

British Mountain Bike Orienteering Annual General Meeting

Agenda:-

Date & Time	Sunday 15 th November 2015 @ 1600
Venue	Eyam Youth Hostel, Derbyshire
Chaired By	Paul Leight – Chairman
Present	<ul style="list-style-type: none">• <i>List of attendee's</i>
Apologies	<ul style="list-style-type: none">• <i>List of noted apologies</i>
1. Chairman's Report	<ul style="list-style-type: none">• <i>Outcomes of the 2014 AGM</i>• <i>Developments throughout the 2015 season</i>
2. Financial Report	<ul style="list-style-type: none">• <i>Current balance & 2015 expenditure</i>• <i>Projected expenditure for 2016</i>• <i>Membership & SportIdent fees</i>
3. Election of committee	<ul style="list-style-type: none">• <i>Re-election of current committee</i>• <i>Voluntary helpers noted</i>
4. SportIdent	<ul style="list-style-type: none">• <i>Hire throughout the 2015 season</i>• <i>Updates to the 2016 season</i>
5. Website	<ul style="list-style-type: none">• <i>Web statistics over 2015</i>• <i>Updates from 2015</i>• <i>2016 development</i>
6. MBO Score & MTBO	<ul style="list-style-type: none">• <i>Events throughout 2015</i>• <i>Updates for 2016</i>• <i>National Championships</i>
7. Marketing & Publicity	<ul style="list-style-type: none">• <i>2015 Sponsorship deals</i>• <i>Prospective 2016 deals</i>• <i>Open discussion for 2016 marketing & publicity ideas</i>
8. Any Other Business	<ul style="list-style-type: none">•••

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Minutes:-

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Chaired By	Paul Leight – Chairman
Present	<ul style="list-style-type: none"> • Angela Brand-Barker (Member) • Tony Brand-Barker (Lead Statistician & MTBO Co-ordinator) • Simon Coiley (Treasurer) • John Houlihan (Website Manager) • Sion James (Member & Event Organiser) • Paul Leight (Chairman & SI Co-ordinator) • Samantha Leight (Secretary & Membership) • Jeff Mew (Member & Event Organiser) • Phil Upton (Member & Event Organiser)
Apologies	<ul style="list-style-type: none"> • Martyn Bevan (Member & Event Organiser) • Karen Blackburn (Member) • Will Krohmout (Member & Event Organiser) • Ben Martin (Marketing Manager) • Peter Strong (Events & Calendar Co-ordinator) • Steve Willis (Member & Event Organiser)
1. Chairman's Report	<ul style="list-style-type: none"> • Most points from last years' AGM along with any issues raised throughout the year dealt with successfully • Costs of commissioning a third SI kit were looked into; at this time, it is too cost prohibitive • Hiring the SI kit out to outside organisers has not been feasible as the kits are always in use for BMBO • SI hire deadline for counting towards the 2016 BMBO league will be the end of March 2016 • Advertising best as flyers and car stickers. More to be ordered and distributed to organisers • BMBO stand at the Cyclocross championships went really well and generated a lot of interest. Willing to do something similar if anyone comes up with an event we can attend. • Would like to thank Midlands MBO for hosting the National Championships this year • Discussion into which club to host the 2016 and 2017 National Champs • Business as usual and continuation for next year
2. Financial Report	<ul style="list-style-type: none"> • Healthy bank balance. Started with £5,000, now £7,500 minus insurance • Operating surplus of £2,000 – will come in useful for banners, flags, etc • SI spending down this year – main cost, the SI Licence • Insurance and bank charges have increased • Fees held for 2016, • 2017 – membership fee to increase to £8 per year • 2017 – day rider fee to increase to £1.50 per event • Rider levy to stay at £1.30 • Prize fund up this year due to a sponsor pull out. • £950 cost for replacing trophies and engraving • Prizes and trophies were much better this year – Thanks to Ben for organising this • Website costs of £300 for improvements and updates • New accounting system has been implemented making the whole system simpler.
3. Election of committee	<ul style="list-style-type: none"> • All committee members were happy to continue with their current positions • No new nominations received • Look into having a yearly rotating regional chairperson
4. SportIdent	<ul style="list-style-type: none"> • Admin password applied to one of the SI kits due to an issue early in the

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	<p>2015 season with personal use of the BMBO laptop resulting in a virus on the computer. Both kits will be returned to base to be updated and restocked. Admin password will be put on both. A 'ring-a-round' list will be inside the SI kits with telephone numbers of password holders.</p> <ul style="list-style-type: none"> • Pointed out by Jeff, not all organisers have been filling out the paper based inventory included in the SI kit. We will look into an online system for SI inventory for before and after an event • There were midweek events on the weekend either before or after a weekend event, although there was a tight turnaround, kits were in the correct places • One of the SI laptops failed during the season calling for the third laptop to be used. Failed laptop will be replaced to keep as an emergency
5. Website	<ul style="list-style-type: none"> • Event entries working well through the website • Work on filtering put lapsed members over two years old • Develop SI kit tracking pages • Automated SI reminders 3 weeks before & the night before advising this is where it is coming from & this is where it is going to • Online League tables ongoing and estimated to be completed within the next 6 weeks • Front page of website – displays content for members and organisers to add news to. Most of the news articles are published from just one committee member – all members and organisers can add a news article. This will generate interest for BMBO and local organisations – news articles can include 'this is our winter league line-up'; 'half-way through league standings' • Constitution to be added to the website
6. MBO Score & MTBO	<ul style="list-style-type: none"> • Very successful league with more riders, more events and more clubs • Statistics summary presented. Show an increasing average across the board. More competitors riding more than 10 rides and participating in more than 1 local league. • Local leagues seem to have a good distribution of travelling • Decided – keep to a maximum of 6 events from one league to count towards the league. • Discussion to points system. Currently overall winner receives 100 points and all receive a percentage. Look into each category winner receiving 100 points or overall men receive 100 and overall women/mixed/generation receive 100
7. Marketing & Publicity	<ul style="list-style-type: none"> • Report to follow post AGM
8. Any Other Business	<ul style="list-style-type: none"> • E-Bikes. Electric bikes can be used however will be considered non-competitive by BMBO. Organisers can choose whether to include in their own leagues. • M70 class has been requested by some organisers. This will be added.