

# WMCCCL Committee Meeting Minutes

7.30pm 22<sup>nd</sup> May 2023

Venue: Online

## 1. Apologies:

Mark Leyland

Matthew Harris – GRP received an email in which MH indicated that he will not seek re-election to the committee.

## 2. Previous Minutes

### 1.1. Actions arising

- **Action ML: Take photos of the broken pit racks to enable DM to order parts**
  - DM - distributor has gone bust in the interim. DM could go direct to the US manufacturer. An alternative supplier Minora is available but needs to be transported by van rather than collapsible.
- **Action HJ: Create a dropbox link to adult photos in link to promote the AGM**
  - Uploaded to the WMCCCL Facebook page.
- **Action All: In case of queries advise that DM has all unclaimed trophies and medals**
  - DM passed on medals & trophies at MSW WM Youth Crit Series. Will pass on more at Newport CC round in June.
  - 4 track pumps and trophies remaining. DM to hold on to larger unclaimed trophies.
- **Action JP: Contact Gator Events to discuss their interest in the next season before contacting alternative suppliers.**
  - Gator events interested just looking at a new quote.
- **Action GRP/MD: GRP to arrange meeting with Ned (RiderHQ) to discuss improvements to the league.**
  - To do – GRP/MD to discuss post AGM. Need to coordinate on staying with RiderHQ.
  - British Cycling have not made any comment or indicated any change to the BC system.
- **Action GRP: Event organiser meeting to be arranged soon after the AGM.**
  - GRP will arrange post AGM
- **Action MD: GRP requested MD put a D3 Racetec proposal together for continuation of timing & results service.**
  - MD to work on this.

### 1.2. Minutes accepted as true and accurate record of the meeting.

## 3. Treasurer's report

- 3.1. Gator events prize money came through as well as Islabikes money for One-Bike Trophies.
- 3.2. GS confirmed balance is a true reflection of the 2022/23 season.
  - **Action – ALL: A discussion should be had post AGM on how much money should be spent and what the appropriate balance to be carried should be.**
- 3.3. See Appendix A for balance sheet details.
- 3.4. See Appendix B for Audited Accounts

## 4. AGM 28<sup>th</sup> May.

- 4.1. Venue is in place.
- 4.2. GS pointed out that a British Cycling league manager is required. This costs £74 per year to register the League with BC. Manager needs to complete the league affiliation form.
  - **Action – DM: Can take up the role as he already has access. GRP to speak to Tom Wilson about setting up template events on the BC system.**

#### 4.3. AGM agenda

- Nominations received.
  - League Chair, Treasurer and Secretary will be elected at the AGM.
    - A willingly nominated and seconded person can be elected in absentia.
  - Gary Rowing-Parker willing and seeking to stay as Chairman.
  - Pete Varian (Treasurer)
    - Nominated by Gordon Siers; seconded by Mick Davies.
- No resolutions received.

4.4. All to note that WMCCL members are individuals, the League does not have affiliated clubs.

4.5. Membership is those who have registered with the league for 2022/23 season.

4.6. Non-members can attend to observe the procedure but do not have a right to speak and cannot vote.

4.7. Members of the committee can otherwise be co-opted at any time up to the maximum of 14 people.

- **Action – HJ: Bring hardcopy of the League Constitution and Rules to the AGM.**

#### 5. 2023/24 League Events

- **Action - PV - Stourbridge & Beacon event coming together & will contact Walsall BC.**
- **Action - GRP: Contact Matthew Harris regarding Baggeridge event for 2023.**

#### 6. A.O.B.

6.1. Format and venue for in person meetings

- DM/GRP happy to meet central Birmingham quarterly/3 months. Would allow train travel rather than driving.
- **Action – ALL: New committee to discuss the most suitable venue for a quarterly meetings**

#### 7. Date of Next Meeting

7.1. Monday 26<sup>th</sup> June 2022 – 7.30pm. Online

Appendix A – Treasurer’s report

	<b>Balance of Accounts as of 22nd May 2023</b>				
	<b>Income</b>				
		<b>Balance Brought Forward</b>			<b>£17,475.90</b>
		<b>Gator Events</b>			<b>£354.00</b>
		<b>Islabikes</b>			<b>£492.00</b>
			<b>Total</b>		<b>£18,321.90</b>
	<b>Expenditure</b>				
		<b>D M Cycles</b>			<b>£100.80</b>
		<b>Dawley Web Design</b>			<b>£48.99</b>
			<b>Total</b>		<b>£149.79</b>
		<b>Balance</b>		<b>£18,172.11</b>	

