NDCXL Annual General Meeting – 11 April, 2018

John Godber Centre, Hucknall

Present Gavin Hardwicke Fossa Racing Chair

Richard Shenton Beeston CC Minute taker

Karen Lifford British Cycling

Heather Wimble Drogon RT

John Holmes Team Empella

Louise Wainwright Bolsover and District CC

Jim Sutherland Bolsover and District CC

 Simon Hale Army Cycling

Dave Gretton VC Nottingham

Chris Dussek Nottingham Clarion

Tom Dussek Nottingham Clarion

Helen Dussek Nottingham Clarion

Martin Howarth Nottingham Clarion

Heather Howarth-Downey Nottingham Clarion

Russ Cox South Pennine RC

Neil Mansfield Nottingham Clarion

Chris Watts Matlock CC

1. **Apologies**

Ian Bradley Heanor Clarion

Andy Naylor Fossa Racing

Lee Shunburne Fossa Racing

1. **Annual Team Reviews**
	1. **Admin**

Gavin – Sponsorship change to Forme at the beginning of last season has been very successful. Current agreement runs for a further two years.

* 1. **Logisitics**

Gavin – Alex, the ‘quartermaster’ at Moore and Large, has left the company and it is unclear as to whether or not he will be replaced. Consequently there may need to be changes at events.

* 1. **Officials**

John H – Recently qualified commissaires have been retained but still need to recruit more.

* 1. **Results**

Heather W – Darren is improving the spreadsheets. Affiliations at the beginning of the season caused a problem. Riders are wearing timing chips and the timing team has benefitted from the move to on-line entry only. Heather is administering the results for eight of the eleven categories and would therefore be keen to recruit more volunteers. Creating gridding sheets is taking a lot of time and it was suggested that riders should highlight their names on a gridding sheet that can then be used by commissaires.

**ACTIONS:**

* **Results Team to supply full list of League riders in gridding order. List to be displayed at registration and registration teams to instruct riders to highlight their names on the list. Commissaires to use list to grid riders.**
	1. **Finance**

Heather H-D – NDCXL funds at the start of the year stood at £13k. At the end of the year they had increased to £15k. Events Team to invite suggestions from organisers on how the Leagaue can support them. There was some discussion about speaking to Moore and Large about replacing the pit bike racks; overhauingl event management spreadsheets and improving the website.

**ACTIONS:**

* **Results Team to invite suggestions on how the League might support event organisers.**
* **Gav to speak to Moore and Large about replacing bike racks**
* **Heather W to speak to Darren about costs involved in making management spreadsheets fit for purpose**
* **Steve Kirk and Neil Mansfield to obtain quotes from web designers.**
	1. **Communications**

Neil Mansfield – Website was reviewed last year. Steve Kirk wants to move site to another server – could be part of the redevelopment. Gav stressed that anything that replaces the current site should be simple.

* 1. **Events**

Maddi (in absentia) – Echoes Heather’s issues with affiliation at the beginning of the season as well as the event management spreadsheet.

1. **Team Vacancies**

Gav H explained that all teams require new recruits but the resignation of the entire line judging team has presented the League with an interesting challenge. A wide ranging discussion ensued.

**ACTIONS:**

* **Gav to speak to Smart Timing re a technical solution**
* **Gav to speak to NW League re their use of a finish line camera**
* **Explore option of auto-finish line camera app**
1. **Proposals**
	1. **Proposal 1:** Remove average points rule for regional championships

Delete rule 4.7 and the related rule 4.7.1

Votes for: 7

 Votes against: 3

 Abstentions: 3

 **Motion passed**

**Proposal 2:** Amend rule 4.8.2 so that average points are calculated from all point scoring rounds.

Votes for: 10

Votes against: 0

Abstentions: 4

**Motion passed**

Riders who do not finish receive the same points as the last finisher.

 **Withdrawn by proposer as previous proposals passed**

**Proposal 3:** Reduce number of scores that will be disregarded.

 **Withdrawn by proposer.**

* 1. **Restructure adult races**

Votes for: 4

Votes against: 5

Abstentions: 5

**Motion failed**

**ACTIONS:**

* **Proposal to be receive further consideration by a sub-committee to be appointed at next meeting.**
	1. **Affiliation deadline amendment**

Votes for: 11

Votes against: 0

Abstentions: 3

**Motion passed**

1. **Event date fixing**

Dates were provisionally set with a view to finalising the calendar asap.

1. **Any other business**
	1. **Jim S** – Vet 60 category has been added to National Trophy events

**Karen L** – Women’s categories to mirror changes in men’s races

* 1. **Karen L** – BC Cyclocross Commission minutes to be published, with changes, in the near future.