

Glasgow Riderz – AGM

Minutes

Date: 18th January 2020

Present: Neil Macleod, Dene Happell, Iain Clow, Kenny Morrice, Phil Carter, Jim Brewer, Alan Ferns, John Johnstone, Craig Grant, Paul Queen, Trish Ramsay, Gordon Cairns, Jok Everett, Pete Shuttleworth, David Bruce, Jonathan Kemp, Graeme Robb, Andrew McCaffery, Simon Fagan

Apologies: Rachael Halifax, Les Thomson

Minutes: Andrew McCaffery

Items

1. Chair's review paper attached.
2. Secretary review paper attached
3. Treasurer review paper attached, and accounts been approved by auditor Les Thomson
4. Election of the New Board the following nominations were carried
 - a. **Chair: Jonathan Kemp**, Proposed by: Graeme Robb, Seconded by: Simon Fagan
 - b. **Secretary: Graeme Robb**, Proposed by: Kenny Morrice, Seconded by: Iain Clow
 - c. **Treasurer: Andrew McCaffery**, Proposed by: Pete Shuttleworth, Seconded by: Jonathan Kemp
 - d. **Parent Member: Unfilled**
 - e. **Social Representative: Unfilled**
 - f. **Youth Representative: Thomas Everett** until summer then will turn 18 looking for somebody to replace Thomas

Trustees of the club remain the same they are Gill Anderson, Kenny Morrice, Iain Clow and Les Thomson

5. Fees for 2020/2021

The fee structure proposed in the Chairs paper were agreed they are:

2020 Existing Riderz (Siblings) Rider 1 £10 a month Rider2 £8 a month Rider3 £6 a month

2020 New Riderz Rider 1 £12 a month Rider 2 £10 a month Rider 3 £ 8 a month

2021 All Riderz Rider1 £12 a month Rider 2 £10 a month Rider 3 £ 8 a month

As before a circa 5% discount is available for a single payment at the start of the year (available from the AGM date through to end Feb 2020). As detailed under multi-discipline access - the track sessions will available as a block booking based on a significantly subsidised cost of £5 a session. There are no plans to charge for the BMX sessions at this point on the basis of the grant received to support BMX development.

6. Club Head Coach Report

Report is attached

7. Coaching numbers for 2020

Simon and Jonathan both emphasized the need for us to attract new coaches to the club, there was general discussion around creating a pathway for parent helpers to come into the club. Also suggestion that we target local adult clubs to become more involved. Simon is reviewing the situation

One suggestion raised under this was the need for gilets for the parent helpers so they could be identified, it was agreed the club would provide this.

There was also discussion around club merchandise general clothing, hoodies etc that we could brand. It was agreed that we should do this and John Johnston agreed to help provide this at low cost through his company

8. British Cycling Membership

It was agreed that the club would encourage all members to take up British Cycling membership, however it only mandate it where required and that was for over 12s going on the road ride

9. Road Ride Policy

Once signed up for the road ride, members will receive an email asking for a copy of their BC membership. Having BC membership will be mandatory for the road ride, this is for insurance purposes.

10. A.O.B

None