

IMBA UK – AGM – 2009
Saturday 17 October
10.00am
Victory Memorial Hall, Braithwaite, Keswick

Minutes

1. Apologies

Apologies were received from Andrew Griffin and Colin Palmer

2. Minutes of the AGM 9 October 2008

The minutes of the 2008 AGM were approved. They were proposed by Ted Liddle & seconded by Alan Leather.

3. Matters arising

There were no matters arising from the minutes of the last AGM.

4. Chairman's Report – Progress to date and priorities for the coming year

The Chairman, Karl Bartlett, provided members with a brief report on the activities of IMBA UK over the last year, and outlined key priorities for the coming year. Important matters for IMBA UK in the future include a review of the regional network, a review of the membership system, and looking for fund-raising opportunities to put IMBA UK on a firmer and more long-term footing.

5. Treasurer's Report

The Treasurer, Paddy Harrop, provided members with his report. The report showed that income was slightly short of outgoings, but that IMBA UK had reserves of £17,840, which would enable the organization to move forward. The report was proposed by Ian Warby & seconded by Tony Williams.

6. Membership Secretary's Report

The Membership Secretary, Paddy Harrop, provided members with his report. The report showed that IMBA UK has a total of 358 members of which 35 clubs and trailbuidling groups representing over 1500 plus riders. In addition there are now 37 businesses associated with mountain biking that are affiliate members. There has been a slight reduction in the number of individual members, and membership retention and recruitment is a priority for the future.

7. Election of Executive Committee Officers

The following members were nominated as described in the table below. They were duly elected by members.

NOMINEE	PROPOSER	SECONDER
Paul Hawkins	Ian Warby	Karl Bartlett
Karl Bartlett	Paddy Harrop	Ian Warby

8. Motions

The Chairman, Karl Bartlett, left the meeting at this point. Paddy Harrop addressed the meeting, and outlined the motion proposed in the paper previously circulated. The proposal was that the IMBA UK Chairman role becomes a part-time sabbatical post for two years. There was some discussion about this proposal, and the meeting agreed that this approach was an important way for the organization to move forward. The motion was passed with one abstention.

9. AOB

The Chairman, Karl Bartlett, rejoined the meeting. There were no items of any other business, and the 2009 AGM drew to a close.

The Chairman thanked those present for their attendance and participation.