



## ADMINISTRATORS REPORT TO THE 2021 NORTH WEST REGION ANNUAL GENERAL MEETING

### **MEETINGS**

During 2020/21 there have been 5 Regional Board meetings with attendance as listed, meetings have been held remotely due to the challenging circumstances arising from the ongoing repercussions of the Coronavirus pandemic.

Fred	Bamforth	Board Member	5
Heather	Bamforth	Board Member	5
Beth	Barrett	NW Community Advisor – BC Employee	4
Christian	Braybrooke	Publicity & Media Secretary	3
Phil	Braybrooke	Regional Competition Administrator (contracted by NW Region on behalf of BC)	5
Alan	Gornall	Chair	5
Dave	Greatorex	Board Member	4
Carole	Leigh	Administrator	5
Adam	Newall	Regional Event Officer- BC Employee	5
Robert	Pickering	Cycling Delivery Manager - BC Employee	5
Ian	Roberts	Treasurer	5
Danielle	Riley	Board Member	4
Alan	Roper	Board Member	4
Gary	Scott	Team & Coaching Co-ordinator	3
Len	Woffindin	Board Member	4
John	Wych	NW Club & Coaching Officer (BC Employee)	3



## WORKGROUPS

The following workgroups have held meetings throughout this term of office with competition and activities returning back to the new normal in the middle of the year, these groups have worked well enabling the Regional Board to concentrate on governance and have a more overseeing & endorsing role. Thanks to all those members of the groups for their contributions and as always, any members can express an interest in being a part of these workgroups and their input would be welcomed.

RDP & Finance Plan – Board members only  
Event Group – Board members only  
Road & Track  
Off Road/MTB  
Coaching & Youth  
Diversity & Inclusion  
Membership & Recreation  
Event Support  
Regional Academy

## ANNUAL GENERAL MEETING

41 members (representing 21 clubs and Private Members) attended the 20<sup>h</sup> North West Region's Annual General Meeting held on 21st September 2020 this being our first remote AGM, which in itself created its challenges but I was happy how it went, and it was agreed to hold this year's AGM remotely too. Officials gave brief résumés of their work carried out during the past year and the Officers and Committee members were elected to serve the forthcoming year.

## REGIONAL COUNCIL

10 Members attended the North West Regional Council meeting held virtually on 28<sup>th</sup> October 2020, the National Council agenda was discussed with our National Councillors mandated as to their vote at the National Council meeting, to which our 5 National Councillors represented the region at a virtual meeting on 22<sup>nd</sup> November 2020. The proposals submitted by the region were carried including that the National board was to consider whether an English cycling body would provide any benefit to the governance of and the sport of cycling and to present a report to National Council with its findings. This project was then passed to the Hard governance group to which myself & Chair were members and discussions are ongoing with a report to be prepared for this years National Council.

## BYELAWS & GOVERNANCE

As mentioned above, several members of our board were invited to form part of national workgroups to follow up the work of the Regional Governance workgroup, these have met weekly throughout the year covering the following topics with the work ongoing.

**Hard Governance** – Chair & Administrator - The remit being to address and update the National Byelaws incorporating within regional Byelaws to ensure consistency and best practice across all regions, creating new definitions to aid clarity, and understanding and to update the Memorandums and Articles of Association that govern our governing body. To ensure best practice in regional governance with documentation up to date and key issues addressed. Updates can be found on [this page](#). As with all the workgroups all the work carried out went to consultation with the membership for their feedback.



**Finance** – Heather Bamforth – Consider a new regional funding method and to ensure that this is transparent, fair, and fit for purpose & to consider new finance regulations.

**Communications & Technology** – Beth Barrett - To ensure regions have the tools and support they need to carry out their role and address communication issues, to enable them to be able to better communicate with their members within their regions.

**Training & Development** Phil Braybrooke – To ensure that the Regional Governance guidance is understood and activated and that regional boards have the resources needed to ensure that they have training and guidance to implement such.

### THOUGHTS & THANKS

On behalf of the Region my thanks to all those clubs and promoters who ably promoted events in 2020/21, they haven't been without their challenges with restrictions due to the pandemic still in place and it's good to see some young members taking to organise events for the first time, hopefully the next season will see a return to more normality. We have worked hard together throughout the issues thrown at us and hopefully a positive to take from it all is that hopefully we will all be a closer, more understanding, appreciative and considerate region in the future.

Finally, I would just like to offer my congratulations to all those riders that have won medals in major events this year, we have strength in depth within our region across many disciplines and we should be proud of each and everyone of their achievements.

Continue to stay safe & well everyone.

August 2021