



**22nd NORTH WEST REGION ANNUAL GENERAL MEETING  
TO BE HELD IN THE BMX PODIUM ROOM AT THE  
NATIONAL CYCLING CENTRE, MANCHESTER  
TUESDAY 27<sup>TH</sup> SEPTEMBER AT 7.30PM**

**AGENDA**

- 1. Apologies for absence**
- 2. Declarations of interest**
- 3. Minutes of the previous AGM held on 16 September 2021**
- 4. Matters arising from the Minutes**
- 5. Board & Regional Staff reports:**

**Board**

Chair  
Vice – Chair  
Administrator  
Treasurer  
Regional Competition Administrator

**Regional Staff**

Regional Manager NW/NE  
Regional Cycle Sport Developer

**6. Workgroups & specific Discipline**

Cycle Speedway  
Cyclo Cross Association  
Regional Development Plan & Finance Workgroup  
MTB Workgroup  
Road & Track Workgroup  
Coaching & Youth Workgroup including Youth Team co-ordinator  
Membership & Recreation  
Diversity & Inclusion  
Events Group  
Regional Academy

**7. Election of Officers**

<b>Position</b>	<b>Nominated</b>	<b>Nominated by</b>	<b>Seconded by</b>
Treasurer (for 3 years)	Ian Roberts	The Racing Chance Foundation	Stretford Wheelers CC

## 8. Election of Board Members (6)

### Board members

3 to serve for 3 years & 3 to serve for 1 year

The 3 nominations with most votes will be elected for 3 years remaining 3 members elected for 1 year. From those elected, the following appointments with specific responsibilities will be made at the First Board meeting of the 2022/2023 term: -

Vice Chair with responsibility for Welfare to support the Federation's Compliance & Safeguarding Team & Publicity & Media (inc. website content)

<b>Nominations</b>	<b>Nominated by</b>	<b>Seconded by</b>
Clive Chatterton	Joy Lummis BC # 840800	Bob Kelly BC # 1378673

## 9. Election of National Councillors (5)

	<b>Nominated by</b>	<b>Seconded by</b>
Alan Gornall	The Racing Chance Foundation	Linda Kay 402563
Carole Leigh	Manchester Wheelers	Manchester Regional Track League
Ian Roberts	The Racing Chance Foundation	Stretford Wheelers CC

## 10. Questions for the National Board/National Council

**The following questions has been submitted by Heather Bamforth membership number 400723**

Since the suspension of the transgender policy, there has been little in way of updates from the Board / executive leadership team. We were promised a review and consultation however no progress appears to have been made. What is the plan to deal with this issue, including timelines and actions.

Now that the updated governance and regional plans have been implemented, how would the Board rate the success of these changes?

Are the changes to the regional financial processes still on track, and how will success be measured?

With discretionary spending likely to be negatively impacted whilst the UK deals with the ramifications of the cost of living crisis, what steps are the Board / ELT taking to ensure that competition across the disciplines will continue?

Following on from the above question, what progress has been made to secure commercial partners and what are the timeframes for this?

## **The following questions has been submitted by Linda Kay membership number 402563**

In March, April and June I emailed compliance with a query, to which I received an auto reply, but have never received any other response. I also telephoned BC asking for a response to my email and was told someone would ring me back and that never happened either.

In August, I asked a question with regard why there were no road riders in the European championships on BC s Facebook page and tagged BC twice in it. Again, I had no response.

Therefore, BC have, failed to respond to me in all of the interactions I have tried to have with them to date this year. So, I would Like to ask BC why this has happened and why they do not interact with their members? I would also like to have answers to my queries.

### **Further information**

CVs for nominations for the positions of Treasurer & Members of the Board together with reports, and relevant documents appertaining to the AGM are available on the North-West Region website at <https://bc-nw.co.uk/agm-2022>

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

All attendees must hold a current British Cycling membership and it would be preferable if they register their intent to attend at <https://bc-nw.co.uk/agm-2022>

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](mailto: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 important date for your diary,**

North West Regional Council meeting on **Wednesday 19<sup>th</sup> October 2022** 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 from BC by **10<sup>th</sup> October 2022**

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](http://www.bc-nw.co.uk) by **15<sup>th</sup> October 2022** in order to receive a link to access the meeting.