

Ridley Lazer WMCCL AGM

Monday 23rd April 2018 (Rescheduled as original date postponed due to snow)

Venue: Halesowen A & CC Function Room

Present

David Miller	David Garrett
Colin Neave	Kevin Payton
Anthony Neave	John Johnson
Mick Davies	Gordon Siers
Matt Harris	David Mellor
John Potts	John Crumpton
Gary Rowing Parker	Phil Metcalfe
Peter Varian	Mike Cooper
Steve Whitehouse	Dan Braddock
Hugh Jackson	Dave Jennings
Chris Oldfield	Paul Berry
Joe Wilks	

1/ Apologies

Dean Barnett	Andy Jones
Vic Barnett	Sally Potts
Martin Eadon	Beth Crumpton
Peter Mooney	Hannah Payton
Tom Payton	

2/ 2017 AGM minutes

The minutes were reviewed and accepted as an accurate record

3/ Chairman's Report (David Mellor)

DM thanked everybody for attending the AGM on the rescheduled date following the cancellation of the original AGM due to inclement weather; DM advised that his full report had been posted on the website and Fb for the original date; in summary the league had another successful season with strong attendances albeit numbers slightly down due to the new Leicestershire League and event cancellations; there had also been considerable debate and discussion on social media regarding the race schedule and timings etc.

4/ Treasurer Report (Gordon Siers)

The balance sheet was circulated for the year and listed main expenditure covering Bursary Fund; Commentator fees; Prize Presentation; trophies; Race numbers; Room Hire & Electronic Timing and Press Officer Fees.

The appointment of a Press Officer to cover league events produced valuable coverage for the league We again had a shortfall on the area levy which the league underwrote for electronic timing.

The Madison annual sponsorship payment has now been received but after the accounts were audited We have a balance of £16780 going forward into the new season

Peter Varian is our auditor

Unrestricted

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; Gary Rowing-Parker; Peter Varian; Dave Jennings; Mick Davies

6/ Proposals

No formal proposals were received prior to the meeting.

However the committee tabled a discussion around the race schedule, particularly in respect of the slightly disappointing numbers in the Women's race and the subsequent social media debate around this topic as well as requests for a "fun" category.

After some healthy discussion and debate the following conclusions were drawn:

- General agreement to stay with the existing race schedule
- Look to promote women's participation to encourage take up of cyclocross
- The committee to consider including the U16 girls within the women's race
- Given the above there was no support for introducing a fun/sport category

The other discussion point tabled by the committee was around the min number of counting events that will apply for the coming season

After more healthy debate and discussion two options were proposed:

- 80% of counting rounds to apply , ie 8 out of 10 rounds
- 100% of counting rounds to apply, ie 10 out of 10

A vote was taken and there were 16 in favour of 80 % and 1 in favour of 100% so 80% will be used to calculate this seasons counting events.

7/ Provisional 2018 Season Dates (combined AGM/date fixing meeting)

9 th September	Redditch
16 th September	Solihull – Heart of England
23 rd September	Stratford – Henley in Arden
30 th September	MSW – Shrewsbury
7 th October	Shelsey Walsh
14 th October	Halesowen – Baggeridge
4 th November	Bham CC – Blackwall
2 nd December	Midland Champs - Newport

Expressions of interest from Malvern Cycle Sport; Bicciello/Lichfield; Wolverhampton CC.

Welland Valley have opted to run two events, one under Leicesteshire League and the other under Central League

Dates not confirmed as yet so ongoing discussion required over coming months.

Disappointingly the league schedule is looking quite sparse so efforts to be made to encourage riders and clubs to organize league events. Riders must put something back into the sport to maintain its existence.

AOB

Queen Vic CX is June 2nd

Unrestricted