

Masterplan Adventure AGM, 24th October 2018, via video call

Attendees:

Graham Gristwood, Fanni Gyurko, Chris Smithard, Graeme Ackland, Jon Cross, Malcolm Campbell, Liz Campbell, Kris Jones

1. Election of Officers:

The following were appointed (all by acclaim) in this order:

Secretary: Jon Cross
Chair: Graham Gristwood
Treasurer: Liz Campbell (assisted by Malcolm Campbell)
Club Officers: Graeme Ackland as Training Officer
Chris Smithard as Vice Chair

2. Constitution:

The proposed wording amendments were approved.

The quorum for a decision of the Management Committee was agreed as 60%.

The quorum for AGMs was agreed as 50%, subject to a minimum of 5 attendees.

3. Membership fees

It was approved to set current membership fees at no cost.

It was approved to set current entry fees for members to MA event at no cost.

4. "Friends of MA"

The following were approved/confirmed as having "Friends of MA" status:

Robin and Sheila Strain

Ted Finch

Helen and Philip Gristwood

It was agreed that currently Friends of MA would also qualify for free entries to MA-staged events.

5. Accounts

Graham Gristwood presented the accounts as at 30th September 2018.

These were approved subject to the auditor (Dawn Goddard) signing them off by end 2018.

Action: Graham Gristwood

6. Sprint race at Strathearn 2019

There was some discussion on the proposed revised basis put forward by the 6-Day Company for staging of this event, and whether MA wished to take on the event on these terms.

It was agreed to proceed as lead club for the 2019 rest day sprint race, and review this subsequently to for the success/otherwise of the revised approach.

Action: Graham Gristwood agreed to confirm to the 6-Day that MA would take on this event.

7. Future events and AOB

The meeting proceeded to a more general discussion on plans for which 2019 events should go forward, and who would act as officials at which events.

It was noted that we had the 8th December 2018 event at Gleneagles, and it was agreed to proceed with the following 2019 events:

- Resolution Sprint 1 Jan
- Culross Sprint 23 March
- Scottish Sprint 23/24 April
- Sprint Scotland 20-23 June