

**8<sup>th</sup> NORTH WEST REGION ANNUAL GENERAL MEETING**  
**TO BE HELD IN THE PRESS ROOM AT THE NATIONAL CYCLING CENTRE**  
**ON MONDAY 22<sup>nd</sup> SEPTEMBER 2008**  
**AT 8.00pm**

**AGENDA**

1. Apologies for absence
2. Minutes of the previous AGM held on September 24<sup>th</sup> 2007
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 New Brighton CC  
Treasurer - Don Povall – Nominated by New Brighton CC Seconded by Merseyside Cycling Development Group  
Registrar - John Mallinson- Nominated by Preston CC Seconded by Cycling Development North West  
Competition Administrator – Ivor Armstrong- Nominated by Preston CC Seconded by Cycling Development North West  
Press & Media – Carl Lawrenson- Nominated by Merseyside Cycling Development Group Seconded by Manchester Whls  
Coaching - Barry Warriner – Nominated by Merseyside Whls Seconded by Merseyside Cycling Development Group  
Youth Development – No Nomination
6. Election of Committee Member  
Beryl Bowes Nominated by New Brighton CC Seconded by Merseyside Cycling Development Group  
Peter Deary Nominated by ABC Centreville Seconded by West Pennine CC  
Tom Greep Nominated by New Brighton CC Seconded by Merseyside Cycling Development Group  
Doreen Mallinson Nominated by Preston CC Seconded by Cycling Development North West  
Alan Roper Nominated by Preston CC Seconded by Cycling Development North West  
Iain Walker Nominated by Preston CC Seconded by Cycling Development North West
7. Election of Auditors  
Tony Sweeney Nominated by Lune RCC Seconded by North West Committee
8. Election of National Councillors  
Ivor Armstrong Nominated by Preston CC Seconded by Cycling Development North West  
Beryl Bowes Nominated by Merseyside Cycling Development Group Seconded by New Brighton CC  
Tom Greep Nominated by Merseyside Cycling Development Group Seconded by New Brighton CC  
Bob Jump Nominated by Merseyside Cycling Development Group Seconded by New Brighton C  
Doreen Mallinson Nominated by Preston CC Seconded by Cycling Development North West  
John Mallinson Nominated by Preston CC Seconded by Cycling Development North West  
Don Povall Nominated by Merseyside Cycling Development Group Seconded by New Brighton CC  
Alan Roper Nominated by Preston CC Seconded by Cycling Development North West  
Iain Walker Nominated by Preston CC Seconded by Cycling Development North West
9. President, Executive Board & Appeals Members  
President - Brian Cookson Nominated by CC Lancs. Seconded By Cycling Development North West  
Appeal Panel - Don Povall Nominated by New Brighton CC Seconded by Merseyside Cycling Development Group
10. **Proposal** by North West Regional Board to award the Regional Gold Badge of Honour to Don Povall

CV's for all nominations together with officials reports, and relevant documents to the AGM are available on the website [www.bc-nw.co.uk](http://www.bc-nw.co.uk)

Your voting representation at the meeting is in accordance with National Byelaw 10.9.1.

All attendees will be required to produce their BC Membership cards.