

## **MSC – Committee meeting minutes**

**31<sup>st</sup> July 2023**

**In attendance:** David Beech (Chaired the meeting)  
Di Fennell  
Gerry Elgy  
John Elgy  
Roger Crombleholme  
Catherine Frankenburg  
Jeff Elmore  
Paul Johnson

**Apologies:** Neill Currie, Josef Feiven, Jenni Fennell

**1. Approval of minutes from 19<sup>th</sup> June 2023** Approved.

**2. Finance Update**

Neill was unable to attend the meeting however he has provided a copy of the year end accounts to 31<sup>st</sup> March 2023 which have been sent to the committee.

The committee reviewed the accounts and approved them. Neill will finalise with Jerroms then they will be available prior to the AGM.

**3. Membership Update**

John provided an update on the membership numbers to all of the committee by email on the 24<sup>th</sup> July we currently have 335 members.

**4. Welfare & Safeguarding**

No issues to report.

**5. Socials Update**

We have another walk planned for Saturday 5<sup>th</sup> August this will be from Wootton Wawen lead by Peter and Jill Seamen. All members are welcome.

## **6. Eola Fees**

Gerry gave an update on the charges made by Eola for their booking system. They currently do not charge us VAT however they are proposing to from September. They have offered two options for the charges and are looking for us to sign a three year contract.

Gerry will also look at a few other booking systems and advise what the costs would be for a comparable number of bookings per annum.

## **7. Club AGM - 4<sup>th</sup> September**

- Paul to prepare the email notifying all club members of the date for the AGM. John to send the email to all club members registered email addresses on 7<sup>th</sup> August.
- Paul to prepare a second email this will include the zoom call details, links to the annual reports which will be on the club website. John to send the email to all club members on 21st August.
- Chairs report – Dave, Di to prepare a short report.
- Finance report- Neill to prepare a short report to accompany the year end accounts.
- Membership report – John to prepare a short report.
- Coaching report – Roger to prepare a short report.
- Socials report – Catherine prepare a short report.

**Please could you send the reports to Paul by 14<sup>th</sup> August.**

## **AOB**

### **8. The National Snow Show @ Birmingham 14/15 October 2023**

Jeff provided an update on MSC having a stand at the National Snow Show.

We will need volunteers to assist with the planning and set up of the stand.

### **9. Upgrade of the ramp at Ackers**

Gerry has booked Phil Dellor to inspect the ramp at Ackers on Tuesday 15<sup>th</sup> August. Once we understand what repairs are needed we need to obtain a quote for the upgrade this than can be reviewed by the committee.

**10. MSC Club National Swadlincote 29<sup>th</sup> July**

Di provided feedback on the running of the Club National race held last Saturday we had over one hundred racers take part it was a huge success with many volunteers assisting on the day.

**11. Date of Next meeting**

**Dave, Di to advise if we require a further meeting on the 14th August to discuss the Eola options and any further AGM preparation work.**

The next scheduled meeting is the club AGM on Monday 4<sup>th</sup> September @ 19:30 to be held via a zoom conference call.