



**23rd NORTH WEST REGION ANNUAL GENERAL MEETING  
TO BE HELD IN THE BMX PODIUM ROOM AT THE  
NATIONAL CYCLING CENTRE, MANCHESTER  
WEDNESDAY 20<sup>TH</sup> SEPTEMBER 2023 AT 7.30PM**

**AGENDA**

- 1. Apologies for absence**
- 2. Declarations of interest**
- 3. Minutes of the previous AGM held on 23 September 2022**
- 4. Matters arising from the Minutes**
- 5. Board & Regional Staff reports:**

**Board**

Chair  
Vice – Chair  
Administrator  
Treasurer  
Regional Competition Administrator

**Regional Staff**

Sport Manager North  
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 including Diversity & Inclusion advisory group.  
Events Group  
Regional Academy

**7. Election of Officers**

<b>Position</b>	<b>Nominated</b>	<b>Nominated by</b>	<b>Seconded by</b>
Vice Chair (for 3 years)	No nomination received		
Administrator/Secretary (for 3 years)	No nomination received		
Treasurer (for 2 years)	Clive Chatterton BC#1261768	Joy Lummis BC# 840800	Bob Kelly BC# 1378674

## 8. Election of Board Members (7)

### Board members

3 to serve for 3 years & 3 to serve for 2 years and 1 to serve for 1 year.

The terms of office will be determined by the number of votes attained. If insufficient nominees received the Board reserves the right to coopt during the year.

From those elected, the following appointments with specific responsibilities may be made at the First Board meeting of the 2023/2024 term: -

Vice Chair with responsibility for Welfare to support the Federation's Compliance & Safeguarding Team  
Team Manger to oversee Youth Teams representing Region (including selection criteria's & management)

Nominations	Nominated by	Seconded by
Caroline Hereward BC#1641418	Joe Cadwallader BC# 443136	Christine Woffindin BC# 835741
Nick Taylor BC#874306	Caroline Hereward BC# 1641418	Gerard Broughton BC# 468788

## 9. Election of National Councillors (5)

	Nominated by	Seconded by
Clive Chatterton BC#1261768	Joy Lummis BC# 840800	Bob Kelly BC# 1378674
Alan Gornall BC#404757	Linda Kay BC# 402563	Sue Gornall BC# 402562
Carole Leigh BC 404704	Manchester Regional Track League	Manchester Wheelers
Ian Roberts BC#404711	Christine Roberts BC# 1220347	Stretford Wheelers CC
Len Woffindin BC#436103	Christine Woffindin BC# 835741	Dave Greatorex BC#441326

## 10. Proposals/suggestions to Regional Board

### Proposal for inclusion in the NW Region 2024 budget plan

By Alan Roper BC number 405709

#### Scope

To provide a reward and recognition process for volunteers

#### Who is eligible ?

Any volunteer who works on Road Races on the regional race calendar.

Typically, this would be Accredited marshals , Commissaires, NEG, judges red flag marshals etc.

#### The administration

The draw would be managed by the equipment officer (Alan Roper) or in his absence a designated person on his behalf. Prizes would be small value but considered a reward for volunteering. No cash prizes.

Volunteers attending the events will sign on and be allocated a draw number. Draw will take place before the start of the days races. Unused or returned prizes will be rolled over to next event.

#### Why do we need this ?

We need to try and create a more welcoming and congenial atmosphere and the more club like feel we hear so much about but do very little replicate it.

This is an appreciation of the group of people who give up their time.

We are investing in those volunteers, and this gets more valuable as the years roll by.

#### 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**

CVs for nominations for the elections of officers, members of the Board & National Councillors together any with reports, and relevant documents appertaining to the AGM are available on the North-West Region website at

<https://bc-nw.co.uk/agm-2023/>

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-2023/> by 5pm on Monday 18<sup>th</sup> September 2023

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 **Thursday 19<sup>th</sup> October 2023** by Virtual conferencing call  
The meeting to start at 7.30pm.

This is to discuss the National Agenda and Annual reports and to discuss any nominations on the agenda paper for eligible positions. (President & Non-Executive Director)

Agendas for this meeting will be sent direct to from BC by **10<sup>th</sup> October 2023**

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 2023** in order to receive a link to access the meeting.

The link to register for this meeting will go live on our website following our AGM.

Any questions relating to any of the above please contact [Administrator@bc-nw.co.uk](mailto:Administrator@bc-nw.co.uk)