

BWA WMCCL AGM
Sunday 8th March 2015

Venue: Halesowen C&AC Clubroom, Halesowen

Present

David Miller	David Garrett
Luke Harris	Gordon Siers
Matthew Harris	John Potts
David Mellor	Sally Potts
John Crumpton	Gary Rowing-Parker
Sara Crumpton	Paul Berry
Peter Varian	Keith Evans
Jason McNulty	Christine Dodd
Mike Cooper	Nick Jeggo
Scott Barnes	Dave Jennings
Colin Neave	Andy Jones
Kevin Payton	Bernard Wareing
Mick Davies	Peter Mooney

1/ Apologies

John Gabriel
Dean Barnett
Steve Jefferies
Simon Wylie
Diana Wylie
Martin Eadon
Tom Payton
Hannah Payton
Vic Barnett

2/ 2014 AGM minutes

The minutes were reviewed and accepted as an accurate record

3/ Chairman Report (David Mellor)

We saw increased registrations (650+) and participants this season with riders as young as 5 or 6 and several aged 75+. BWA stepped in as our title sponsor and Madison have continued to support events with tape and flags as well as provide towards the overall league prize fund. During the season we created a Bursary Fund which supported Hannah Payton basing herself in Belgium for the majority of the season and also a team of juniors to compete in Belgium over a World Cup w/e. Additionally the committee funded the food and venue for the League Prize presentation in February..

Mick Davies was thanked for his diligence as league co ordinator resolving the many self inflicted rider queries that arose during the season.

During the season we lost two league riders, Gary Davies and John Scholes. Our thoughts are with their families.

4/ Treasurer Report (Gordon Siers)

The balance sheet was circulated for the year and listed main expenditure covering Bursary Fund; Belgium Junior trip; Commentator fees; Prize Presentation; trophies; Inter Area entries; Race numbers; Handbook Advert; Room Hire & Electronic Timing.

Overall we paid £9579-50 to BC in levies which was 17% up on last season.

Current balance stands at £23333-41

Accts proposed by GRP and seconded by DMe - accepted

5/ League Co coordinator (Mick Davies)

Some statistics were quoted Vet40's +23% ; Women +32%, seniors +30%

481 riders was the largest event participation with 304 the lowest. Average was 428 per event

It was noted there was a decline in Female youths riding

Juniors av 10 per event which is slightly worrying for the future but this is reflected nationally and in other sports

Full analysis to be circulated to committee for next meeting

6/ League Sponsorship (David Garrett)

Following the end of Waldrons sponsorship contract we were very fortunate and grateful to Paul Berry stepping in and agreeing a 3 year sponsorship deal through his business BWA. This deal has an option for extending to 5 years and included an additional payment in year 1 to cover new BWA branded race numbers.

Madison continued to support our events with course tape and Ridley/Lazer flags as well as providing £2K of vouchers for overall prize winners at the Prize Presentation. Again we are very grateful for their support of our league.

7/ Election of Officers

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

Chairman David Mellor

Treasurer Gordon Siers

Secretary David Garrett

League Co Coordinator Mick Davies

Webmaster Andy Jones

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

8/ Proposals

In total there were 3 proposals lodged prior to the AGM (see Agenda attached)

These were discussed and voted on as follows:

A) – increase U12 entry fees to £5.

Defeated - 2 for, 21 against

B) – Juniors to start with seniors

Agreed, 1 against, 23 for

C) – Review Team Championships

Agreed to refer to committee to review and propose new formula for next season

9/ League Registration 2015

It's intended to open league registration on 1st July for the coming season on the BC website. There was discussion re the closing date which has historically been 31st August but leaves little time before the first event to resolve signing on sheets etc. To be reviewed by committee and advised via BC newsletter. Registration fees shall remain as last year.

10/ 2015 Season Dates

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

6th September	Redditch
13 th September	Shrewsbury
20th September	Solihull
27 th September	Halesowen
4th October	Lichfield
11 th October	Wolverhampton
	National Trophy Rd1, Southampton
18 th October	Stratford
24 th October (Sat)	Welland Valley, Misterton
25th October	National Trophy Rd2, Derby
1st November	
8th November	Birmingham - Blackwall
	National Trophy Rd3, Durham
15th November	Inter Areas
22nd November	Top Barn
29 th November	
	National Trophy Rd4, Ipswich
6 th December	Midland Champs. Newport
13 th December	RLSCC
	National Trophy Rd5, Bradford
20 th December	
27 th December	
3 rd January	Top Barn?
9th/10th January	National Championship W/E Shrewsbury
17th January	National Trophy Rd6, Milton Keynes
24 th January	
31 st January	

Rugby Velo & Bicielo are also likely to promote an event each

The above may be subject to change

11/ Events

Committee to consider no of rounds to be dropped once full calendar is confirmed

12/ Electronic Timing

Review mtg still to be arranged with Blacksheep to agree acceptable level of service expectation & fees for next season.

AOB

Nick Jeggo reminded riders that the Queen Victoria Cyclo Cross is scheduled for evening of June 27th at Blist Hill. Request for rider support to make the event a success.

Matt Harris reminded the attendees that he had electronically transferred prize money to race winners during the season. He currently has £4/500 still outstanding and will endeavour to liaise with those outstanding however come the end of April he will return any left over prize money to League treasurer. This could be used to subsidise events for next season as appropriate.

Worcester St John cycling club advised that they were keen to organize an event within the calendar at Shelsley Wood in parallel with a hillclimb at the same venue. However they are restricted to one w/e date during the year which is not available this season so they would like to register their interest for the 2016/17 season.

The next committee meeting date - TBA