 15<sup>th</sup> 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 <sup>th</sup> 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 <sup>nd</sup> 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 <sup>th</sup> August EM and RB are considering running a West Midlands XC event.

The Committee Meetings for 2024 are:

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