



British Cycling Federation North West Region

Notice of Annual General Meeting

7.30pm, Thursday 16th September 2021

Attendance is open to all members, should you wish to represent your club and have their voting rights, please agree this with your club/team secretary in the first instance, likewise the voting rights of Private Members will be in accordance with Byelaw 5 and a blind draw of those attending will be made to decide on those appointed to vote.

All attendees must register their intent to attend by registering their interest on our website www.bc-nw.co.uk/agm-2021 in order to receive the log in details to the meeting. Registration to attend must be made by **10 September**, a link to access the meeting will then follow.

The AGM meeting will follow all bye laws as detailed in the Bye Laws section of the British Cycling website [HERE](#)

All papers relating to the AGM will be placed here: - www.bc-nw.co.uk/agm-2021 10 days prior to the meeting.

The meeting will elect Officers to serve the Region for the forthcoming year, appoint two examiners of accounts and a Regional Board from nominations received all in accordance with National Byelaws.

In addition, the AGM will elect five National Councillors to represent the region at National Council.

Nominations together with a CV should be received by email to the Region's administrator administrator@bc-nw.co.uk by the **26 August 2021** at the latest including from those currently in position who wish to be considered again for the forthcoming year. All nominations to include membership number of the nominee, proposer & seconder. In accordance with Byelaw 6.2 all nominations and proposals can be made by an individual NW member as well as a club.



All elections will be by ballot at the AGM unless unopposed. A list of NW Board positions is shown below.

NW Region Board Positions for election in line with our succession planning will be for the following terms of office: -

Chair to serve for 3 years
Vice -Chair to serve for 2 years
Administrator to serve for 2 years
Treasurer to serve for 1 year
Board members x 9 - Length of service to be determined by vote counts. 4 to serve for 3 years, 3 to serve for 2 years & 2 to serve for 1 year

It is expected there to be specific responsibilities for elected board members in order that the region continues to function successfully, responsibilities to include Publicity & Media (plus website), Diversity & Inclusion, Youth Team Co-ordinator & a second Vice Chair who will have the responsible for Welfare to support the Federations Compliance & Safeguarding Team. Please bear this in mind when submitting nominations.

National Councillors x 5 elected annually and in accordance with Byelaw 6.4.4.5

Board members will also Chair each of the workgroups below.

The Current workgroups you can be involved in are: -

Road
Track
Off Road
Coaching & Youth
Event Support
Membership & Recreation
Regional Academy
Regional Delivery Plan & Finance (Board members only)
Events (Board Members only)

We welcome any members to join these workgroups and share their knowledge & passion.

If this is something of interest to you. Please contact the Regional Administrator.

Further details can be found on the NW Regional Board website; www.bc-nw.co.uk

