

BWA WMCCL AGM  
Sunday 20<sup>th</sup> March 2016

Venue: Halesowen C&AC Clubroom, Halesowen

Present

David Miller	David Garrett
Colin Neave	Kevin Payton
Neil Taylor	Paul Kempster
Mick Davies	Mark Tandy
Heather Tandy	Keith Jones
Pauline Knight	Dave Jennings
Andy Jones	John Johnson
Torquil Hall	Ali Coleman
John Potts	Sally Potts
Sian Porton	Becky Lindsay
Peter Mooney	Andy Collis
Steve Saunders	Gordon Siers
Matthew Harris	
David Mellor	

1/ Apologies

Martin Eadon  
Gary Rowing Parker  
Peter Varian  
Nick Jeggo  
Paul Berry  
Keith Evans  
John Crumpton  
Chris & Keith Dodd  
Alan Bantoft  
Tom & Hannah Payton  
John Gabriel  
Dean Barnett

2/ 2015 AGM minutes

The minutes were reviewed and accepted as an accurate record with minor venue name correction  
Shelsey Walsh

3/ Chairman Report (David Mellor)

DM thanked all organizers and volunteers for another excellent season of WM cyclocross  
DM thanked the committee for supporting the National Champs at Shrewsbury to the tune of £5000 as well as the many local volunteers who contributed to the success

Unrestricted

During the season the committee awarded approx £3000 as bursaries to young riders to enable them to fulfil their aspirations. These went to Hannah Payton; Harry Yates; Ewan Grivell-Mellor; Cameron Biddle, Beth Crumpton, Joe Atkins; James Garrett & Ben Wadey

4/ Treasurer Report (Gordon Siers)

The balance sheet was circulated for the year and listed main expenditure covering Bursary Fund (£3K); Belgium Junior trip; Commentator fees (£1K); Prize Presentation; trophies; Race numbers; Handbook Advert; Room Hire & Electronic Timing.

We had a shortfall on the area levy which the league underwrote to the tune of approx £1K for electronic timing.

During the year we had £2K sponsorship income from BWA and approx £2K from Madison in vouchers to cover the overall league prizes. This was in addition to Madison's continued support of the league with course tape and flags etc.

Accts proposed by MD and seconded by DMe - accepted

5/ Election of Officers

The following members were proposed, seconded and voted into the roles:

Chairman David Mellor

Treasurer Gordon Siers

Secretary David Garrett

Committee Members John Potts; Sally Potts; Martin Eadon; Matthew Harris; Peter Mooney; Keith Evans; Gary Rowing-Parker; Peter Varian; Paul Jennings

6/ Proposal

Proposer: Mark Tandy; Seconder: Pauline Knight

I would like to propose for discussion and agreement at the AGM that the running order of the races for the WMCCCL is modified, with the Youth (U14/16) race following on from the U12 race. I believe this would be beneficial both for the league and to the sport of cyclocross

Two votes taken with results as follows:

Vote A 1 vote per club – 4 FOR & 7 AGAINST

Vote B 1 vote per attendee – 9 FOR & 12 AGAINST

Motion lost

Request to clarify constitution for next AGM regarding voting entitlement

7/ Discussion re Prize Equality & Introduction of a FUN category

After some debate it was agreed to leave these with the committee to evaluate and make a decision

8/ League Registration 2016

It's intended to open league registration on 1st July for the coming season on the BC website.

Registration will close at the discretion of the committee

Registration fees shall remain as last year.

9/ 2016 Season Dates

Currently we have the following draft league programme ([and National event dates](#))

4th September Pipe Hayes, Biccicello

11<sup>th</sup> September Redditch

Unrestricted

18th September	Stratford
25 <sup>th</sup> September	Solihull or Lichfield
2nd October	Shelsey Walsh, Wyre Forest & Worcs St John
9 <sup>th</sup> October	Halesowen <a href="#">National Trophy Rd1, Derby</a>
16 <sup>th</sup> October	Solihull
23rd October	Welland Valley, Misterton <a href="#">National Trophy Rd2, Abergavenny</a>
30 <sup>th</sup> October	Wolverhampton
6th November	Midland CC
13 <sup>th</sup> November	Newport <a href="#">National Trophy Rd3 Hetton Lyons</a>
20th November	
27 <sup>th</sup> November	Leicester forest <a href="#">National Trophy Rd4, Ipswich</a>
4 <sup>th</sup> December	Midland Champs. TBA
11 <sup>th</sup> December	<a href="#">National Trophy Rd5, Shrewsbury</a>
18th December	Mallory, Rugby Velo
26 <sup>th</sup> December	Kenilworth Common (Non League)
2 <sup>nd</sup> January	Coalville
<a href="#">7<sup>th</sup>/8th January</a>	<a href="#">National Championship W/E Bradford</a>
<a href="#">15<sup>th</sup> January</a>	<a href="#">National Trophy Rd6, Milton Keynes</a>
22nd January	Birmingham University
29th January	Pipe Hayes, Biccicello

The above may be subject to change

#### 10/ Electronic Timing

Blacksheep are contracted to a 2year deal so are in place for 2016/7 season on the same commercial arrangements as this season.

#### AOB

A question was posed regarding the drop off in U16 girls competing. This seems similar to other sports and is not unique to cyclocross. This really has to be taken up by member clubs rather than any initiative driven by the league.