



Bigfoot Youth Cycle Club Ltd (the Company)

Annual Company Meeting Minutes

Meeting Date: Wednesday 21st October 2020

Venue: via Zoom meeting

Chair – Stephen Peate

Minutes – Adam Shepherd

(the Company, is non-profit making with a volunteer membership and runs the Club)
(the Annual Company Meeting is to be attended by Company Members and Company Directors)
(all decisions in these minutes were unanimous, except where noted otherwise)

Item No:	Item record:	Action by:
1	Company Members attending: Sandra Eder, Jo Neath, Stephen Peate and Adam Shepherd Company Directors attending: Sandra Eder, Jo Neath, Stephen Peate and Adam Shepherd	
2	Company Directors to appoint meeting Chair: Stephen Peate appointed	
3	Apologies: None	
4	Approval of Agenda: Approved (basically following items from the previous Annual Company meeting minutes and items covered at the Annual Club Meeting)	
5	Approval of last Annual Club Meeting Minutes Approved	
6	Matters Arising: This was a repeat of the matters arising at the Annual Club Meeting 2020 dated 21/10/20 and as recorded in those minutes and was accepted by the Company Members and Company Directors and with no further comment	
7	Chair's Review of the Year and comments thereupon This was a repeat of the review at the Annual Club Meeting 2020 dated 21/10/20 and as recorded in those minutes and was accepted by the Company Members and Company Directors – with thanks to Stephen and with no further comment	
8	Treasurers Report and comments thereupon This was a repeat of the report at the Annual Club Meeting 2020 dated 21/10/20 and as recorded in those minutes and was accepted by the Company Members and Company Directors – with thanks to Jo and with no further comment	
9	Club Committee and comments thereupon This was a repeat of the points in the Annual Club Meeting 2020 dated 21/10/20 and as recorded in those minutes and was accepted by the Company Members and Company Directors and with no further comment	

	The Directors will need to review and continue to do the best they can to have good representation and inputs in terms of running the club and company	Directors
10	Discussion of Proposed Company Members No suggested changes at the Annual Club Meeting. This meeting agreed to continue with Sandra Eder, Jo Neath, Stephen Peate and Adam Shepherd as Company Members	
11	Discussion of Proposed Company Directors No suggested changes at the Annual Club Meeting. This meeting agreed to continue with Sandra Eder, Jo Neath, Stephen Peate and Adam Shepherd as Company Directors	
12	The year ahead The points raised at the Annual Club Meeting 2020 dated 21/10/20 and as recorded in those minutes was accepted by the Company Members and Company Directors as useful pointers for future actions and with no further comment	
13	Resolutions and/or Special Resolutions None were proposed	
14	Any other business The points raised at the Annual Club Meeting 2020 dated 21/10/20 and as recorded in those minutes was accepted by the Company Members and Company Directors as useful pointers for future actions and future thoughts and with no further comment	