



**NDCXL Annual General Meeting
Agenda**

7:30pm on 26th March, 2021
On-line conference call using Zoom

- 1) **Apologies**
- 2) **Minutes of the AGM held on 8th April, 2020**
- 3) **Matter arising**
- 4) **Annual reports**
 - a. Admin (Chair and Secretary)
 - b. Logistics
 - c. Officials
 - d. Results
 - e. Events
 - f. Communications
 - g. Finance (Treasurer)
- 5) **Appointment of auditor**
- 6) **Election of League Chair, Treasurer and Secretary**
- 7) **Proposals – see below**
- 8) **Fixing of affiliation and race entry fees**
- 9) **40th anniversary of the League**
- 10) **Event date fixing including regional champs**
- 11) **Any other business**
- 12) **Next general meeting: w/c 3 May, 2021**

PROPOSAL #1

Proposer: Ian Bradley

Proposal: Add a new rule that states: *All people attending NDCXL events must abide with the NDCXL's Code of Conduct (Appendix G).*

Rationale:

- This addition will bind the Code of the Conduct to the Rules, making it a central tenet of the league.

Proposed amendment:

- Add the following to the Rules of Event Competition section of the Rules:
1.2.6 All people who attend NDCXL events must abide with the NDCXL's Code of Conduct (Appendix G).
- Add Code of Conduct to appendices (Appendix G).

PROPOSAL #2

Proposer: Emma Payne

Proposal: Prizes to be allocated to first three riders only in the categories Youth and older.

Rationale:

- Large field sizes result in a large number of prize winners receiving small monetary prizes.
- If the top three riders only win prizes then their prizes will be significantly larger, potentially attracting stronger riders, thereby making the races more competitive for regional riders.
- Currently many prize winners do not realise they have prizes to collect resulting in issues for the organiser.
- Organisers will only need to allocate three prizes, effectively reducing the amount of event preparation required.

Proposed amendments:

- Amend 'Appendix F – Calculation of Prize Monies' accordingly

PROPOSAL #3

Proposer: Richard Shenton

Proposal: Delete Rule 3.6 that states: *75% of Youth entry fees, after payment of levies, must be used as prizes for the Youth riders only (as mandated by BC regulations).*

Rationale:

- This is no longer mandated by BC.
- Rule 3.7 states that:
Where prizes are to be monetary, The League expects that Organisers allocate prizes according to the proportions laid out in Appendix F.
Any requirements in terms of the allocation of prizes can be incorporated within Appendix F.

Proposed amendments:

- Delete rule:
3.6. 75% of Youth entry fees, after payment of levies, must be used as prizes for the Youth riders only (as mandated by BC regulations).
- Adjust subsequent numbering accordingly.