British Cycling Yorkshire

Annual General Meeting

Tuesday 7th September 2021

Cedar Court Hotel, Huddersfield

Meeting commenced: 19:30

Attendees: Bob Howden (Chair); Phil Makinson; Ceri Howden; Trevor Tennick; Ian Hirst; Mandy Parker; Joe Parker; Martin Gamble; Tim Leleux (Regional Competition Administrator); Marc Etches; Anthony Gill (Cycling Delivery Manager); Adam Lathbury; John Wray; Cliff Beldon; Kevin Brown; Mumtaz Khan; Peter Whitely; Fozia Naseem; Shahida Kishver; Robert Mawhood; Chris Habershon; Linda Habershon; Matthew Gott (Regional Events Officer)

1. Apologies: Peter Root; Joanne Wood; Keith Scott; Zuby Hamard; Peter Sutton; Jayne Tennick; Ian O'Brien

2. Minutes of the previous meeting:

Proposed: Ian Hirst Seconded: Marc Etches; Passed: All in Favour

3. Matters Arising:
   a. No matters arising
4. Receive Reports
   a. Chairs Report
      i. Matters Arising: None; Proposed: Mandy Parker; Seconded: Trevor Tennick; Passed: All in favour
   b. Regional Board Report
      i. Matters Arising: None Proposed: Kevin Brown; Seconded: Trevor Tennick; Passed: All in favour
   c. Treasurers Reports
      i. Matters Arising: The Chair gave a small commentary on the setup of the region and noted the surplus in the accounts despite the effects of Covid-19. The Chair explained the setup of regional bank accounts and the way in which they are currently run. The Chair opened a discussion on the new financial structures from 2022 onwards and explained the new structure to finance regions with a capitation from BCHQ pre agreed with the regions etc. There will be a budget that needs to be worked towards and a tiered structure for funding in the future. The Yorkshire region are in a good position going into the 2022 season with finances.
         1. Question from the Floor:
            a. How will race levies be collected, will it be much the same?
               i. Regional levies which are generated regionally will be collected by BCHQ. There are different methods of collection of levies by discipline across the country and thus BCHQ want to centralise the whole system and remove the onus on the region.
               ii. Mandy Parker gave an update from a recent finance workgroup and that some changes might come beyond 1st January.

iii. Notification to the meeting that John Wray will be stepping down as Treasurer since the region was formed in 2000. John has served as treasurer for 33 years for the region and the old West Yorkshire Division. The meeting congratulated John for his service and wished him well for the future and asked him to remain close to the Board.

ii. Proposed: Christopher Habershon; Seconded: Ian Hirst; Passed: All in Favour

Matthew Gott arrived to the meeting at this point.

d. Cycling Delivery Manager Report
    i. Question(s) from the floor:
        1. Has there been more than one funding pot from LDP.?
            a. Anthony Gill confirmed that that was the case and the report that the member mentioned was written pre covid.
        2. Report from Zuby Hamard in regard to Bradford Local Authority and 5no. Positive role models and 18 community-based Cycling Clubs having being queried by Mumtaz Khan.

ACTION: Anthony Gill to follow up questions from the floor and reply to the Mumtaz directly in conjunction with Zuby.

        3. Mandy Parker & Anthony Gill gave a verbal update on the progress of the Wyke Sports Centre / Cycling Circuit.
            a. There are stakeholder / CIC meetings underway to develop the usage of the centre once it opens and ensure that the facility will have good usage across the board.
            b. The circuit has been designed and engineered through constant discussion to ensure that multi-sport use will be able to happen and there will be minimal issue with multi-sport use.
    ii. Proposed: Marc Etches; Seconded: Kevin Brown; Passed: All in Favour

5. Affiliations
    a. Sports Aid Foundation
        i. Proposal to fund the above with £500 on an annual basis
            1. The Chair gave a verbal commentary on the purpose of the Sports Aid Foundation and how it supports the region.
        ii. Proposal from the floor:
            1. Continue with the current funding level at £500
        iii. Proposed: Tim Leleux; Seconded: Trevor Tennick; Passed: All in favour
6. Proposals
    a. The Yorkshire Board of British Cycling proposed a motion for the Regional Council to seek the nomination of the National Board of British Cycling for John Wray be awarded the Federation Gold Badge of Honour in recognition of 21 years' service as treasurer to the Yorkshire Board and prior to those 12 years as Treasurer of the old West Yorkshire Division
        i. Proposal: Marc Etches; Seconded: Martin Gamble; Passed: All in Favour
7. Election of Regional Officers & Board
    a. Chair - to stand for 3 years
        i. Nominee: Bob Howden; Passed: All in Favour
    b. Vice Chair(s) - to stand for 3 years
        i. Nominee: Ian Hirst; Passed: All in Favour
        ii. Nominee: Marc Etches; Passed: All in Favour
    c. Secretary - to stand for 2 years
        i. Nominee: Peter Root; Passed: All in Favour
    d. Treasurer - to stand for 1 year
        i. Nominee: Martin Gamble; Passed: All in Favour
    e. Board Members: voted en-bloc
        i. Joe Parker - to stand for 1 year

ii. Trevor Tennick - to stand for 1 year
iii. Joanne Wood - to stand for 1 year
iv. Kevin Brown - to stand for 2 years
v. Zuby Hamard - to stand for 2 years
vi. Ian O'Brien - to stand for 2 years
vii. Chris Habershon - to stand for 3 years
viii. Phil Makinson - to stand for 3 years
ix. Mandy Parker - to stand for 3 years

Proposal: Adam Lathbury; Seconded: Ceri Howden; Passed: All in Favour

f. Election of National Councillors:
   i. Marc Etches
   ii. Ian Hirst
   iii. Phil Makinson
   iv. Joe Parker (Reserve)
      1. Proposed: Trevor Tennick; Seconded: Tim Leleux; Passed: All in Favour

8. Nominations for National Office:
   a. By the Yorkshire Regional Board that Andy Cook (Chippenham Wheelers and Chair of BC South Region) be proposed as a candidate for the post of English Regional Director
      i. Proposal from the floor following recent meetings of BCHQ that the above will now be nominated for the vacant Elected Director as the post of Nominated English Director has been filled.
      ii. Proposed: Ian Hirst; Seconded: Mandy Parker; Passed: All in Favour
9. To appoint Examiners of Accounts:
   a. Proposal for Mandy Parker & Peter Whitely
      i. Proposed: Trevor Tennick; Seconded: Chris Habershon; Passed: All in Favour

10. AOB
   a. Going forward BC Yorkshire will use Leeds Urban Bike Park for future meetings of both the Board and Events Workgroup.
   b. Mandy Parker opened a discussion to ask the region to provide a grant to White Rose Youth League of £4500 to allow WRYL to purchase additional chips for the timing system used across the region.
      i. The Chair noted that the WRYL was an entity in its own right having been originally founded by BC Yorkshire Board members and that in normal circumstances it was able to be self-funding. At the present time it was working off a loan of £5000 provided by the Regional Board to purchase this equipment.
      ii. Anthony Gill (Cycling Delivery Manager) commented that there should be a full business plan for the expenditure proposed and should be taken away from the AGM and discussed by the Yorkshire Board and its sub groups.

Meeting Closed: 20:57