



AGM Agenda 2018

1. Committee Election 2019 positions including:

- Chair
- Vice Chair
- Treasurer
- Secretary
- Welfare
- Media, PR
- Maintenance (new role)
- Membership (new role)

2. Club Accounts

3. Club Update 2018

● Racing

- Regional Race
- Wild West winter series
- Proposal of summer race series with Tiverton - 'Racing up the link road'
 - Go-Ride branding

● Development Plan

- Update on progress
 - Track
 - Timing Systems
 - Membership
 - Partnership working

● Volunteering

- New Roles (budgets etc)
- Riders Rep (Youth / Adult)

3. Membership Fees 2019 - Agree fees for the coming year

Currently set at

- Free for East-The-Water members
- Single adult membership £30:00
- Family Membership £50:00

Introduce a youth member rate - BC recommend

- Under 16 membership £15:00

4. Do we think monthly repayment option would be a good idea?

- Direct Debit (Go-Cardless) D/D is better for the club as we would be informed of any missed or failed payments and could include extra payments for coaching etc without the need to setup new payments. Gocardless charge 1% per transaction, Min 20p, capped at £2
 - Single membership paid over 3 months (£10 per month) would cost the club 60p
 - Family paid over 5 months would cost £1
- Standing orders - Free, but more admin for the club to manage payments as all of the payments would need to be tracked within the bank account.

5. Track Fees - A discussion around track fees.

Prepaid Current fees set at

- Single: one off payment to cover all open gate sessions from Jan to Dec £50.00
- Family: one off payment to cover all open gate sessions from Jan to Dec £100.00

Difficulties for the club to administer and issues with riders not signing in. If there were no pre-paid track fees it would be easier for the club to administer club nights as all participants would need to pay. Then whoever does the gate would check for a hand stamp.

Are we happy with £2 for members / £4 non members?

6. Payment Methods

- Proposal of introducing card reader
 - Sumup card reader costs £19 & requires a phone to check the payment. They also do a 3g reader for £99 that doesn't require a phone
 - No monthly fees
 - 1.69% transaction fee - So a £2:00 member ride would cost us 3p
- We would still accept cash, but cash needs paying into the bank and we're not very good at this...

7. Pollyfields Community centre

- Meeting update between trustee's and Bideford committee

8. Southwest Championships

- Discussion around our desire to put a bid together to host the championships again

9. AOB