



North Birmingham Member Group

Minutes of Committee Meeting held on Tuesday 12 March 2024

At the Station Inn, Shenstone.

Present: Chris Mitten, Paul Griffiths, Mike Hanson, Sue Perry, Julie Snook, Ros Llewellyn and Mike Fowler.

1. Welcome by the Chair.

2. Apologies: Received from Nick Stafford

3. Minutes of the previous meeting:

were circulated prior to the meeting and were accepted as a true record.

4. Matters arising from previous minutes:

Item 4: Co-opting members to the committee. This item to be discussed at the AGM 2024

Item 5: Difficulty of meeting up with RL to access the Membership Secretary's role on the Cycling UK website.

Item 7B1: Need volunteers to form a subcommittee to organise the Club 100 Event. Item to be discussed at the AGM 2024.

Item 7B4: Will need teams of volunteers for setting up and clearing up at the Club BBQ on 27th July 2024.

5. Secretary's Report:

Only received two inquiries since last committee meeting. Sent both current rides list and link to the club website.

6. Treasurer's Report:

Good year financially; more income than expenditure thanks mainly to the Audax income. With Roy Bishop retiring this year as Audax Organiser will need someone to shadow him.

7. Other Reports:

A Ride Reports: Many rides have been cancelled over the past three months mainly because a large number of our routes have been flooded. The weather

conditions have created many impassable lanes.

B. Social Events: New date for Beer & Skittles Evening - Saturday 11th May 2024.

C. Future Events: Volunteers required for Club BBQ & Club 100 Event to be discussed at AGM.

D. Website: Payment for new website host. Nothing noted as Webmaster not at the meeting.

E. Anything else: It was decided not to nominate anyone this year to receive the Jonathan Strong Award

8. AGM Preparations:

Notice of AGM 2024 will be sent out to the members three weeks prior to the date of the meeting along with procedure for committee nominations and any motions/proposals. The AGM Agenda and the minutes of last year's meeting will also be sent out to the members

9. Any Other Business:

Sue Perry announced her retirement from the committee with effect from the AGM 2024.

The Chair thanked Sue for her many years of service to the club.

10. Date, time and location of next Meeting:

Tuesday 30th April 2024 at 19:30 in The Railway Inn, Shenstone.