

**18th NORTH WEST REGION ANNUAL GENERAL MEETING
TO BE HELD IN THE TRACK BANK ROOM AT THE NATIONAL CYCLING CENTRE
ON THURSDAY 13th SEPTEMBER 2018 AT 7.30PM**

AGENDA

1. Apologies for absence

2. Minutes of the previous AGM held on 13th September 2017

3. Matters arising from the Minutes

4. Official's reports:

Chair
Administrator
Treasurer
Press & Media Secretary
Coaching Secretary/Regional Team Co-ordinator

5. Ex Officio & specific Discipline reports:

Regional Competition Administrator
Regional Event Officer
NW Cycling Delivery Manager
NW Development Officer
NW Talent Development Lead Coach
Cycle Speedway
Cyclo Cross
NW Mountain Biking
BMX North Region
Women's Racing/Development Workgroup

6. Election of Officers

Position	Nominated	Nominated by	Seconded by
Chair	Alan Gornall	The Racing Chance Foundation	Cycle Development Pendle Partnership
Administrator	Carole Leigh	Manchester Wheelers	Manchester Regional Track League
Treasurer	Ian Roberts	The Racing Chance Foundation	Stretford Wheelers CC
Press & Media	Carl Lawrenson	Merseyside Cycling Dev. group	Manchester Regional Track League
Coaching Secretary	Oli Suart	NW Cycle Coaching	Red Rose Olympic
Coaching Secretary	Tom Leivers	Blackpool Youth Cycling Association	Cycle Sport Pendle

7. Election of Board Members (6)

	Nominated by	Seconded by
Fred Bamforth	Stretford Wheelers CC	The Racing Chance Foundation
Heather Bamforth	The Racing Chance Foundation	Stretford Wheelers CC
Tony Barry	New Brighton CC	Merseyside Cycling Dev. Group
Peter Deary	ABC Centreville	West Pennine CC
Dave Greatorex	Clayton Velo	Cycle Dev. Pendle Partnership
Alan Roper	Clayton Velo	Cycle Dev. Pendle Partnership
Len Woffindin	Sportcity Velo	The Racing Chance Foundation

8. Election of Auditors

	Nominated by	Seconded by
Beryl Bowes	NW Board	MRTL
Alan Roper	NW Board	MRTL

9. Election of National Councillors (6)

	Nominated by	Seconded by
Heather Bamforth	The Racing Chance Foundation	Stretford Wheelers
Fred Bamforth	Stretford Wheelers CC	The Racing Chance Foundation
Tony Barry	New Brighton CC	Merseyside Cycling Dev. Group
Alan Gornall	The Racing Chance Foundation	Cycle Development Pendle Partnership
Ian Roberts	The Racing Chance Foundation	Stretford Wheelers CC
Alan Roper	Clayton Velo	Cycle Development Pendle Partnership

10. Executive Board

No Nominations

11. Further information

CV's for 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 www.bc-nw.co.uk

Your voting representation at the meeting is in accordance with National Byelaw 9.9.

All attendees will be required to sign in and produce their BC Membership cards.

Don't forget the other date for your diary, BC North West Regional Council meeting on Thursday 1st November 2018 at the National Cycling Centre. The meeting to start at 7.30pm. Agendas for this meeting will be sent direct to BC club contacts w/e 26th October 2018