



MINUTES OF THE 19TH NORTH WEST REGION
ANNUAL GENERAL MEETING HELD AT THE NATIONAL CYCLING CENTRE
MONDAY 16TH SEPTEMBER 2019

Present

Officers:

A Gornall (Chairman) C Lawrenson (Press & Media Secretary) C Leigh (Administrator)
I Roberts (Treasurer)

Ex officio & BC Staff

P Braybrooke (Regional Competition Administrator in post from 1.9.19) A Newall (BC Regional
Event Officer,
R Pickering (NW Cycling Delivery Manager)

Clubs represented:

ABC Centreville, Astley & Tyldesley CC, Beacon Wheelers, Bolton Hot Wheelers CC, Cheshire
Mavericks, Chester RC, Clayton Velo, Cog Set Papyrus Racing Club, CS Pendle, East Lancashire
RC, Eastlands Velo, Frodsham Wheelers, Green Jersey RT, Harry Middleton CC, Innovation
Racing, Lune CC, NW Womens Racing League, Red Rose Olympic CC, Rossendale RC
Southport CC, Sportcity Velo, Stretford Whlrs, Team Glow, Team JRC, The Racing Chance
Foundation, West Pennine RC,
1 Private Member (1 vote).

43 attendees

Adam Newall & Robert Pickering were appointed tellers for the meeting.

- 1. APOLOGIES** Brian Cookson (Past President) Tom Leivers (Coaching & Team Coordinator
Alan Roper (Auditor)

2. MINUTES OF 2018 AGM

The minutes of the AGM held on 19th September 2018 having been previously circulated were taken as read
and confirmed as a true and correct record.

Proposed by Clayton Velo Seconded by Sportcity Velo

- 2. MATTERS ARISING FROM THE MINUTES** – Sportcity Velo asked if a response had been received with
Regard the question raised at the last AGM. Rob Pickering responded that due to the National Cycling
Centre recent takeover by GLL Ltd, discussions had been delayed but discussions were planned
soon and he would feedback the outcome of those to the clubs.

4. OFFICERS REPORTS

Chairman

Alan Gornall presented his report as circulated.

Administrator

Carole Leigh presented her report as previously circulated, she added that the North West was the 4th biggest Region in the Country with membership figures standing at 16623.

Treasurer

Ian Roberts presented his report to the meeting and thanked the Beryl Bowes Alan Roper for their assistance auditing the 2018 Accounts. He explained the various headings on the accounts and the meaning behind each one. The 2018 annual accounts were accepted: Proposed ABC Centreville, Seconded the Racing Chance Foundation. Ian Roberts explained how the region had once again been proactive in recouping outstanding levies due from Events, with organisers not paying within 7 days of their events being blocked from their dashboards hence a decrease in levies received in 2019 in relation to 2018.

The question was raised as to why the Region didn't financially support the Lancaster GP this was because it was Felt that this was a Council led event and support by the Region would be setting a precedent and it was believed That due to the success of the event it was in profit not deficit.

A discussion was then held with regard the Region supporting Clubs with their events, the administrator stated that The finances of the Region were not an open cheque book to support club events as this would again set precedents and the funds would rapidly demise, but clubs were made aware that they could submit proposals for funding for any projects and this would be then subject to discussion and approval by the Board.

Press & Media

Carl Lawrenson presented his report as circulated; it was commented that the members weren't aware of the Website, it was highlighted by Carl that placing BC NW West Region in google brought up the website, unfortunately Individuals had to make an effort to source what they are looking for. Social networks aren't inclusive to all and Any formal notices would be placed on the website and sent out to the appropriate parties by Member News Carl stated was not standing for re-election and reiterated that the role ws changing with the implement of the Regional Plan. The chair thanked Carl for his many years' service to the Region and hoped that his expertise would Not be lost to the Region.

Team & Coaching Coordinator

In the absence of Tom Leivers, his report was taken as tabled. The Chair thanked Tom for his contribution to the Role and hoped that his successor would be able to count on him for advice and support moving forward.

