

# North Ayrshire Tandem Cycling

## Minutes from the first AGM held on 15<sup>th</sup> August 2023

In Attendance: -

Andrew Lannigan, Carol Lannigan, Claire Lannigan, Natalie Jamison, Gordon Cowan, Danny Sweeney, Stewart Nixon, Graham Wallace, Norma Ballie, Julie Muir, Martin Muir, Arlene Foster, Kenny Monaghan,

Apologies,

Andrew Campbell.

### Introduction

Andrew Lannigan welcomed, and thanked all around the table for attendance.

### Constitution

Andrew Lannigan raised the subject of the club constitution and enquired if all in attendance had read and understood the document. It was unanimously agreed that as the NATC was a relevantly new club, details can be changed if required with the full agreement of all the members. Constitution was disgust and accepted,

- Proposed by.. A. Lannigan
- Seconded By.. C.Lannigan

## Appointment of Committee

Committee was duly elected after discussion by all present.

- Chairperson, Andrew Lannigan
- Proposed by..... Danny Sweeney
- Seconded By.... Gordon Cowan

- Secretary, Claire Lannigan
- Proposed By....Andrew Lannigan
- Seconded By....Danny Sweeney

- Treasurer, Carol Lannigan
- Proposed By....Andrew Lannigan
- Seconded By....Danny Sweeney

## Sub Committee,

- Ride Secretary..... Natalie Jamieson
- Assistant Ride Secretary..... Graham Wallace

It was suggested by G.Cowan that all members can attend committee meetings. A.Lannigan agreed with this, and stated that, as this was a club for ALL the members, every member should have a say in any decision that affects the running of the club. There was no objections to this by all present.

It was agreed by all present that a Publicity Officer would be agreed at a later date.

## Subscriptions

A discussion took place regarding a monthly/annual subscription. All were in agreement that a subscription of some sort was necessary to boost the funds of our newly established club. After great deliberation, it was agreed to set a figure of £5 per month per member. This will commence on completion of the established club bank account.

## Other Competent Business

- Membership

A.Lannigan distributed membership forms as well as a health disclaimer for all members to read and complete, once agreed. All members present completed these forms immediately and returned them to the club Secretary.

- Funding

An in-depth discussion took place regarding suitable funding to boost club funds. A.Lannigan intimated that a suitable and secure storage unit would have to be sourced/purchased to store club tandems and equipment. A.Lannigan also intimated that the club would have to purchase two new tandems and various accessories. N.Jamieson suggested that we try and source a maintenance training programme that would also require funding. A.Lannigan advised the members that two tandems had kindly been donated by A.Campbell and

N.Jamieson. However, one of the tandems is in need of a service/repair before it can be made ride worthy. This would have to be included in any funding that is being sourced. G.Cowan intimated that he is in the process of enquiring into various sources of funding and will keep the club updated of any progress that is made.

- Club Liability Insurance

A.Lannigan informed the members that he has obtained a suitable liability insurance policy for the club, prior to any club rides being arranged, this being a legal requirement for the protection of the club and its members. It was agreed that any further insurance policies that protect club assets can be sourced when the suitable funds become available. All members agreed that this would have to be completed as a matter of urgency. A.Lannigan will submit receipt of payment for Insurance to Club Treasurer, once there is sufficient funds in the club bank account.

- Club Bank Account

C. Lannigan (Club Treasurer) intimated that she would attend to the club bank account as a matter of urgency. C.Lannigan requested from the members present, two volunteers to act as account

signatories, stressing that her preference would not be to include Chairman and Secretary. It was proposed and seconded by the members that N.Jamieson and M.Muir would act as the second and third signatories.

- Strava

S.Nixon suggested a Strava group be formed to log club rides, managed by N.Jamieson (Ride Secretary). N.Jamieson informed the meeting that she has already installed the Strava app and is in the process of setting up this group. N.Jamieson also informed the meeting that she will be setting up a club Whatsapp group and invitations to join will be sent out in due course.

It was suggested by G.Cowan that we convene a further meeting at the beginning of October (date to be arranged) to update the members on any progress that has been made regarding funding. All members present were in full agreement. Club Secretary to inform all members in due course when a date and venue have been arranged.

**Minutes proposed and seconded as True and Correct by:**

- **Proposed....Natalie Jamison**
- **Second.....Stewart Nixon**

**Date: 16/8/2023**

**Signed.....(Chairperson)**

