

NWCCA 2019 AGM Minutes.
Tuesday 30th April 2019. 1900 hrs.
National Cycling Centre, Manchester

I. Present:

Alan Cook (Chair)
Sarah Grimshaw (Secretary)
Christine Woffindin
Len Woffindin
Adam Newall
Ray Pugh
Craig Sneddon
John Gilmore
Mick Style
Dave Headon
Dave Haygarth
Dave Hallam
Ian Small
Steff Chandler

Apologies:

Mark Goodchild
Craig Tabiner
John Brailsford
Karl Norman
Pete Murray

II. Minutes from previous meeting held on 19.04.2018

These were agreed as a true and accurate record.

Proposed LW, seconded JG

III. Secretary's report

SG reported on another successful season for 2018/19 with 14 races going ahead. Numbers have continued to increase across all categories, particularly in the younger categories which we will hopefully see progressing through the ages.

League tables were split into male/female in all categories and also the youths were split U14/16 which gave a fairer score on points and also let to the winner of a number of categories being decided on the last few races. Due to this change the youth team prize criteria was changed to include riders from boys/girls and both U14/16. Also the overall youth boy/girl were changed to most improved boy/girl.

Volunteer numbers were good, but we still need to encourage more people to volunteer, particularly for regular roles such as sign on so that we can share the load.

The annual presentation was again held at Preston Grasshoppers and was well attended. We will look to use the same venue again next year.

The North West will be hosting the North of England Championships at Burnley, and also the second round of the National Trophy at Westmorland. It is some time since we have hosted either of these events in the North West.

A National Racing Workshop was held in March which gave an insight to those new to racing at a National Level. This was aimed at both riders and pit crews/parents, and also included a practical session in the pits. There may be the opportunity to run another workshop later in the year if there is demand.

IV. Treasurer's report

JG provided a full breakdown of the annual expenditure and income. Current balance is £23,325.99 with £18,539.23 available. The account may need to be changed to allow for electronic payments.

V. Election of officials

Chair – Alan Cook (proposed DHay, seconded LW)

Secretary – Sarah Grimshaw (proposed AC, seconded RP)

Membership Secretary – vacant

Team Manager/Press Officer – Dave Haygarth (proposed LW, seconded AC)

Treasurer – John Gilmore (proposed CW, seconded LW)

Volunteer Coordinator – SG to confirm if McClorey family are happy to continue

League Tables – Steff Chandler to take over this role

Committee – Mick Style, Len Woffindin, Ray Pugh, Dave Headon

VI. Event date fixing

It was agreed that no NWCCA events should run on consecutive days over a weekend and National clashes should be avoided. Calendar has been sent out to organisers with National dates to avoid.

V11. Proposals

SG proposed NWCCA races are not to be run on National weekends, or to be non-points scoring – 1 for, 14 against.

JG proposed gridding to be done on total league points, not average points. 13 for, 2 against.

VII. Any other business

DHay reported on National Trophy event. Venue liaison is positive and ongoing. Potential to apply for a grant. Kendal CC to run a go-ride event on the Saturday.

Increase in time for women's league races to be looked into.

Commissaires course – if there is demand for one a course can be run, possibly in conjunction with West Yorkshire. KN to put together a paragraph regarding the course/training to advertise.

LW reported on the use of passive transponders and the benefits of upgrading to an active system. AC recommended we go ahead with this for next season with different options for riders regarding purchase.

DHea – prize distribution is inconsistent. LW is rewriting this part of the organisers guide to clarify the not for profit ethos of the league. Cash prizes are to be rewarded and the 1 to 5 rule still recommended.

LW – Pre entry V entry on the day. Pre entry for races can be difficult with all pre entry discouraging grass roots events. It is more work beforehand but less on the day with less cash being held onsite.

Meeting closed at 21.12

Minutes submitted by: Sarah Grimshaw

Minutes approved by: Alan Cook