

North West Region Annual General Meeting

Notice of Annual General Meeting
WEDNESDAY 20TH SEPTEMBER 2023 7.30PM
BMX Podium Room National Cycling Centre Manchester M11 4DQ

Notice is given of the Annual General Meeting (AGM) of the NORTHWEST Region 2023 at the above time and venue.

AGMs are a key part of our strategy to *Lead our Sport, Inspire our Communities* and the meeting is open to all members to attend either as a representative of your cycling club, or as a private member.

AGMs are your chance to meet other members of the British Cycling community in your region and lend a voice and vote in our activities in your region.

Should you wish to represent your club and have their voting rights, please agree this with your club/team secretary in the first instance.

The voting rights of Private Members will be in accordance with Byelaw 5 and a ballot of those attending will be made to decide on those appointed to vote.

The agenda for the meeting will be sent out 10 days before the meeting.

The meeting will elect Officers to serve the Region for the forthcoming year and a Regional Board from nominations received all in accordance with National Byelaws and the Regions Succession plan & terms of office.

In addition, the AGM will elect five National Councillors to represent the region at National Council in Birmingham 18/19 Nov 2023 and also accept proposals to be voted on at the AGM for submission to National Council.

All nominations to include membership number of the nominee, proposer & seconder. In accordance with Byelaw 6.2 all nominations and proposals can be made by an individual NW member as well as a club.

1. A list of NW Board positions due election is shown below.

Vice – chair to serve for 3 years
Administrator/Secretary to serve for 3 years
Treasurer to serve for 2 years (to bring in line with our succession plan as elected 2022 to serve for 3 years, standing down after 1 year)
Board members x 7 - Length of service to be determined by vote counts. 3 to serve for 3 years & 2 to serve for 2 years & 2 to serve for 1 year

Please note **all nominations and proposals must appear on the agenda paper** for the AGM and any requested amendment to the agenda items must be received by the Secretary by **5pm on 30th August 2023** at the following email address: **administrator@bc-nw.co.uk**

The full agenda including proposals, nominations will be circulated to all members 10 days before the meeting all items appertaining to the agenda (including CVs for nominations and all reports) will be uploaded here <https://bc-nw.co.uk/agm-2023/>

All attendees must register by Monday 18th September at 5pm by completing the form here:- <https://tinyurl.com/NWAGM2023>. When confirming your attendance, please include your membership number and whether you're representing a club or team or attending as a Private Member. If you are representing a club or team, please include the name of club or team in the email.

The AGM meeting will follow all British Cycling byelaws as detailed in the Bye Laws section of the British Cycling website.

For any questions about the AGM please contact: administrator@bc-nw.co.uk

Another date for your diary is our Regional Council Meeting to be held virtually on 19th October 2023, this is the meeting where we discuss the National Council Agenda which will be sent direct to all members from HQ by 10th October 2023. The form to register your attendance at our Regional Council meeting will go live following our AGM on our website www.bc-nw.co.uk.

Yours sincerely

Carole Leigh

Administrator

British Cycling North West Region