

AGM / General Meeting

13 January 2016

Minutes



Attendees: Justin, Mark, Rob, Graham, Darren, Callum, Sam, Chris, Harrison, Dan

- **2016 Committee Agreed as:**
 - Justin Gatting – Chair
 - Mark Ellis – Vice Chair
 - Treasurer – Julie Anne
 - Secretary – Rob
 - Project Manager – Graham
 - Welfare – Chris
 - Riders Reps – Callum & Becca (TBC)
- Accounts as of 13th Jan: **£4975.36**
- **Project Update.**
 - Funding for fencing has been secured and agreed thanks to Coastal Recycling, Bideford Bridge Trust and UKIP Locality grant. Fence will be installed by the end of April. Club has also secured funding for the upgrading of the club house facility, it has been decided to secure further funding to incorporate a timber veranda, funding app is due to be submitted by the end of march, with a decision in May. Graham is getting quotes for the works – more to follow.
 - Planning: Club is submitting planning app for club house & earthworks (bank) by end of Jan – More to follow on this.
- **Membership & Training Fees 2016**
 - **Membership:** Single membership agreed at £20.00 / Family membership restructured to be more affordable: First member at £20, second at £10, then £5 for each subsequent member (So family of 4 would cost £40)
 - **Training Fees:** Single one off payment, to cover all training sessions from January to December £50 / Agreed to restructure family training fees to: First member at £50, second at £25 and £12.50 for each subsequent member.
 - **On the day training fees** agreed at £1.00 for members and £3.00 for non members
 - Agreed membership for East of Water residents to be free with proof of address, then above training or on the day fees apply – this is due to the fencing project

being perceived as a removal of a community facility and to help promote local membership.

- **Signing In**

- Signing in sheet to be created with list of 2016 members & list of pre paid Training Fee members – this will make administering on the day training fees much easier. All riders will need to sign in and pay the appropriate amount if applicable. (RF to sort sheet)

- **Timings of opening and Practice**

- Agreed structure to training sessions as:
 - **Tuesdays & Thursday (During British Summer time):** Open 18:00, gate set up and ready to use at 18:15. Tuck shop open between 19:00 to 19:15 and gate packed away & session close at 20:00
 - **Saturdays:** Open 14:00, gate set up and ready to use at 14:15. Tuck shop open between 15:00 to 15:15 and gate packed away & session close at 16:00
 - **Weather:** Club to post on Facebook updates surrounding club opening and weather, we'll try where possible to make announcements in a timely fashion (Rob F / Mark E to publicise via Bideford Facebook)

- **Christmas Party / Presentation evenings**

- Agreed moving forward, that these evenings will now always be held on the last Saturday of November. So 2016 will be held on the 26th November and the venue will be confirmed closer to the time (Justin to sort venue for 2016)
- The 2015 presentation will occur and the venue will be confirmed in due course. (Justin to Sort Venue & trophies etc)

- **Winter Pannier Market training**

- Starting on Thursday 4th Feb at 18:00 running for 1½hrs till 19:30. Running for 5 weeks & costing £2.00 per session. This is only open to members and you'll have an opportunity to join on the first session. (Mark Ellis to confirm details asap & promote)

- **Bideford Race Shirts & Number plates**

- Darren has spoken with ENV graphics, they've agreed to design a Bideford Race shirt and a number plate sticker (Box Plate) – Plates will be available Direct from ENV and shirts direct for RSD. More to follow on costs and details. (Darren to update)

- **Braunton BMX Club proposal**

- Agreed that members of Braunton BMX club would be able to access the track at the same rates as Bideford Members. All agree that this is a good opportunity to strengthen relationships between the two clubs.

- **Track (4th Straight)**

- All agreed 4th Straight needs some attention: First jump being reduced to a step-up and the resulting spoil being used to make the remainder mellower. Drainage has become an issue and this will be address at the same time. Darren has been in touch with Moonscape Tracks and we're looking to organise a site visit to bottom out costs. (More to follow)