

**11th NORTH WEST REGION ANNUAL GENERAL MEETING
TO BE HELD IN THE BOARDROOM AT THE NATIONAL CYCLING CENTRE
ON MONDAY 5th SEPTEMBER 2011**

AT 8.00PM

AGENDA

1. Apologies for absence

2. Minutes of the previous AGM held on September 20th 2010

3. Matters arising from the Minutes.

4. Official's reports:

5. Election of Officers

Chairperson -	Tony Barry- Nominated by New Brighton CC	Seconded By Merseyside Cycling Development Group
Administrator -	Carole Leigh- Nominated by Manchester Wheelers	Seconded by Team Revolution
Treasurer -	No Nomination	
Competition Administrator –	Ivor Armstrong- Nominated by CDNW	Seconded Preston CC
Press & Media –	Carl Lawrenson- Nominated by Merseyside Cycling Development Group	Seconded by Team Revolution
Coaching Co-ordinator -	Barry Warriner Nominated by Merseyside Whlrs	Seconded by Merseyside Cycling Development Group

6. Election of Board Members (6)

Beryl Bowes	Nominated by New Brighton CC	Seconded by Merseyside Cycling Development Group
Wendy Cull	Nominated by New Brighton CC	Seconded by Merseyside Cycling Development Group
Frank Daniels	Nominated by Merseyside Cycling Development Group	Seconded by Team Revolution
Peter Deary	Nominated by ABC Centreville	Seconded by West Pennine CC
Alan Roper	Nominated by CDNW	Seconded by Clayton Velo
Iain Walker	Nominated by CDNW	Seconded by Preston CC

7. Election of Auditors

Tony Sweeney Nominated by Lune RCC Seconded by North West Board
Neil Taylor Nominated by Lune RCC Seconded by North West Board

8. Election of National Councillors (11)

Ivor Armstrong	Nominated by CDNW	Seconded by Preston CC
Beryl Bowes	Nominated by New Brighton CC	Seconded by Merseyside Cycling Development Group
Wendy Cull	Nominated by New Brighton CC	Seconded by Merseyside Cycling Development Group
Frank Daniels	Nominated by Merseyside Cycling Development Group	Seconded by Team Revolution
Peter Deary	Nominated by ABC Centreville	Seconded by West Pennine CC
Bob Jump	Nominated by New Brighton CC	Seconded by Merseyside Cycling Development Group
Carl Lawrenson	Nominated by Merseyside Cycling Development Group	Seconded by Team Revolution
Carole Leigh	Nominated by Manchester Wheelers	Seconded by Team Revolution
Don Povall	Nominated by New Brighton CC	Seconded by Merseyside Cycling Development Group
Alan Roper	Nominated by CDNW	Seconded by Clayton Velo
Iain Walker	Nominated by CDNW	Seconded by Preston CC
Barry Warriner	Nominated by Merseyside Whlrs	Seconded by Merseyside Cycling Development Group

9. President, Executive Board & Appeals Members

President -	Brian Cookson	Nominated by Cycle Sport Pendle	Seconded by Clitheroe Bike Club
Appeal Panel -	Don Povall	Nominated by New Brighton CC	Seconded by Merseyside Cycling Development Group

10. Amendment to North West Region Byelaws Proposed By NW Board

Insert new byelaw 18, worded as below, and renumber subsequent byelaws.

18. Organisers of road races, non-league closed circuit races and non-league track events shall pay expenses to appointed BC officials from the approved Race Officials List at a rate not less than that specified in BC Technical Regulation 16.13.2 Payment of a fee in addition to expenses shall be at the organisers discretion.

Note: To compel all organisers in the specified event categories to cover at least the travelling costs to, from and during the course of the event of BC Race Officials who they have asked to work on the event.

CV's for all nominations together with official's reports, and relevant documents to the AGM are available on the North West Regions website at www.bc-nw.co.uk

Your voting representation at the meeting is in accordance with National Byelaw 10.9.
All attendees will be required to produce their BC Membership cards.

Don't forget the other date for your diary being Regional Council meeting on Wednesday 2nd November 2011 at 8pm