

2016/17 CXNE AGM
4th March 2017 – Hetton Lyons Centre

Present:

Jill Edmond, Andy Edmond, Lynne Worton, Mal Gray, Christine Amos, Lucy Siddle, Dave Vardy, Paul Steadman, Sean Bell, Andrew Adams, Dave McLean, Jo-Anne Allan, Joseph Allan, John Mein, Sandra Mein, Christine Atkinson, Richard Atkinson, Darren Thompson, Mike Charlton, Neil McKinnon, Howard Davies, Jo Lally, Sean Lally, Roisin Lally, Andy Cosgrove, Jon Allan, Jamie Brady, Keith Murray, John Davidson, David Horden.

Apologies for absence:

Mike Cole.

2015/16 AGM meeting minutes agreed as a true and accurate record of the meeting.

AGM meeting minutes agreed and accepted.

Proposed by John Davidson

Seconded by Joseph Allan

Chairman Jamie Brady opened the meeting by giving a short welcome to all.

Treasurers report

2016/17 accounts presented by Jamie Brady, following independent auditing.

Accounts agreed and accepted.

Proposed by Andy Adams

Seconded by John Mein

Election of officials for 2017/18

Fifteen people stood for or were nominated for election

Chairman : Jamie Brady – proposed by John Davidson, seconded by John Mein

Secretary : Gary Worton – proposed by Jamie Brady, seconded by Mike Charlton

Treasurer : Keith Murray – proposed by Mike Charlton, seconded by Andy Edmond

League manager : John Mein – proposed by Lynne Worton, seconded by Jill Edmond

Equipment manager : John Davidson – proposed by Jamie Brady, seconded by Gary Worton

Young riders development rep : Dave McLean – proposed by Joseph Allan, seconded by Jo Lally

Ladies rep : Christine Amos – proposed by Andy Adams, seconded by Jo Lally

: Lucy Siddle - proposed by Joseph Allan, seconded by Christine Amos

Committee member : Andy Edmond – proposed by John Mein, seconded by Jamie Brady

Committee member : Andy Adams – proposed by Richard Atkinson, seconded by Joseph Allan

Committee member : Joseph Allan – proposed by Sandra Mein, seconded by Richard Atkinson

Committee member : Darren Thompson – proposed by Jon Allan, seconded by John Mein

Committee member : Jon Allan – proposed by Jo Lally, seconded by Jo-Anne Allan

Committee member : Paul Steadman – proposed by Jamie Brady, seconded by Dave Horden.

Committee member : Tony Glover – proposed by Andy Amos, seconded by Jo Lally.

2017/18 events calendar

League to comprise of 12 events, secretary to work with race organisers to confirm dates and publish calendar by end of April.

The National Championships will be held at Hetton Lyons Country Park, on 13th and 14th January 2018, hosted by Hetton Hawks CC.

Northern Areas will be held at Temple Park on 3rd December – organising club South Shields Velo.

Current fixed dates are Houghton CX (Feast Event) 1st October - organising club Houghton CC

Charity event will be on 27th December, organised by Cestria CC and T&WFRS.

A request was made to the meeting to ask for volunteers to assist with the preparation of the Teesdale CRC event at Foxberry

Volunteers: Gary Bourne, Tony Mullen, Tom Partridge, Andy Edmond.

League qualification

For 2017/18 season a riders league position will encompass the best scores from 7 qualifying rounds.

Entry fees

For 2017/18 these will remain at:

Sen/Jun/Vet/Women £13 online - £18 EOD (Entry on Day)

Youth £5 online - £9 EOD

U12's £2 online - £4 EOD

Race times

For 2017/18 season senior and V40/Junior race times will have the order changed.

Action: Gary Worton to reschedule.

U12 races

To remain the same as 2016/17

U8/U10 – 10 minutes

U12 – 15 minutes

Standard sign on times

To be updated to align with revised race timing.

Action: Gary Worton to update.

Course Inspection

At all CXNE events the course is to be considered closed until the commissaire opens course for practise.

This will be communicated via the PA or at Sign On.

Riders are to join the course for practise at the start/finish area.

Rider code of Conduct

The committee will continue to back the Commissaire and Officials when they make decisions.

Any rider reported to an official/commissaire for improper conduct and/or language, at the discretion of the committee may be prevented from starting in the following event and subsequent events for the remainder of the season.

Youth & Junior Development and Funding

Proposal required to offer all riders the opportunity to compete in a National event – funding will be allocated based on this proposal.

Possibility of schools of racing in the summer, and girl only coaching sessions

Action: Dave McLean to investigate and develop opportunities

CXNE operating surplus

The vision of CXNE is to ensure all events are underwritten so that in the event of a low turnout or bad weather, a re-instatement charge or similar could be issued to promoting clubs to reduce the burden of a financial loss.

To this end it is essential that promoting clubs continue to pass the net surplus back to CXNE.

The intent of CXNE is to start each season with a “float” of circa £2K in the bank.

Due to the National Champs and Northern Areas being held in the region it was agreed that the surplus would be used to underwrite the costs associated with hosting events of this standard.

Any remaining surplus after these events, could then be allocated to organising clubs.

Proposed by Mal Gray, seconded by Joseph Allan.

Volunteers that race

To compensate volunteers that race it was agreed that key roles of the committee and commissaires would be offered free entries to all league events. Commissaire and key roles will not appear on pre-entry lists, but will be called up to gridding.

Gridding

Grid positions will be based on average points for next season, once 3 rounds have been completed.

Round 1 gridding to be based on 2016/17 final league positions

Priority will be given to on line entries

EOD – Top 10 CXNE or outside region if in top 30 of National ranking at the Chief Commissaires discretion.

Storage unit

Current arrangements to remain in place

John Davidson/Adam Martin to maintain.

Numbers

A new set of numbers will be purchased for the coming season, black numbers on a white background.

Number range 1 to 400

Action: Keith Murray to provide costs

Race organisers workshop

CXNE committee will arrange prior to the start of the season.

AOB

Hetton Hawks will run a raffle at every CXNE league event to raise funds towards the costs of hosting the National Champs

Hetton Hawks to provide a list of tasks for the National Champs required up to, during and after the event.

Northern Areas will require manpower on the day..

Meeting closed at 15:40