

Agenda for a virtual meeting of the  
**Member Development Committee (MDC)**  
 on Thursday 4<sup>th</sup> July 2024 at 18.00hrs  
 by Microsoft Teams

Item nr	Business	Lead	Pre-read paper
1	Apologies for absence	-	-
2	Declaration of any conflicts of interest	-	-
3	Minutes of the meeting held in May 2024	Chair	3.0 Minutes
4	Matters arising not covered elsewhere on the agenda.	Chair	-
5	Strategic Plan 2023-2027		5.0 Strategic Plan
6	Update and overview from Development Events 6.1 Discussion on increasing DE funding to £3k cap as per Brian Cummings Rookie Rumble request 6.2 Jim Bradwell DE application – confirmed needs 5 days 6.3 Duncan Sokolowski – BUS AGM DE application 6.4 Mike Nisbet DE application		6.1 DE application 6.2 DE application 6.3 DE Application 6.4 DE Application
7	Communications to Members	Liam Domin-Goddard	7.1 July status 7.2 June report
8	Budget spend to date.	Lise Moore	
9	Update from Inclusivity, Diversity and Equality subcommittee	Mary Barratt	
10	Update and overview from Coaching Structure Working Group (CSWG)	Martin Soulsby	
11	Update from AGM / EXPO	Robert Gibson	
12	Update from Marcomms/Merch	Liam Domin-Goddard Adrian Bond	
13	Short, medium and long-term goals	Chair	13. Short-mid-long-term Goals
14	A.O B	Chair	
15	Date of next meeting	Chair	

<b>Item</b>	<b>Action</b>	<b>Action Owner</b>	<b>Date Due</b>	<b>Completed Date</b>
16/24	To upload minutes from the March meeting to the website	Stacey	04/07/2024	17/05/2024
17/24	Action 06/24 from previous- arrange meeting with Rob G to discuss DE background	Mary	09/05/2024	
17/24	Action 06/24 from previous - Finish updating the website for DE	Liam	09/05/2024	
17/24	Action 06/24 from previous- Add link to switch between issues of the Mag	Liam	09/05/2024	
18/24	Speak to Mikey Lovemore- advise approved but give guidance on how to apply in the future	Wes	04/07/2024	
18/24	Speak to Jim Bradwell (FLS Hibaldstow) and query number of days of the event	Stacey	04/07/2024	17/05/2024
18/24	Speak to Liz Warner (Judges Training)- advise that funding is approved	Stacey	04/07/2024	17/05/2024
18/24	Speak to Brian Cumming (Rookie Rumble)- advise funding is approved	Stacey	04/07/2024	28/05/2024
18/24	Create email/socials on the DE process	Liam	04/07/2024	
19/24	Provide revenue forecast for the year	Dialogue	04/07/2024	
25/24	Arrange meeting with Rob G on the short/mid/long term goals	Chair	04/07/2024	
26/24	Add the Strategic Plan to the start of the agenda at every MDC meeting	Stacey	04/07/2024	16/05/2024