

## **Committee Meeting Minutes from Thursday 27<sup>th</sup> April 2023**

### **Held at the Lamb and Lion, Hambridge TA10 0AT at 19.30hrs**

**Present;** Martin Surrey, Dave Miller, Callum Bremner, Roger Moffatt, Dave Parker, Tom Moore, RAB Lavender, Simon Greenwood, Jez Martin, Lisa Martin, John Ridd, Linda Hay, Andy Bourne.

**Apologies;** Jim Donnelly, Graham Tulloch, Trev Watts, Tony Sauer, Richard Pearse.

**Martin; To discuss proposal on how Gina's Training Fund will be run and administered.** Proposed Protocol Document circulated to committee members prior to this evening's meeting. Currently, Gina's fund stands at £2550.70. Still work in progress with the Admin Group, led by Peter, working on the format. SAM holding the funds (and will continue to do so) which are ring-fenced.

**Martin; To discuss an email recently received from Shaun Cronin.** The content of the Welcome Pack is inaccurate, which came to light following an email received by Shaun from a new associate. After some discussion, the following wording was agreed; "You must be an IAMRS member in order to be a full member of SAM". This was agreed unanimously.

**RAB; Setting of budgets for this year.** After discussing spending for 2022/23, the following budgets were agreed for 2023/24;

- Training; £2500.
- Training bike; It was agreed to pay for maintenance as we go.
- SWPSR; £1000 ringfenced to cover any upfront costs.
- Hog Roast (or similar) event; £1000.
- Accountant costs; £200. Also to discuss reclaiming VAT which may incur initial additional costs.
- It was decided to leave membership subscriptions at £15.
- It was decided that the club should consider a donation to Gina's bursary.

The above was agreed unanimously.

**Recruitment;** As discussed at the AGM, it was agreed that the club must actively participate in this.

- Somerset Road Safety regularly run "Raise Your Ride" events and promotes advanced riding which attracts new members.
- It was decided that the club should continue attending the Bristol Classic Bike Show but in conjunction with other clubs.
- Martin to email club members to try to find someone willing to take on the Recruitment/Promotion role.
- Look at attending "Bike Nights" with leaflets promoting the club.
- Martin to email younger club members to find ways of promoting advanced riding for under-30s.

**Training;** Callum requested that the club contributes 50% towards the cost of the Masters course for 10 members this year. This was agreed unanimously.

It was proposed that the club should contribute towards observers attending Inter-Club Training events. 6 voted for 100%. 5 voted for 50%. There were 2 abstentions.

**Events;** Following an event which had been organised without liaising with the Events Coordinator and clashed with a previously organised event, it was agreed that all official SAM events must be organised through the Events Coordinator. It was also pointed out that official events are covered by IAMRS Group Insurance whereas independently organised events were not. Email to be sent out to members regarding this.

**SWPSR;** This year's event saw 209 entrants with 179 taking part on the day. Sadly, Richard Pearse has resigned from his role in organising the event. Jez would like to thank Richard for all the work he has done for the event over the years. We now require a replacement secretary for the event; should anyone be interested in this they should contact Jez directly.

The event this year had an income of £6522.32. Catering costs were £2572.20. Venue cost was £254.50. Mugs cost £758.95. With other incidental costs, the event achieved a profit of circa £3500. For next year's event we need to purchase stickers, certificate tubes, more mugs (possibly different ones) and neck tubes. All to be priced up and put to the committee.

The Perranporth checkpoint will open later for next year's event from midday until 6.00pm. All volunteers will be allowed to claim expenses if required.

**IT;** Membership renewal now available online. We will be changing email addresses soon, using the Google platform. More news on that once finalised.

**Committee Meeting evenings;** There was a proposal that we should look at changing from Thursday evenings to a different one. All present were happy to continue with Thursdays.

**AGM 2024;** It was agreed to continue with a Saturday evening but to make it more of an event with food and possibly a speaker. A later date of 11<sup>th</sup> May was agreed. This will allow for the year end accounts to be updated and presented at the meeting.

**Hog Roast (or something similar);** It was agreed that we should hold another social event this year which Martin will look to arrange. Saturday 12<sup>th</sup> August was the date agreed for this.

**Devon Air Ambulance Cycle Event;** We have agreed to offer marshalling support for this event. Further details to follow nearer the time.

With no other business to discuss, the meeting closed at 9.20pm.

Next Committee Meeting; Thursday 13<sup>th</sup> July. 7.30pm. Lamb and Lion, Hambridge TA10 0AT.