

North West Cyclocross Association AGM

04.05.2017

National Cycling Centre, Manchester

1. Present:

Alan Cook	John Brailsford
John Gilmore	Colin Humphreys
Len Woffindin	Dave Haygarth
Dave Headon	Sarah Grimshaw
Mick Speirs	Mick Style
Ray Pugh	Adam Newall
Adrian Watts	Mark Royle
Ian Small	Craig Sneddon
Nick Lloyd	Terry Bolland
Jack Humphreys	Jez Eastham
Charles Gray	Ruth Gamwell

Apologies:

Ritchie Watts
Craig Tabiner
Chloe Pennington
Dave Halmen
Donna Laycock

Action / Update

2. Minutes from previous meeting

Minutes from the previous AGM were agreed after amendment to apologies from Mike Rushton.

3. Secretary's report

Sarah Grimshaw reported that numbers have grown in all categories, online league entry had also increased and needs to be encouraged this year to ease the work of the sign on staff. We have had some new sign on staff volunteering this year but want to build a sign on team to ease the workload, training to be provided prior to the season.

The presentation night was a success with record numbers attending. All awards have been brought up to date and were engraved with the winner's names on for the night. Medals were individually engraved this year with place/category/year.

4. Treasurer's report

John Gilmore provided a full breakdown of the annual expenditure and income. Current balance is £10,408.82.
John informed us of a sponsorship interest from Kalas via Mike

Fuggaccia. It was suggested that we request signage for events and enough tape to double tape each course where possible.

John Gilmore to email Mike Fuggaccia to follow up.

5. Election of officials

Chair – Alan Cook (proposed Dave Haygarth, seconded Len Woffindin)

Secretary – Sarah Grimshaw (proposed Alan Cook, seconded Adrian Watts)

Treasurer – John Gilmore (proposed John Brailsford, seconded Ray Pugh)

Volunteer Coordinator – Craig Tabiner agreed to continue the role

League Tables – Mick Speirs agreed to continue the role.

Team Manager – Dave Haygarth agreed to continue the role.

Press Officer – Dave Haygarth to continue the role.

Other committee members are: Mick Style, Dave Headon, and John Brailsford, Mark Royle and Len Woffindin.

6. Event Date Fixing

Proposed dates were submitted by a number of clubs. A full calendar will be published when all dates are finalised.

Other race dates to note:

NWYL CX Salt Ayre 23.09.17

3 peaks 24.09.17

NT Derby 7/8.20.17

NT Abergavenny 28/29.10.17

NT Shrewsbury 11/12.11.17

NT Gravesend 26.11.17

Regional Champs 03.12.17

NT Bradford 10.12.17

NT Ipswich 07.01.18

It was agreed that there would be no average points for clashes with National Trophy events but to reduce the percentage of counting events to negate any problems.

7. Proposals received

Dean Smith proposed that more Category A races to be put on in the league

Committee to look in the suitability of any league races to be classed as Category A.

Committee proposed the following format for next season:

Time	Group	Length	
10.30	Youth/Novice	30min	
11.20	U8	10min	organisers to advertise and enforce no balance bikes or parents running round the course.

11.45 U10/U12 15min U10 to set off 1 min after U12.

Numbers/ankle straps will be different colours to show category.

12.30 V50men/All Women 40min Women to set off at least 1 min after the men.

13.30 V40 men 40min

14.30 Senior/junior men 50min

This allows a 20min break after U10/12 to allow vets/seniors/juniors to access the course.

Results and league tables to be separate for men/women and girls/boys.

8. Any other business

Len Woffindin reported that we need to buy a new set of race numbers, 100 transponders, coloured ankle straps and a second computer.

In view of a number of new organisers it is vital that the organiser's document is updated and published.

It was suggested that a single first aid company was used at all venues.

Course inspection of Edge Hill university will be required

Block bookings for portaloos and refreshments were discussed.

Adam Newall reported that the date for the regional champs has been set as Dec 3rd 2017 but there was discussion as to whether it would stay as a North of England or split into North East and North West.

Mark Royle contacted after the meeting to say that

1. NCCJ will be looking to enlist and train a couple of CX level 2 coaches for their junior section. They would be able to plan and deliver CX specific training to juniors and adults alike. They would probably open this up to the wider community in the form of evening training sessions leading up to the season start especially.
2. NCCJ like to run social/informative evenings on different disciplines covering topics such as how to start racing/organising a race etc

Proposal passed 21 votes to 1 in favour.

Agreed to go ahead with these purchases.

Len Woffindin to update and to coordinate sign on training session (Sarah Grimshaw to assist).

Sarah Grimshaw in contact with Jigsaw Medical services for a quote.

John Gilmore to contact his race first aid provider also.

Volunteers requested to assist on this.

Portaloos required for Rossendale, Hoghton Tower, Weaver Valley and Heaton Park. Contacts to be sent to Sarah Grimshaw to raise a quote.

Organisers to share contacts for refreshment providers and arrange their own.

We wish to support this event and would like it to remain as the North of England if possible.

Request to the committee to discuss possibility of supporting the coaching courses financially.

Would anyone be available and interested to assist NCCJ by presenting to the club on this?

Date of next meeting:
To be confirmed