MFCC AGM 2015 Minutes

Velocity Cafe and Bicycle Workshop

7pm, Monday 26th October 2015

1 Welcome & Apologies

Apologises were noted from Alistair Sutherland.and Joe Wright

2 Reports

2.1 Chairs Report

Neil Sharpe gave a round up of the clubs activities in 2015.

Moray Firth organised a number of events in 2015 including:

- Cawdor 10TT & APR:Wintery! (Organiser: Kenny Riddle)
- Wormens RR (Laura Nicolson)
- Midweek 10 Series 30 people signed up for all 4 events 64 riders for last event (Chris Goddard and Neil Sharpe)
- Munlochy 2 up (Alf Leslie)
- Cromarty Stage Race great feedback from all the riders (Eric Davison)

Thanks were noted to all the race organisers and volunteers who made these races a success.

In addition the club organised a social night at christmas, which was well attended MFCC riders were also out in force at the local sportives; Etape LochNess and the Big and Wee Battles. Club colours could also be spotted at events further afeild.

2.2 Club Captains Report

Kenny Riddle gave a round up of the racing highlights from 2015;

- Callum Finlayson won the middle distance Scottish BAR and picked up a silver in the 50ttand a bronze in the 100tt.
- Gregor Grant won the grand vets xc champs and the overall series.
- Lewis Mcfarlane won a silver in the youth TT champs after a successful season winning most of the youth tt's in the North.
- Natalie Munro was consistently 4th in the SC Womens Road Race Series which placed her 4th overall at the end season.
- Dave Smith competing in the para worlds in South Africa with goal to get selection for Olympics next year, we wish him all the best in attaining his goal.
- EricInnes, Ross MacDonald and Kenny Riddle finished there season competing in Majorca in the masters tour, Kenny picked up a stage win, yellow jersey and a 3rd in tt. Eric and Ross finished with the bunch most days with some current world and

national champions so gained masses of experience and gives them a feel for proper continental racing on fully closed roads with ex pros and elite riders, so well done to them.

- Noel Baxter got a reputation for winning prologues, the Ballater and Cromarty Stage race so the boys got a feel of riding as a team to try and defend yellow.
- In the North we won the SC North mens, womens 10tt and the team. 25tt Skelly 50tt won by Callum. 100tt won by Callum.
- SC North RR title won by Noel Baxter. Crit was cancelled. Also many event trophies were picked up from riders including ones to Graham Beaton and Jed Scott.
- Fraser MacBeath competed in the Highland Trail 550 and picked up an excellent 3rd place against some top endurance MTB riders.

2.3 Treasurers Report

Alf Leslie presented the treasures report (see appendix)

The Clubs Membership is just under 100 people.

Thanks were noted to Alf for all his hard work as Treasurer.

3 Membership Fees for 2016

3.1 Standard Membership

The Standard Membership will be £20 for 2016

3.2 Second claim membership

The 2nd Claim Membership for 2016 will be £20

3.3 Junior Membership

The under 18 membership for 2016 will be FREE

4 Club Kit

4.1 Bioracer Kit

Gavin Beaton will organise a Bio-racer Kit Order. Details on how to order to follow; but payment upfront, and order confirmed by closing date.

The Club will purchase some short sleeved tops from Bio-racer for members to purchase

Mens: 1 x size 2, 2x size 3, 1 x size 4

Womens: Equivalent of one of each size 8, 10, 12.

4.2 MFCC Hoodies

Laura Nicolson will coordinate a club hoody order – she will confirm price and let us know how to purchase.

5 Club Communications

There was some discussion of the role of club communications and it's purpose. There was a wide range of opinions on it's desired frequency and the purposes/methods of communication.

It was agreed that the clubs membership would be consulted on how best to use club communications.

6 Club sessions

Some members felt that out club rides might not be meeting the needs of the members. It was agreed that we would consult the membership on the rides that take place. There was particular discussion of the Sunday run. With problems of large groups, riders being dropped, and non-members being noted.

6.1 Winter

<u>Tuesdays – Turbos</u>

Starts Tuesday November 3rd 2015 to end of march Doors from 6pm, Session starts 6.30pm Organised by Neil A. Suggested donation £1

Saturday Winter Training Ride

Meet 9am - Castle Street Car Park

Sunday Club Run:

Meet 9am - Castle Street Car Park

6.2 Summer

Monday Recovery/Development ride

6pm (Provisional)

Club TT

Neil Sharpe will investigate doing shared TT with ICC

Thursday Chaingang

6/6.15 - 1st week in April

Sunday Run.

