

**Association of British Cycling Coaches
Annual General Meeting
Minutes
Sunday 17th September 2023 via Zoom**

Attending

Steve Harrop, Mark Gorman, Paul Rafferty, Hartmut Hübner, Rachel McKay, Miten Thakker and Paul Winkley

Chairman's Opening Address

Steve welcomed everyone to the meeting, expressing his relief that there was no minimum requirement to satisfy a quorum. It has been an interesting year. We have significantly improved the services offered to members. Steve thanked Rachel and Hartmut for their continuing efforts with the webinars and journal. Despite what we are offering, we do face the challenge of falling membership numbers. Currently, the Association is still viable and in a healthy financial state. Some investigation into the reasons why members are leaving will be required.

Apologies

Greg Parker and Alastair Semple

Minutes of the 2022 AGM

These were agreed as being a true and correct record.

Matters Arising

The amendment to the constitution, regarding the requirement for insured members to undertake CPD has been made. Some discussion by the Executive will be required to determine how this is to be monitored.

Officers Reports

These were circulated to all members prior to the meeting. No questions were raised regarding the contents.

Resolutions on Constitution and Rules

None received

Election of The Executive

Chairman – Steve Harrop, proposed by Mark Gorman Seconded by Paul Winkley – elected.

Administrator – Those present thanked Mark for all of his efforts in keeping the Association on track over a number of years. The diverse nature of the tasks involved make this a challenging role.

Greg Parker – Proposed by Steve Harrop, Seconded by Mark Gorman – elected.

Treasurer – Paul Rafferty – Proposed by Rachel McKay, Seconded by Steve Harrop – elected.

Communication and Publicity - Hartmut Hübner – Proposed by Rachel McKay, Seconded by Paul Rafferty - Elected

CPD Coordinator (Co-opted post) – Rachel Mckay agreed to continue. All of those present agreed that the CPD content was well received and of good value.

Election of Auditors

Meirings continue to provide a good service at reasonable cost. Proposed by Steve Harrop, Seconded by Mark Gorman – elected.

Proposals

None received

Any Other Business

Paul Winkley requested clarification of the requirement for CPD for insured coaches. Steve said that from 1st January 2024, coaches requiring insurance would, within a 3 year period, be required to attend or view the CPD sessions.

Miten Thakker has noticed that there is a recent trend on social media, moving away from Facebook and towards Instagram. A topic for investigation by the Executive.

Now that we have a number of coaching business related webinars, these will be flagged up to newly qualified coaches. Action Administrator.

With the falling number of student enrollments, Mark was interested to know if this would mean a subsequent reduction in those qualifying, or whether those currently applying were more invested in qualifying. There are a significant number of students who choose not to complete their studies. Action Administrator to monitor the proportion of sign ups to qualifications.