



MINUTES OF THE 24th NORTH WEST REGION
ANNUAL GENERAL MEETING HELD IN
BMX PODIUM ROOM AT THE NATIONAL CYCLING CENTRE, MANCHESTER
19th SEPTEMBER 2024

Present

Officers:

A Gornall (AG) (Chair) C Hereward (Administrator CH)

Ex officio & BC Staff

O Fawcett (Sport Developer NW) S.Johnson (Sport Manager North – remotely) L.Woffindin (RCA)

Attendees

H Bamforth, I Robbrets, B Byland, C Leigh, G Broughton, J Marshal, F Bamforth, M Gill, A Hunter, C Woffinden, A Roper, D Greatorex, A Roy, D Rayment

17 Attendees

1. APOLOGIES

Nick Taylor

Paula Thompson

Josh Peet

Mike Hack

2. DECLARATIONS OF INTEREST - None

3. MINUTES OF 2023 AGM

The minutes of the AGM held on 20th September 2023 having been previously circulated & published on our NW website were taken as read and confirmed as a true and correct record. Proposed by F Bamforth, Seconded I Roberts.

3. MATTERS ARISING FROM THE MINUTES – None

5. OFFICERS & EX OFFICIO REPORTS Chairman

AG presented his report as circulated.

Administrator

CH presented her report

5. OFFICERS & EX OFFICIO REPORTS (cont'd)

Treasurer

AG has been interim treasurer as CC had to step down, Report submitted

Regional Competition Administrator.

Verbal update

Sport Developer NW

Verbal update no questions

Sport Manager North

SJ attended and gave a verbal update

No further questions were raised, and the board members were thanked for their work during the past 12 months and their reports as submitted. These were accepted. Proposer A Roper seconded C Leigh.

6. WORKGROUP & SPECIFIC DISCIPLINE REPORTS

Cycle Cross Association

Len Woffindin had nothing further to add to his report as circulated.

6. WORKGROUP & SPECIFIC DISCIPLINE REPORTS (cont'd)

MTB Workgroup

No report

Road & Track Workgroup

Coaching & Youth Workgroup including Youth Team Coordinator No report

Membership & Recreation

No report

Events Group

This is an ad hoc NW Board workgroup.

Regional Academy

No report

7. ELECTION OF OFFICERS

The following officer was elected unopposed for the following term in line with our succession plan. Proposed by A Roper Seconded by C Leigh

Position	Elected
Treasurer 3 years	Alex Roy

The remaining vacant posts would be taken back to the regional Board for consideration.

Position
Vice Chair

8. ELECTION OF BOARD MEMBERS (7)

The following member was elected unopposed for a 3 year term Proposed by I Roberts Seconded by D Greateorex

Jeff Marshall
Paula Thompson

It was agreed that the remaining vacancies would be taken back to the board to discuss at their next meeting with the possibility of co-opting members from the workgroups and or members that had shown an interest on becoming members of the board.

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9. ELECTION OF NATIONAL COUNCILLORS (5)

The following 5 members were elected unopposed.

Proposed by F Bamforth Seconded by D Greateorex

Alex Roy
Alan Gornall
Carole Leigh
Mal Dixon
Caroline Hereward

Cost

The cost would have to be borne by the region and would be difficult to place an annual figure on it as it will depend on the number of road races in the calendar (circuit races would not be included) but an approx. sum of £35-00 per event. (Based on 2023 calendar 15 events x £35 = £525) The administrator of the event will keep a record of prizes and winners.

Funding for each race / draw will be controlled by the admin person who will submit expenses claim each month.

11. Proposals for National Council None received.

12. Nominations for eligible National positions - President & Non-Executive elected Director None received.

FURTHER INFORMATION

Regional Council

A reminder that Regional Council meeting is to be held virtually on **15th October** at 7.30pm.

Registration email carolinehereward31@gmail.com

National Agenda and reports and information will be sent direct from HQ to w/c 10th October 2024

Chair thanked everyone for their attendance and looked forward to working with them in the future.

The meeting was declared closed at 9.45pm