A discussion took place with regard the Youth Tour of Scotland and why a Regional Team was not sent, the Reasoning behind this was discussed and it was agreed that as and when an invitation was received in future it Would be reviewed, although our selection criteria would have to be amended accordingly as this event fell early in The season and the Region had to be transparent in its selection process.

Team JRC brought up the question as to why the share amount of prize money received from the recent successful Artic Future race was only highlighted to rider's post event. Kate Taylor who had represented the Region at the event said that any prize money was a bonus and she would take away the experience from the weekend with her for a long time and was grateful for the experience. Ian Roberts who managed the team advised that the race organisation had given strict guidelines as to how the money was to be utilised and feedback had to be given to ensure future invites. The riders would receive in due course a percentage of the money, how the balance was to be spent would be discussed by the Board.

It was agreed that the current split of regional levies ringfenced would be considered by the Board.

The officer's reports were accepted Proposed by Clayton Velo Seconded by Astley & Tyldesley CC

5. EX OFFICIO & SPECIFIC DISCIPLINE REPORTS

Competition Administrator.

There was no report received by Dave Cockram who resigned from the post 30.6.19. It was announced that Phil Braybrooke was now in post and his contract of services to the role commenced on 1.9.19.

Regional Event Officer

Adam Newall presented his report as previously circulated.

NW Cycling Delivery manager

Robert Pickering presented his report as tabled and reiterated that he was contactable at any time by clubs and His details could be found on the BC Website.

Cycle Speedway

Mike Hack had nothing further to add to his report previously circulated. A vote of thanks was given to Mike Hack for encouraging and engaging with clubs to visit Astley & Tyldesley Cycle Speedway to encounter a different discipline. Congratulations were expressed to the recent U16 World Champion Emily Burgess.

Cyclo Cross

Len Woffinden presented his report as previously circulated.

BMX North Region

In the absence of no representative from BMX to answer any questions the report was taken as previously circulated.

Women's Workgroup

The report was taken as circulated, Heather Bamforth the current chair of this work group advised that a future development from the workgroup was they intended to initiate coaching opportunities for over 16's to breakdown barriers, these would be across disciplines and identifying gaps and utilising female coaches to increase female participation in general.

Road Workgroup

The report was taken as circulated

The Chair thanked all those that had contributed to the workgroup meetings and advised it was the intention of the Board to increase the number of groups with both an Event Work Group to include representation from Organisers, Commissaires, Accredited Marshalls and NEG as without any of these events in the Region could not take place. And also, a Regional Plan Workgroup that would also look at a 3-year expenditure plan for the Region.

The reports were accepted as tabled.

Proposed by Bolton Hot Wheelers CC Seconded West Pennine CC

6. Election of Officers

The following officers were elected unopposed

Position	Elected
Chair	Alan Gornall
Administrator	Carole Leigh
Treasurer	Ian Roberts
Press & Media	Position vacant
Team & Coaching Co-ordinator	Tracey Taylor

The vacant position of Press & Media after the withdrawal of Alex Reed would be discussed by the Board at their next meeting.

7. Election of Board Members (6)

The following members were elected: -

Fred Bamforth
Heather Bamforth
David Greatorex
Danielle Riley
Alan Roper
Len Woffinden

Not elected
Gary Burns & Malcolm Dixon.

8. Election of Auditors (2)

The following Auditors were elected unopposed

Beryl Bowes
Alan Roper

Elected unopposed.

9. Election of National Councillors (6)

The following members were elected unopposed

Fred Bamforth
Heather Bamforth
Alan Gornall
Carole Leigh
Ian Roberts
Alan Roper

10. Executive Board

No Nominations received

11. Regional Council

A reminder that Regional Council meeting was to be held on Wednesday 23rd October at 7.30pm. Agendas for this meeting would be sent direct to clubs from HQ week commencing 16th October 2019.

12. Any other business

Lune RCC thanks the NEG Regional Coordinator for his efforts and support in obtaining crew for the Lancaster GP under challenging circumstances of many events on the same weekend.

The Chair thanked everyone for attending the meeting

The meeting was declared closed at 9.20pm