

## MFCC 2020 AGM Minutes

### **1. Welcome & Apologies**

Members present: *Andrew Lynn, Arendijus Dyra, Christopher Goddard, Eric Davidson, Eric Innes, Fraser MacBeath, Graham MacLennan, Graham Whyte, Kenny Riddle, Kevin Wemyss, Lynne Cordiner, Neil Sharpe, Paul Roden, Stuart Morrison.*

No apologies received

### **2. Reports**

- Club Captains Report – Club Captain, Kenny Riddle, reported that as we all know, there was not much racing to mention this year. Early on in the season, Graham Whyte organized the Burnside Cyclocross race held on 3<sup>rd</sup> November 2019. This was part of the North of Scotland Cycle Cross Series and the numbers for each of the series events were good with over 70 riders in total registered across the events. The winter turbo + core sessions were well attended yet again and covered the costs of the hall – these sessions will not run over the next winter season. All of the other MFCC events planned for this year were cancelled, including the road race organised by Kenny and all of the TTs.

Eric Davidson proposed a special mention to Andy Gajda for his efforts in organising the join MFCC + Deeside Thistle CC Zwift race series. These events attracted riders from all around the world alongside many familiar local names.

- Treasurers Report – Eric Innes reports that the bank account is in good shape. Only one event was held (Burnside CX) but this generated a good profit. Full details attached at the end of this document.

### **3. Membership Fees for 2021**

- Standard Membership – Due to COVID restrictions interrupting 2020, it was agreed that for this year the club has not been able to offer the benefits usually offered as part of the club membership. Therefore, anyone who already is a club member (2020) will have their membership extended for 2021 free of charge. For new members the fee is to remain at £20 and will be valued until the end of 2021.
- Second claim membership – Same details as Standard Membership

- Junior Membership – As with previous years, it was agreed that youth and junior members will remain free of charge.

#### **4. Club Kit**

A group order will be arranged via the Bioracer MFCC Club Shop. This will open 17<sup>th</sup> October and close midnight 2<sup>nd</sup> November and members will have the opportunity during this 2-week window to order and pay for their own kit which will then be manufactured and sent in bulk to a coordinator within the club. Current lead times upon placement of Bioracer order is approximately 8 weeks. Further details of the online shop will be emailed to club members. Graham Maclennan volunteered as the coordinator to organise collection & distribution of the group order once it is dispatched from Bioracer. As part of the group order the club will purchase (at a minimum) some additional gilets. This will be determined prior to the closing date (2<sup>nd</sup> November). Any club stock will be stored at Bikes of Inverness. Kenny to provide a list of current stock to Fraser for the club stock to be listed on the club website. It was noted that current government regulations permit group riding only during organised club activities and, as such, all club members should be encouraged to wear club kit.

In the new year it will be reviewed if a second opening of the Bioracer MFCC club shop is required. This will be determined if there is a demand from club members.

#### **5. Club Communications**

It was agreed that communications should remain as-is. Information is sent out via email, Twitter and Facebook. Access to posting on the Facebook club page to be extended to Kenny to allow updates of intended club rides.

Also agreed that “SurveyMonkey” to be used when feedback is required from club members i.e. is there justification of an additional club kit order being required.

#### **6. Club sessions**

Club sessions were planned for the Winter 20/21 season. No further planning for the summer season was made and it is intended that another meeting will be held around Feb/March or when we are able to make more long-term plans. It was noted that the planned rides could be changed or cancelled at short notice and club members should check emails + Facebook regularly for updates.

- Winter

Wednesday Mornings – Beginning from November: Group ride & online registration to be organised by Lynne C (already a covid co-ordinator) and Graham W. Ride details and meeting place TBC.

Saturday – Training rides using the regular route from Bishops Rd Car Park (0900hrs) to Maryburgh Roundabout (approx. 40 miles). Dependent on the riders taking part it can be decided to extend to rider to include the Brahan climb.

Sunday – Beginning 1<sup>st</sup> November: we are going to be running two winter rides (a fast group and an intermediate group) - predominantly gravel - until Christmas, under the current UK sport strict guidelines.

The ride details will be put on the website by the Friday before and those interested must fill in the Covid form with their details before the Sunday.

The weather will be the determining factor on the ride length, terrain and whether ice tyres are required when sub zero winter conditions come along. The meeting place will alter from week to week depending on which side of town the ride is going but the proposed time is 8am sharp departure.

**NOTE: All rides require participants to complete the registration form beforehand. A form must be completed for each ride you attend.**

Riders will be encouraged to wear club tops to help show any members of the public that we are an organised group adhering to the current sport guidelines.

A fixed rule requiring all club run participants to have mudguards in the winter season (after the clocks change) was considered however, it was decided that as there can be wet days before this and drier days after, it would be left to riders discretion when to use mudguards. It was recommended that all participants have mudguards whenever there is the possibility of rain or wet roads.

Zwift “E” club ride - Andy Gajda has agreed to manage the joint MFCC + Deeside Thistle series for another year. Further information will be sent out once the details have been confirmed.

## **7. Race Organisation for the year ahead**

As per club summer rides, reassess Feb / early March as part of the planned meeting.

#### **8. Club Expenditure**

Same annual expenditures as last year were approved including annual affiliation to BC and CTT, as well as HiVelo membership.

If and when club open events resume, assessment of the club equipment will be undertaken (cones, high viz vests, first aid kits etc.) Anything deemed necessary will be purchased.

Existing club equipment being stored by Graham Whyte.

#### **9. Club Appointments**

- *Chair: Chris Goddard*
- *Club Captain: Kenny Riddle*
- *Treasurer: Eric Innes*
- *Secretary: Fraser MacBeath*
- *CTT Rep: Eric Davidson*
- *Welfare Officer: Neil Sharpe*

#### **10. Any Other Business (A.O.B)**

*None*

# moray firth cycling club

YEAR END FINANCIAL STATEMENT FOR PERIOD ENDING 06/10/2020		PREPARED BY ERIC INNES	
OPENING BALANCE		£ 10,618.23	
<b>INCOME</b>			<b>EXPENDITURE</b>
MEMBERSHIP	£1,785.15		I&I INTERNET
BURNSIDE CX RACE	£1,164.00		HIAL FIRST AID TRAINING
SALE OF CLUB TOPS	£ 45.00		CTT AFFILIATION
			BC MEMBERSHIP
			BURNSIDE CX
			RELIABILITY RIDE
<b>TOTAL INCOME</b>	<b>£2,994.15</b>		<b>TOTAL EXPENDITURE</b>
			<b>£ 1,557.37</b>
<b>PROFIT</b>		<b>£ 1,436.78</b>	
<b>CLOSING BALANCE 06/10/2020</b>		<b>£ 12,055.01</b>	