

**North West Annual General Meeting (AGM) Minutes  
National Cycling Centre, Manchester  
27<sup>th</sup> October 2022**

**Attendees:** Ian Mostyn, Paul Ekgren, Terry Bates, Stuart Carter, Eric Brooks, Alan Stockton, Neil Howarth, James Cole, Katie Hewison, Jonathan Grundy, Maggie Wild, Carol Spoor, Lee Spoor, Tessa Holland, Paul Clynes, Toby Rexstraw, Stephen Mellor, Dave Woods, Martin Shepherd, Mike Bundy, Anthony Wilson, Oliver Wilson, Samaya Plender Letth, Lee Mathison, Brad Lincoln

**Apologies:** Andy Rawley (IRC), TerryBates, Mark White, Christine White

Minutes taken by Brad Lincoln

**Agenda:**

**Introduction**

Lee Mathison (LM) chaired the meeting

**Minutes from 2021**

No objections were made to the minutes of the previous AGM and were accepted unanimously.

**Matters Arising from 2020 AGM**

No Matters Arising

### **Chairs Report (LM)**

Lee Mathison presented his report to the meeting. A copy of the report is appended to these minutes.

### **Treasurers Report – Year ending 31 March 2022**

Brad Lincoln, in the absence of an appointed Treasurer presented the accounts for the period. A copy was circulated ahead of the meeting and is appended to these minutes.

### **Regional Manager Report**

James Cole presented his report from Triathlon England. A copy of the report is appended to these minutes.

### **Elections of Committee Members**

The following were appointed un-opposed to the following posts:

- Chair – Lee Mathison
- Secretary – Brad Lincoln
- Officials Co-ordinator – Eric Brooks
- IRC Manager – Jonathan Grundy
- Treasurer – Carol Spoor
- Coaching Co-ordinator – Terry Bates
- Junior Series Co-ordinator – Paul Ekgren
- Senior Series Co-ordinator – Ian Mostyn

The post of Club Liaison Co-ordinator and Communications Officer remain unfilled.

### **Any Other Business**

There was a discussion about the support and efforts that could be made regarding the development of junior participation within the region. The key action agreed was the convening of an open meeting focussed on this activity looking at all actions to include participation and involvement of juniors. Lee Mathison and James Cole will organise this in November and make details widely known.

### **Closing Meeting and Date for Next Meeting**

LM closed the meeting, thanked everyone for attending. The next AGM will be scheduled for October 2023.

Meeting Approved During 2023 AGM held at Manchester Velodrome on the 27<sup>th</sup> October 2023.

Approved by following committee members in attendance:

  
Lee Mathison (Nov 1, 2023 10:54 GMT)

Nov 1, 2023

Lee Mathison  
Chair

  
Paul Ekgren (Oct 30, 2023 20:08 GMT)

Oct 30, 2023

Paul Ekgren  
Junior Series Co-Ordinator

  
Ian Mostyn (Oct 30, 2023 09:55 GMT)

Oct 30, 2023

Ian Motsyn  
Senior Series Co-Ordinator