

## AGENDA

1. Minutes of AGM held on 16<sup>th</sup> March 2023
2. Matters arising
3. Chairman's Report
4. Treasurers Report
5. Coaching and Development Report
6. Election of Officers

Proposal from the committee to create an Honorary Vice President role and to nominate Ian Poole into that role in recognition of his years of service to the league and as Chairman for the last goodness knows how many years.

Position	Current	Proposed
Honorary Vice President		Ian Poole
Chair	Ian Poole	Vacant
Vice Chair	Steve Grimwood	Steve Grimwood
Secretary	Paul Moss	Paul Moss
Treasurer	Paul Moss	Paul Moss
Events Co-ordinator	Ian Poole	Ian Poole
League Co-ordinator	Dave Copland	Dave Copland
Rider Representatives 1 male 1 female	Lee Rowling Jo Newstead	Lee Rowling Jo Newstead
Coaching & Rider Development Co-ordinator	Mark Wyer	Simon Willson
Committee Members	Pete Whelan Daniel Doncaster James Madgwick Jo Denny	Pete Whelan Daniel Doncaster Jo Denny Vacant

### 7. Proposals

#### **Proposal from Simon Wilson seconded Jonathan Whall**

*Changing the running order at Eastern League races to enable event organisers to include coaching for youth riders in advance of the youth races.*

This proposal is not designed to force organisers to include coaching, but the proposal does give organisers the option to include coaching if they had capacity to do so (e.g. enough volunteers and land).

A possible running order could start with the V50 race so that under 10/ 12 riders could receive coaching in advance of their race. This scenario would only impact V50 and youth riders as the afternoon races would remain the same.

**Committee proposes that this is discussed at the AGM but suggest that this is explored in detail by the committee before the season if it is agreed it is feasible. Starting the V50 race at 9:30 could cause some organisers considerable issues with timings especially in dark winter mornings and means the whole course needs to be ready for practise by 9am. Signing-on and car park volunteers also need to be ready for 60+ veterans turning up to park and sign on.**

#### **Proposal from Peter Golding seconded by Karl Hale**

*Over 70's Prizes*

At the magnificent end of season relays and the well organised awards ceremony afterwards, it was refreshing to see just how many V70's there are in our league. Seeing

them collecting their trophies was inspiring.

I would like to propose that, along with all the other Age Group prizes at each league race, that we now include a V70 prize list.

**Proposal from Jo and Matt Denny**

Create a volunteer pool who can be called upon to help out at events that do not have enough marshals.

Committee thinks this is a great idea and can discuss at next meeting the best way to set this up

8. AOB