

Moray Firth Cycle Club

Annual General Meeting



Wednesday 3rd September 2014, 7.30pm

1 Welcome and Apologies

Neil welcomed members present (see Appendix 1) to Velocity Cafe.

Apologies were noted from Laura Nicolson and Carole Wells

2 Report of Club Activities

Neil and Kenny reported on the highlights from the clubs activities from the year. See Appendix 2

3 Treasurers Report of Club Finances

Alf presented the club accounts (see Appendix 3)

4 Membership Fees

Standard Membership

It was agreed to maintain the standard membership rate at £20 per annum. Payable in January.

Second Claim Riders

It was agreed that the membership rate for second claim riders should also be £20 per annum.

5 Club Kit

There was some discussion of club kit, and trying to encourage more members to wear it.

Kenny advised that the Imp Sport Kit was suitable for training and winter riding, but the Bioracer kit provided a better racing fit. Both have a long delivery time – so order well in advance.

Impsport Kit can be ordered individually. Information on placing an order for Club kit from Impsport will be on the website.

Action: FM/SG to ensure club kit information is on website.

Bioracer kit requires a minimum order (aprox 10 people) and a large deposit , so far orders have been self organised by groups of riders. If anyone is interested in getting bioracer kit Eric is currently looking to put an order together.

Kit Subsidy

Carole proposed that a subsidy of £10 per member be made towards purchase of club kit- it was agreed to take up her kind offer to administer this scheme.

Action: Carol to organise a kit subsidy scheme that allows each member a one off discount on kit.

6 Club Communication

There was some discussion of the many and preferred methods of communication with and between members.

These currently are:

- email
- club website
- Facebook page (for club news and info for non-members)
- Facebook group (for chat between members of the FB group)
- twitter (news and updates from the club, available to anyone)
- strava (club group for members to compare ride stats)

Action: FM to investigate linking facebook into the website.

7 Regular Club Sessions

Winter Sessions

It was agreed to maintain the same winter schedule.

- Tuesday: Turbos Neil A will take over/share co-ordination of the tuesday session from Alf. Sessions will start at the beginning of November.
- Saturday : Chain gang
- Sunday :Club Run

Summer Sessions

It was agreed to maintain the same summer schedule

- Monday : Development/Recovery ride
- Tuesday: Hills
- Thursday: Chain gang

- Sunday: Club Run

Womens Group

It was agreed that the proposal to have a 'womens group' on the Sunday run once a month (on last Sunday of the month) was a positive step to encourage womens racing.

Action: FM/SG to include details on the website.

Participation by Non-Members

It was agreed that everyone should encourage riders who regularly attend our club rides to join MFCC .

Where there is ongoing attendance, and peer pressure has failed to sway riders, a senior member will be dispatched to ask the individuals concerned to stop attending club rides until they have joined.

8 Race Organisation for 2015

The club committed to the following:

<u>Race</u>	<u>Organiser</u>
April APR	Kenny & Brian
Womens Race	Laura & Hector
10TT Series	Neil & Chris
Munlochy 2up TT	Alf
Stage Race	No one volunteered to lead on this, but it was agreed to propose a date with the hope that an organiser could be found.

9 Appointments

Committee

The following were appointed:

Chairman- Neil Sharpe [last year in post, as per club constitution]

Treasurer – Alf Leslie [last year in post, as per club constitution]

Club Captain – Kenny Riddle

Secretary – Susan Guest

Appointment of Other Club Roles

Welfare Officer- Penny Phillips

Website: Fraser MacBeath

qualified first aiders within the club include: Kenny, Susan. Eric would like to do training next

time a course comes up

Coaches: Laura, Kenny

Timekeeper: it was agreed to seek places on courses in the north of Scotland. Jim D would be keen to attend.

Action: PP to contact Donald Hall to discuss requirements of welfare officer post and availability of timekeeper courses.

10 Club Procurement

Trophies

It was agreed that the administration and storage of trophies was too problematic, but that the idea of 'club awards' could be looked at, possibly combined with an end of year social.

Training Courses

The club agreed to support members to attend training course when places become available.

11 Social Events

There are currently some self organised social events, including curry nights and an end of season pub night for the racers.

It was agreed to investigate the potential for an end of year club social.

Action: SG to investigate option for an end of year social.

12 Any Other Business

Insurance

Carole wished to raise concerns over the financial compensations offered by the Insurance that comes as part of some of the British Cycling memberships. This was noted.

HiVelo & Culloden Sportive

John Macmillan from HiVelo updated the meeting on the progress of the campaign for a velodrome in Inverness. They are undertaking feasibility studies, and are trying to secure funding.

An important component of raising both money and profile is the Culloden Sportive. It was asked that club members support this, by promoting the event, and riding or marshaling.

The club was invited to join HiVelo, and this was overwhelmingly agreed.

Action: NS/SG to seek MFCC membership of HiVelo.

Appendix 1: Serundant

Attendance:	Vincent McGregor	Roy Slingsby
Neil Shape (Chair)	Catherine Macleod	Brian Price
Alf Leslie	Penny Phillips	Gavin Beaton
John McLean	Chris Goddard	Mairi Kemp
Fraser MacBeath	Innes Macritchie	Susan Guest
Kenny Riddle	Neil Aimer	
Eric Davidson	Jim Davidson	Apologies
John MacMillan	Ian Morrison	Laura Nicolson
		Carole Wells

Appendix 2 – Club Highlights

Race Highlights

- Spring APR and 10TT - Organised by Kenny and first event organised by Brian. Newcourses and new venue for this year. Both well attended and very successful.
- Fraser MacBeath winning Dunfermline Road Race
- Munloch Women's road race – Increased field size from last year and largest field in any Women's only event in Scotland. Brilliant event and well supported by MFCC lady members.
- Men's Stage race – Many thanks to Donald Hall and the SCU for taking on the lead organiser's role. Another great event with a big entry from club riders. Brian Widison finished as NOSCA champion
- Mid-week 10TT series – Brilliantly attended series of 4 races organised by Eric and the special team of helpers- Jim, John, Alf, Brian and Peter.
- Munloch TT & Dores Hill climb – Unfortunately these events were cancelled due to lack of entries.
- 100mile TT champion – Callum Finlayson
- Scottish Vet's champion – Kenny Riddle
- NOSCA Crit' champion - Beth Anderson

Social events

Road Racers" end of season dinner and blow out.

Two "social" curry nights.

