

9th NORTH WEST REGION ANNUAL GENERAL MEETING
TO BE HELD IN THE PRESS ROOM AT THE NATIONAL CYCLING CENTRE
ON MONDAY 28th SEPTEMBER 2009
AT 7.30PM

AGENDA

1. Apologies for absence

2. Minutes of the previous AGM held on September 22ND 2008

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 Group Development
Administrator - Carole Leigh- Nominated by Manchester Wheelers Seconded by Merseyside Cycling Group Development
Treasurer - Don Povall – Nominated by New Brighton CC Seconded by Merseyside Cycling Group Development
Registrar - No Nomination
Competition Administrator – Ivor Armstrong- Nominated by Cycling Development North West Seconded by Preston Whlrs
Press & Media – Carl Lawrenson- Nominated by Merseyside Cycling Group Development Seconded by New Brighton CC
Coaching - Barry Warriner Nominated by Merseyside Whlrs Seconded by Merseyside Cycling Group Development
Youth Development – Alex Scoular Nominated by Merseyside Cycling Group Development Seconded by New Brighton CC

6. Election of Board Members (6)

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 Group Development Group
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 Board
Neil Taylor Nominated by Lune RCC Seconded by North West Board

8. Election of National Councillors (12)

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 CC
Don Povall Nominated by Merseyside Cycling Development Group Seconded by New Brighton CC

9. President, Executive Board & Appeals Members

President - Brian Cookson Nominated by Merseyside Development NW. Seconded By Cycling Development North West
Appeal Panel - Don Povall Nominated by New Brighton CC Seconded by Merseyside Cycling Group Development

10. Propositions / amendments to Byelaws –

1) Amendments to North West Region Bye Laws

1. Bye Law 1
Delete the word Division immediately preceding Administrator.
Delete the word Registrar.
2. Bye Law 11
Delete 'will be shown in the Divisional Handbook.' and replace with 'will be shown on the Region Website.'
3. Bye Laws 1, 2, 3, 4, 6, 8, 9, 10, 12, 13, 14, 15, 16, 17, 19, 20
Replace the word Division with the word Region
4. Bye Law 11
Replace the word Divisional with the word Regional
5. Bye Law 17
Replace BCF with BC

Proposed by: North West Region Board

2) Technical Regulation 6.3.1.4 (Regional B races)

Open to senior and junior male 3rd and 4th category riders and senior and junior female riders of all categories

Delete and amend to read :

Open to senior male 3rd and 4th categories, junior male 2nd 3rd and 4th categories and senior and junior female riders all categories

Proposed by: Peter Boast, Clayton Velo
Seconded by Roy Holmes Team Hewitt

CV's for all nominations together with official's reports, and relevant documents to the AGM are available on the website
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.