

MINUTES OF THE 8TH NORTH WEST REGION
ANNUAL GENERAL MEETING HELD AT NATIONAL CYCLING CENTRE, PRESS ROOM ON
MONDAY 22nd SEPTEMBER 2008

- **Present:** C Aimson (JRC) I Armstrong (Comp Admin), A Barry (Chair), (SCCC), B Green (MW), B Bowes(NBCC) P Deary (ABC)P Evans (CRC) T Greep (PM) B Jump (NBCC),M Hack (A&T CC) R Haigh (SCC)P Hey (WPCC),C Lawrenson (P&M), C Leigh (Administrator) D Mallinson (RVCC) J Mallinson (Regis),G Newcombe (KVRC) D Povall (Treas) A Roper(CV), A Scoular (Youth Dev), I Small (ZCC), T Sweeney (LRCC), N Taylor (KVRC) I Walker (PCC) J Williams (MR).

1. **Apologies received:** J Court (SCCC), R McLean (BCW), N Orrell (ZCRC)

2. **Minutes of 2006 AGM** – The minutes of the AGM held on 25th September 2006 were taken as read and confirmed as a true and correct record. With the following amendments being accepted. Present: KVCC should read KVRC and Neil Taylor (KVRC) was omitted from those present.

Proposed by Beryl Bowes and seconded by Ivor Armstrong.

3. **Matters arising from the minutes** – None

4. **Officials reports** –

Chairman's report – Tony Barry read his report as tabled.

Administrator – Carole Leigh read her report as tabled and sent on behalf of the Region her thanks to all those clubs and promoters who organised events throughout 2008, Regional Championships had been promoted in many disciplines and congratulations went to all the Region's Championship medallists. Congratulations was also extended to all those members of the Regions Clubs who had won National Championships medals across the various discipline of cycling, and those competitors who have represented their countries at international events, and achieved excellent results and finally sincere congratulations to all those involved both on and off the bikes at the Beijing Olympics and Paralympics.

Treasurer's report – Don Povall gave a résumé of the Regions accounts and the Annual Accounts for 2007 were accepted.

Proposed by Bob Jump seconded by Beryl Bowes.

Registrar – John Mallinson presented his report as circulated.

Competition Administrator - Ivor Armstrong thanked Don Povall for his assistance in the chasing of unpaid levies within the Region.

Tony Sweeney asked that a risk assessment of a course in the Silverdale area be carried out in time for the 2009 season.

Mick Hack encouraged the Region to incorporate the Cycle speedway into the Youth Training programme and it was agreed that this would be looked into for the forthcoming training schedule. Carl Lawrenson was to create a link to our website from the Astley and Tylsdsley Speedway website.

Press & Media – Carl Lawrenson read his report as distributed and re-iterated that the website was only as good as the information that was received and he requested that clubs send him information to allow it to be circulated to the Regions membership via the website.

Coaching – In the absence of Barry Warriner his report was taken as read.

Youth Development - Alex Scoular advised that Sport England strategy was awaited for 2008 - 13 . He advised that 6 new Go ride clubs had been formed during 2008.

All reports were accepted Proposed by Jon Williams and seconded by Bob Jump

5. Election of Officers

The Chair was passed to the Administrator who having only one nomination on the agenda paper formally re- elected Tony Barry to the position of Chairman.

Administrator – Carole Leigh – no other nomination duly elected.

Treasurer – Don Povall – no other nomination duly elected.

Competition Administrator – Ivor Armstrong – no other nomination duly elected.

Registrar – John Mallinson – no other nomination duly elected.

Press & Media – Carl Lawrenson – no other nomination duly elected.

Coaching Secretary – Barry Warriner – no other nomination duly elected.

Proposed by Geoff Newcombe and seconded by Jon Williams

There being no nomination for the position of Youth Development Alex Scolar was invited to take the position – Alex is currently the BC Regional Youth Development Officer and it was felt that this was the best person for the position. Mr Greep felt that it should not be made a precedent that the BC employed person should automatically take the post, it was agreed that this wasn't the case and Alex Scolar was best served for the position with access to the relevant information needed. Proposed by Ivor Armstrong and seconded by John Mallinson

6. Election of Committee members

The following members were elected:

Beryl Bowes, Peter Deary, Tom Greep, Doreen Mallinson, Alan Roper and Iain Walker.

Proposed by Jon Williams, seconded by Neil Taylor

7. Election of Auditors

Don Povall thanked the both Tony Sweeney and Neil Taylor for their assistance with the auditing of the accounts.

Tony Sweeney and Neil Taylor were elected.

Proposed by Beryl Bowes and seconded by Bob Jump

8. Election of National Councillors

The following were elected as National Councillors

Ivor Armstrong, Beryl Bowes, Tom Greep, Bob Jump, Doreen Mallinson, John Mallinson, Don Povall, Alan Roper and Iain Walker

Proposed by Carl Lawrenson and seconded by Paul Evans

The Region was allowed 10 National Councillors and the following were nominated and elected from the floor.

Paul Evans with reserve Peter Deary

Proposed by Jon Williams Seconded by Doreen Mallinson

9. Nominations for President and Appeals Panel

The following nominations were accepted unanimously.

President – Brian Cookson

Appeals Panel – Don Povall

Proposed by Ivor Armstrong and seconded by Beryl Bowes

10. North West Regional Badge of Honour.

It was with great pleasure that the NW Regions Gold Badge of Honour was awarded unanimously to Don Povall. The badge to be presented at a later date.

(Subject to ratification by the National Board)

The Chair thanked everyone for attending the meeting and declared it closed at 9pm