



**21st NORTH WEST REGION ANNUAL GENERAL MEETING
TO BE HELD BY
VIRTUAL CONFERENCE CALL
THURSDAY 16TH SEPTEMBER 2021 AT 7.30PM**

AGENDA

1. Apologies for absence

2. Minutes of the previous AGM held on 21 September 2020

3. Matters arising from the Minutes

4. Officer's & Ex Officio reports:

Chair
Administrator
Treasurer
Publicity & Media Officer (PMO)
Team & Coaching Coordinator
Regional Competition Administrator (RCA)
Regional Event Officer (REO)
Cycling Delivery Manager (CDM)

5. Workgroups & specific Discipline

Cycle Speedway
Cyclo Cross Association
Regional Development Plan & Finance Workgroup
MTB Workgroup
Road & Track Workgroup
Event Support Workgroup
Coaching & Youth Workgroup
Membership & Recreation
Diversity & Inclusion
Events Group
Regional Academy

6. Election of Officers

Position	Nominated	Nominated by	Seconded by
Chair (for 3 years)	Alan Gornall	The Racing Chance Foundation	Cycle Dev. Pendle Partnership
Vice-Chair (for 2 years)	Heather Bamforth	The Racing Chance Foundation	Stretford Wheelers CC
Administrator (for 2 years)	Carole Leigh	Manchester Wheelers	Manchester Regional Track League
Treasurer (for 1 year)	Ian Roberts	Stretford Wheelers CC	The Racing Chance Foundation

www.bc-nw.co.uk

British Cycling North West Region: Cheshire, Cumbria, Isle of Man, Lancashire, Manchester & Merseyside

7. Election of Board Members (9)

Board members

The 4 nominations with most votes will be elected for 3 years

3 with next number elected for 2 years

Remaining 2 members elected for 1 year.

From those elected, the following appointments with specific responsibilities will be made at the First Board meeting of the 2021/2022 term: -

Vice Chair with responsibility for Safeguarding & Welfare

Diversity & Inclusivity

Youth Team Co-ordinator

Publicity & Media (inc. website content)

Nominations	Nominated by	Seconded by
Ayisatu Emore	Heather Bamforth BC # 400723	Danielle Riley BC # 400710
Gary Scott	Peter Wilson BC # 1244820	Chris Jones BC # 1216308
Len Woffindin	Cycle Sport Pendle	Sportcity Velo

8. Appointment of Auditors

	Nominated by	Seconded by
Beryl Bowes	NW Board	Stretford Wheelers CC
Alan Roper	NW Board	Stretford Wheelers CC

9. Election of National Councillors (5)

	Nominated by	Seconded by
Alan Gornall	The Racing Chance Foundation	Cycle Development Pendle Partnership
Carole Leigh	Manchester Wheelers	Manchester Regional Track League
Ian Roberts	Stretford Wheelers CC	The Racing Chance Foundation

Further information

CVs for nominations for the positions of Officers & Members of the Board together with official's reports, and relevant documents to the AGM are available on the North-West Region website at <https://bc-nw.co.uk/aggm-2021>

Your voting representation at the meeting is in accordance with National Byelaw 6.2.

All attendees must hold a current British Cycling membership and register on our website www.bc-nw.co.uk their intent to attend the meeting by 10th September 2021, a link to access the meeting will then be emailed.

If you would like to be a part of our vision & journey by joining one of our **workgroups** please contact administrator@bc-nw.co.uk with a little bit about yourself and which group you would like to have input on.

Don't forget the other date for your diary,

North West Regional Council meeting on Thursday 21st October 2021 by Virtual conferencing call The meeting to start at 7.30pm. This is to discuss the National Agenda and Annual reports.

Agendas for this meeting will be sent direct to BC club contacts by 15th October 2021

Your voting representation at the meeting is in accordance with National Byelaw 6.2

Attendees must register their intent to attend by registering on our website www.bc-nw.co.uk by 16th October 2021 in order to receive a link to access the meeting.