

# Aberdeen Ecurie Neep Mountain Bike Club



<b>Minutes Ref No:</b>			
<b>Date of Meeting:</b>	Tuesday 9 <sup>th</sup> October 2012	<b>Location:</b>	Rolf's Place 33 Lilybank Place Aberdeen AB24 4QA
<b>Subject: Annual General Meeting (AGM)</b>			
Meeting held at 7pm.			

<b>Purpose of Meeting:</b>
Discuss the past year and future plans.

<b>Present at Meeting</b>	
<u>Attended</u>	<u>Apologies</u>
Rolf Christensen Neil MacMillan Wayne Boyd John Florence	Tegwen Northam

<b>Minutes Originator</b>	
<b>Name:</b>	Wayne Boyd
<b>Date:</b>	15/10/12

<b>Distribution: (All Attendees and the Following)</b>
On Neep website

<b>Attachments:</b>
None

Item	Description	Action Party / Date
1	CTC Costs	Wayne
	<p>The cost of membership of the CTC for the club was discussed. Rolf commented that the club pays £50 for membership per year which benefits all members (in exactly what way was a bit unclear), so this cost should be covered from the general membership fees.</p> <p>The club then pays a one-off fee of £25 to be able to register individual members at a cost of £15 each. It was decided that the members electing to pay the extra to join the CTC should cover this £25 too, and the additional costs of mailing out CTC membership cards. Therefore, it was decided that the cost of joining the CTC should go up from £15 to £17 each.</p> <p>Wayne to update membership form with new costs.</p>	



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2	Standard Membership Fee	
	It was decided that £10 was still an appropriate membership fee for general membership of the club.	
3	Introductory Rides	Wayne & Neil
	<p>Measures to attract new members were discussed. It was decided that there should be at least two rides per month designated as 'Introductory' rides. One Wednesday ride, and one Sunday ride. These will normally be at Kirkhill, and will be clearly marked on the ridelist.</p> <p>Wayne to update the October ridelist to this effect, and Neil to manage this from now on.</p>	
4	Ride Times	
	Timings for the Sunday and Wednesday rides was discussed. It was felt that the current times are the most likely to suit the largest number of people. Thus no changes will be made.	
5	Business cards and posters	Rolf
	Rolf volunteered to create artwork for new posters and new business cards for the club.	
6	Ridelist format	
	<p>Wayne raised the issue of the ridelist format for organising club rides, stating that comments had been made by members that this was too rigid a format.</p> <p>After discussion of the pro's and con's of the various ways of doing this, a compromise was arrived at where-by the ridelist would contain two rides per month marked as 'Voted'. These voted rides will have no fixed location and it will be entirely down to those commenting on the forum to suggest and decide on a location. In the event that there is no final decision by a day before the event, the club office-holders will have a casting vote (i.e. Rolf, Neil, or Wayne).</p> <p>Thus the deadline for a decision for Wednesday rides will be the end of Monday night, and for Sunday rides it will be the end of Friday night.</p>	

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7	Forum	
	<p>It was commented that the new club forum software is "a bit shite" :-)</p> <p>Wayne stated that this software was used as an emergency measure to get things back up and running in a hurry.</p> <p>Wayne to look into alternative solutions (including paid-for ones)</p>	Wayne
8	2013 Neep MTB Holiday	
	<p>Potential venues for the 2013 Neep holiday were discussed. The following suggestions were put forward:-</p> <p>Verbier Whistler Spain Etc.</p>	
9	Club merchandise	
	<p>Club merchandise was discussed. It was decided that Wayne should go ahead with a run of club t-shirts and club riding tops.</p> <p>Wayne to seek orders from members before going ahead.</p>	Wayne
10	Club office holders	
	<p>All office holders were happy to continue to serve in their current roles, so no changes were made. Current office holders:-</p> <p>Chairman &amp; Website Admin Wayne Boyd Vice Chairman &amp; Ride-list Author Neil MacMillan Treasurer &amp; Membership Co-ord. Rolf Christensen Saturday Ride Leader David Adams</p>	
11	Contact previous members	
	<p>It was suggested that we should specifically get in contact with all previous members of the club to ask if they wish to re-join.</p>	Rolf



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12	Chairman address details	
	<p>Rolf commented that it was a bit 'pants' that the chairman had not updated the treasurer with details of his new address. Wayne seconded this comment ;-)</p> <p>Wayne to provided address details to Rolf.</p>	Wayne