

## Committee Meeting

**Wednesday 4<sup>th</sup> September 2024**

20:15, Online

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

Standing Items	Actions
1. Matters arising from last meeting	Thank you to those who reviewed the non-renewal list from last time. All notes have been acted upon. There are still 69 non-renewals. MN to email all on the current non-renewal list and explain that names will be deleted.
2. Safeguarding – MT / GS	MT to check with JP about a small number of updates to training that are required. BC Go Ride affiliation has been updated and this was noted by BC in their response.
3. Membership update – MN	244 members Under 14: 85 14 – 17: 11 18 – 25: 7 25+: 141 69 non-renewals currently BC have made some minor changes to the system meaning that it made it harder for two people to monitor. This has been partially resolved.
4. Finances update – EM/MT	Junior coaching team will be reimbursed for expenses for all sessions.

Agenda Items	Notes & Actions
Club TTs	Numbers have not been very good this year. A number of people involved in running TTs will be meeting and reviewing the year and changes that can be made for the future. This will include transfer of trophies from VC Sevale where appropriate.
VC Sevale club funds	MA confirmed the intention to donate club funds from VC Sevale to other cycling projects in the area. There was discussion about the current pump track situation and this will be followed up with EM. Further ideas – including events and equipment – will also be discussed at the meeting mentioned above. MA thanked the club for membership.
MCS casual clothing	JRJ will be arranging options for ordering casual kit, some of it for coaches. MN to email latest details to JRJ.
Reliability ride(s)	

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	Mince Pie ride agreed for Sunday 1 <sup>st</sup> December. AGM and bacon rolls at 09:00. Ride starts at 09:30. SF to identify venue. JRJ to arrange reliability ride in the spring.
Upcoming events	XC race on 28.09.24. JRJ will advertise through email and Instagram. Track night will be going ahead on 18.10.24. Club will subsidise final places if necessary.
AGM	Notification to be sent out to all members once venue is confirmed.
AOB	None

The Committee Meetings for 2024 are:

- Wednesday 6<sup>th</sup> November 2024 (to be confirmed nearer the date)