1. Apologies:

Mark Leyland

Matthew Harris – GRP received and 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 WMCCL 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 28th 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

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- 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 26th June 2022 – 7.30pm. Online

Appendix A – Treasurer's report

Balance	of Accounts as of 22nd	May 2023	
Bulance		11107 2020	
Income			
	Balance Brought Forward		£17,475.90
	Gator Events		£354.00
	Islabikes		£492.00
		Total	£18,321.9
Expendit	ure		
	D M Cycles		£100.8
	Dawley Web Design		£48.9
		Total	£149.7
	Balance	£18,172.11	

Appendix B – Audited Accounts to 31/04/2023

	Peter Varian Auditor			
	Accounts additted and			
	Accounts auditted and	ound to in order		
			Total	£39,778.81
	£17,729.10		Tally Ho Prize Pres	£2,610.00
Balance as o	of 1st May 2023		Gator Medical	£5,462.50
	Total	£57,507.91	Race Number Raffle	£130.00
		453 503 41	League Trophies 2021-2022	£784.80
P A Hire		£30.00		
2021-2022 Adjustment		1404.00	Bursaries	£3,000.00
2021-2022	Adjustment	£464.00	Equipment	£1,340.84
Comm Fees		£180.00		
			AGM Room Hire x 2	£224.00
Prize Preser	ntation	£1,001.16	Storage	1/50.00
Islabikes &	Trophy	£345.00	Storage	£750.00
			Area Champs *	£95.59
Gator Med		£5,225.00		
balsaly		1980.00	Commissaire fees	£270.00
Bursary		£986.00	Under 12 Med edals *	£680.00
Entries Rd 1	2&13	£114.00		
			Ancillaries	£364.53
Prize Fund		£7,902.00		
League Regi	13 11 4 11 9 113	13,000.33	Travel	£440.80
Longuio Port	strations	£5,060.53	Commissaire Training	£365.00
Timing		£7,827.00		
			B C M/ship	£74.00
British Cycli	ngLevies	£7,805.50	F1163 2022-2023	10,230,33
Sponsorship		£2,175.00	Prizes 2022-2023	£8,256.95
			Timing	£7,125
Balance B/	Fwd	£18,392.72		
			British Cycling Levies	£7,805.50
INCOME 2	31/04/2023		EXPENDITURE	