

Aberdeen Ecurie Neep Mountain Bike Club



Minutes Ref No:			
Date of Meeting:	Tuesday 21 st Jan 2014	Location:	Rolf's Place 33 Lilybank Place Aberdeen AB24 4QA
Subject: Annual General Meeting (AGM)			
Meeting held at 7pm.			

Purpose of Meeting:
Discuss the past year and future plans.

Present at Meeting	
<u>Attended</u>	<u>Apologies</u>
Rolf Christensen Neil MacMillan Wayne Boyd David Adams	John Florence

Minutes Originator	
Name:	David Adams / Wayne Boyd
Date:	22/1/14

Distribution: (All Attendees and the Following)
On Neep website

Attachments:
None

Item	Description	Action Party / Date
1	Saturday Rides	
	<p>The new 'Saturday Rides' were discussed and the general consensus was that they are a fantastic success.</p> <p>They are a very welcoming way to introduce new people to the club and as a result are growing in popularity very fast.</p> <p>It was agreed that generally rides should be structured around having a combination of covering distance on the bike and stopping to practice skills, and that the proportion of each of these on any given ride will depend on the weather conditions (i.e. colder=more riding to keep the heat up). Wayne to put something on the website to this effect.</p>	Wayne

Aberdeen Ecurie Neep Mountain Bike Club



Minutes Ref No:			
Date of Meeting:	Tuesday 21 st Jan 2014	Location:	Rolf's Place 33 Lilybank Place Aberdeen AB24 4QA
Subject: Annual General Meeting (AGM)			
Meeting held at 7pm.			

2	Phone numbers on the ride list	
	Wayne is to swap the phone numbers on the ride list page of the website so Wayne's is the first one.	
3	Terms and conditions	
	<p>The possibility of some riders in the club being viewed as 'leaders' of the group of people who are going round the forest on a particular ride was discussed. The problem with this is that if an individual takes on the role of 'Leading' the group, then they automatically assume a greater legal responsibility for the safety of the members of the group, and none of us have insurance which covers us for this if anything were to go wrong.</p> <p>It was agreed that the general principal followed in the club has always been, and remains, that on any given ride we are just a group of individuals who are each taking responsibility for their own safety, and have collectively decided to follow a mountain biking route together, with no implication that any one of us has any greater or lesser duty of care to the others in the group than everyone else.</p> <p>Wayne is to put a statement on the website to this effect, and on the membership form, to make sure that everyone in the club is clear about this issue.</p>	Wayne
4	Club tools	
	<p>Wayne described that the existing 'club tools' are mostly missing, damaged, or outdated, and that there is little usefulness left in them.</p> <p>Wayne is to look into purchasing a set of 'Club Lights' as this is something we would occasionally be able to make use of as a group when someone turns up to a night ride without lights.</p>	Wayne
5	Bike servicing tutorial	
	<p>David suggested holding a bike servicing tutorial for the benefit of some of the less experienced members.</p> <p>David to look into finding a venue for this.</p>	David
6	Membership fees	
	The club rule is that people are very welcome to come along with us for a couple of rides before joining to see if they like it. But after that, they should be encouraged to join up properly by filling in a form and paying the club fee.	

Aberdeen Ecurie Neep Mountain Bike Club



Minutes Ref No:			
Date of Meeting:	Tuesday 21 st Jan 2014	Location:	Rolf's Place 33 Lilybank Place Aberdeen AB24 4QA
Subject: Annual General Meeting (AGM)			
Meeting held at 7pm.			

7	Saturday riders to move to Sunday rides	
	David is to approach some of the better riders on the Saturday rides and encourage them to attend the Sunday and Wednesday rides by making sure they know that they are good enough to attend.	
8	2014 Neep MTB Holiday	
	The 2014 holiday was discussed. Verbier was the only suggested venue put forward. But it was agreed that we should organise this as soon as possible to avoid missing out. Wayne to put a post on the forum to open this up to debate.	Wayne
9	We need a new treasurer	
	Rolf our treasurer informed everyone that he expects to be moving out of the country at some point later in the year, so he will no longer be able to be the treasurer for the club. So we need to start the search for a new treasurer. Wayne to post a message on the forum asking for volunteers.	Wayne
10	BBQ's	
	It was agreed that we need to have more social events in the calendar for the club in 2014. A summer BBQ at Neil's place was suggested :-)	