

BWA WMCCL AGM  
Sunday 12<sup>th</sup> March 2017

Venue: Function Room, Aldersley Sports Village, Wolverhampton

Present

David Miller	David Garrett
Colin Neave	Kevin Payton
Anthony Neave	Tom Payton
Mick Davies	Hannah Payton
Andy Jones	John Johnson
John Potts	Sally Potts
Peter Mooney	Mike Cooper
Isla Rowntree	Gordon Siers
David Mellor	Martin Eadon
Carolyn Rowntree	Terry Rowntree
Sara Crumpton	John Crumpton
Gary Rowing Parker	Phil Metcalfe
Peter Varian	

1/ Apologies

Dean Barnett  
Matt Harris  
Paul Berry

2/ 2016 AGM minutes

The minutes were reviewed and accepted as an accurate record

3/ Chairman's Report (David Mellor)

DM thanked:

- Paul Berry for 3years sponsorship
- Committee, organizers & officials
- Madison for their support through Lazer & Ridley brands; £2K vouchers for overall league prizes and course tape etc
- Gordon Siers/David Garrett for co coordinating the annual prize presentation
- Isla Rowntree for the 1 bike initiative
- Adrian (commentator) and Julian (Blacksheep)

DM mentioned

- a proposed new constitution to be voted on later
- Separate Women's event proposed by Isla (and to be voted on later)
- Registrations have been capped last 2 years and although there is a new Leicestershire League proposed its likely demand will grow again next season with the success achieved at World level

4/ Treasurer Report (Gordon Siers)

Unrestricted

The balance sheet was circulated for the year and listed main expenditure covering Bursary Fund (£2K); Commentator fees (£1.3K); Prize Presentation; trophies; Race numbers; Handbook Advert; Room Hire & Electronic Timing.

We had a shortfall on the area levy which the league underwrote for electronic timing.

During the year we had purchased an A3 printer to assist events producing sign on sheets

#### 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; Andy Jones; Gary Rowing-Parker; Peter Varian; Dave Jennings; Mick Davies

#### 6/ Proposals

##### Constitution

A proposed draft constitution was circulated prior to the meeting and copies available at the meeting.

Several queries arose:

- Non racing membership?
- Amend 5c from 4 to 7 members
- Query with BC the amateur status referred to within part 2

A vote was taken on adopting Option A regarding voting rights which was unanimously agreed as was the new constitution in its entirety

##### Proposal E1 - Separate Women's Race

A proposed revision to the day's race schedule was circulated which allowed for a separate Women's race to be included. After discussion a vote was taken and 100% agreement to adopt the proposal and schedule.

##### Proposal B – Adoption of 1 bike across all disciplines/at least Youth categories

The proposer was not in attendance at meeting and was not seconded so the proposal fails

##### Proposal C1 – Youth race to be after U12's race

Neither proposer/seconded in attendance

Vote taken: For 3 Against 13 Proposal fails

##### Proposal C2 – Amend team format

Neither proposer/seconded in attendance

Vote taken: For 0 Against ALL Proposal fails

##### Proposal C3 – Fun Race

Neither proposer/seconded in attendance

Vote taken: For 0 Against ALL Proposal fails

##### Proposal C4 – Event Support

Neither proposer/seconded in attendance

The league has always offered support to organizing clubs should there be a shortfall in revenues to at least break even. This is one of the justifications of holding funds to cover such an eventuality. Whilst we have only cancelled 1 event in the last 10 years on race day it is always a possibility.

No vote taken as already happens

Unrestricted

Proposal C5 – Recognise riders who compete in every league event

The meeting was in favour of supporting this and the committee will look to do something for next season. No vote required

Proposal C6 – Official event Photographer

Neither proposer/seconded in attendance

Difficult to stop unofficial photographers posting images online and undermining official photographer.

This was deferred to the committee to review

Proposal D – Timing interval between V40 & V45

The proposer was not in attendance and not seconded. Proposal fails

Proposal E2 – BC to lobby UCI for Women's Junior World Championships

DAG to raise at forthcoming BC CX Commission Mtg

Proposal F1 – New Points allocation

All in favour of a new points system

Proposal F2 – Two new points tables proposed

8 in favour of table A; 12 in favour of table B

Table B points will be adopted next season, ie 100, 99, 98. A one point gap between placings from 100 down to 1 point

AOB

John Johnson circulated some flyers for a 4 day trip to watch the World CX Championships at Valkenburg in Feb 2018. This will be published on the FB page, website and via BC newsletter.

JC raised his dissatisfaction with BC in not offering support to Elite women who were trying to compete in events in Europe despite BC being in attendance with other riders. DAG reiterated that the WMCCL committee would endeavour to help when they can and that should a similar situation arise to make it known at the time as it is difficult to influence after the event.