7 Race Organisation for 2016

The club agreed the following races:

Date	Race	Organiser
17 th April 2016	APR	Kenny Riddle
5 th May	10TT (Midweek 1 of 4)	Chris Goddard & John McLean
5 th June 2016 (12 th June)	Munlochy Womens Road Race	Neil Sharpe
8 th June	10TT (Midweek 2 of 4)	Chris Goddard & John McLean
29 th June	10TT (Midweek 3 of 4)	CChris Goddard & John McLean
3 rd August	10TT (Midweek 4 of 4)	Chris Goddard & John McLean
TBC (AUG)	Kinloss Weekend	Kenny Riddle

No Organiser could be found for the Cromarty Stage Race. **Action** Laura Nicolson to ask the SC North RDG if they would like to organise.

8 Club Expenditure

In 2015 the club bought some grass track bikes with a grant. These for use by club rideres. - possible training sessions and racing.

The following club expenditure for 2016 was approved:

- Purchase of new DVD for the turbo Session
- Seven MFCC Bio-racer tops will be purchased, for re-sale.
- Contribution to First Aid Training In Principle for club members.
- Purchase of MFCC branded Start/finish flags...
- £300 for reimbursement of national (or above) level Race entry fees If more than £300 worth of claims, to be split by applicants.
- 2016 HiVelo membership fees.

9 Appointments

Chair: Chris Goddard
Treasurer: Eric Innes
Secretary: Susan Guest

Club Captain: Kenny Riddle

10 Any Other Business (A.O.B)

10.1 Coaching

Kenny would like to run a session on winter training – More details coming soon!

Appendix 1: Attendance

Susan Guest

John McLean

Alf Leslie

Brian Pirrie

Innes McRitchie

Neil Aimers

Hector Nicolson

John Macmillan

Vincent Mc

Laura Nicolson

Gordon Irvine

Brian Nicholas

Eric Davidson

Chris Goddard

Kenny Riddle

Neil Sharpe

Gregor Grant

Graham Whyte

Eric Innes

Gavin Beaton

Appendix 2 : Accounts

YEAR END FINANCIAL STATEMENT FOR PERIOD ENDING 26/10/2015

OPENING BALANCE		4059.87	1	
INCOME	£		EXPENDITURE	
MEMBERSHIP	1810.00		MEMBERS RACE ENTRY REFUND	300.00
LOTTERY TRACK BIKE GRANT	1980.00		HIRE OF ROOM FOR AGM	75.00
ENTRIES 10 TT& APR	783.00		CLUB EQUIPMENT	140.98
MID WEEK 10 TT SERIES	2422.00		BC AFFILIATION FEES	141.00
LADIES ROAD RACE ENTRIES	455.00		SCU AFFILIATION FEES	161.25
ENTRIES STAGE RACE	3110.00		WEB SITE CHARGES 2015	71.84
TURBO COLLECTION	175.00		INVERNESS AREA SPORTS COUNCIL MEMBERSHIP	35.00
CLOTHING	90.00		DRAKIES HALL TURBO	252.00
MUNLOCHY 2 UP	843.00		PRIZE MONEY & EXPENSES 10 & APR	542.20
INVERNESS AREA SPORTS COUNCIL GRANT	500.00		LOTTERY GRAT REPAYMENT	2000.00
			BC RACE REGISTRATION LEVIES 2015	206.00
			PRIZE MONEY & EXPENSES MID WK 10 TT	1870.36
			MUNLOCHY 2UP	702.65
			LADIES ROAD RACE PRIZE MONEY & EXPENSES	396.90
			HI VELO AFFILATION	50.00
			PRIZE MONEY AND EXPENSES STAGE RACE	2919.50
			IASC GRANT REPAYMENT	500.00
TOTAL INCOME	10160.00			
TOTAL INCOME	12168.00			
		16227.87		
BALANCE AS PER STATEMENT SEP 2015	5873.19	10227.07		
O/S DEBITS	10.00			
O/O DEBITO	5863.19			
O/S CREDITS	0.00			
CLOSING BALANCE	5863.19			
	5550.10		TOTAL EXPENDITURE	10364.68
			CLOSING BALANCE	5863.19
				30000

16227.87