



BRITISH CYCLING SOUTH REGION BOARD MEETING – MINUTES

Date:

Location: Online

Present: Chair – Len Hay

Vice Chair - Mark Williams

Secretary - Liz Hodges

Treasurer – Joe Burnie

Board Members - Pete Deamer, Tim Knight, Aidan Hegarty, Bob Moorhouse, Maryka Sennema.

Absent: Grant Bayton (RCA); Andy Cook (other; apologies)

Online meeting opened at 19:32.

1. Welcomes

The Chair welcomed all. Conflicts of interests declared were: not none declared.

2. Previous minutes - of AGM:

Action - send last AGM.

- a) **Acceptance:** Proposed by PD; seconded by LH
- b) **Matters arising - Action log updates**

3. Working groups:

Working Group rearrangements (EH) and review dates

EH proposed to have a review/audit of progress (work group and individual contributions) every 3 months. She also suggested changes to the 5 work groups, to make 7 (below) with track moving, and Youth being instated, and Governance being formalised; next review December board meeting.

a) Brief plan of action and discussion

i) Road and Circuit

ACTION: AH to invite volunteers from Swindon and Bath (both hosted regional RR this year).

ii) Offroad

ACTION: EH to invite volunteers.

ACTION: LH to encourage MTB volunteers.

iii) Track, BMX and Cycle Speedway

ACTION: EH and LH to invite further volunteers, and liaise with Comms WG for invites, and member news; on pause until February 2024.

iv) Support - as per last update; NEG coordinator now at BCSouthNEG@outlook.com

v) Communications

'Package' for clubs and private members to be decided, as well as maintaining current day-to-day provisions, and website to be reignited. Action plans to include review of: audience(s), needs, effects, activities required.

Lead: MW. BM and JB to be joined by volunteers (Wessex - Noah; Western CX - Dan), website (Ben) and Maddy (BC south staff).

ACTION: EH to send invites to volunteers.

ACTION: MW to get keys of website from James R to Ben.

vi) Youth

Specifically to develop leaders in this category. Nicky Harverson (CTW) to lead; MW (previous experience with Junior WG) and BM (cadets) to join with EH (education). Volunteers recruited include Jeremy Gill (South region team coach), Simon Pattison (Wessex CX/Solent Pirates), Sulis Scorpions, Avid, David Gwiliam (Dev Team group).

ACTION: EH and NH arrange DOFM.

ADDENDUM - ACTION: Governance Group: LH, EH, MW, JB (officers) and MS.

ACTION: EH to email Board members and identified volunteers.

ACTION: EH to log December progress reports due from WG leads.

Work Group	Lead	Board members	Volunteers	Immediate actions
Road and Circuit	AH	PD, BM, MS	2	More volunteers
Off Road	EH	LH	4 (all CX)	MTB volunteers
Track, BMX, Cycle speedway	LH	EH TK	2	More volunteers
Support functions	PD	BM	3	As decided by lead
Youth	NH	MW, BM, EH	4+	Confirm WG members and

				objectives
Communications	MW	BM JB	3	Includes Maddy. Meet and review provisions
Governance	LH	MW EH JB MS	n/a	Continue as needed.

b) RCA report: none were received.

4. Reports

a) Treasurer

i) Dongles to be reissued.

ii) WG budget action plans - half way through the year.

JB to send spend v budget. WG leads to now review spending for next 6 months, before budget for this year expires. LH suggested a re-budgeting exercise to reallocate, eg £5k for inter-regional MTB champs which was cancelled.

Proposal: £1500 reallocated to Youth WG from MTB WG. Rest to be fundraising.

Proposal: £1000 to pay for deposit for Youth Tour of Scotland, from MTB WG.

Both proposals were approved unanimously.

ACTION: EH to contact JG for budget for Youth Tour of Scotland for AH to share in next BM.

b) Secretary

i) EH shared that her conversation with Bruce Karsten reiterated that Maddy is BC regional staff as support/catalyst for supporting work groups; Bruce is to support board/executive level.

i) RCA review: AH pointed out that in some regions, RCA does do commissaire reports. JB was asked to carry out a review with GB, as MA was unable to fulfill this action last year, to consider the current state of play. AH praised PD for his support as road commissary coordinator. PD said he took on commissaire road coordinator as GBs' job was getting too big, at that time, but no JD currently available. MW has the 2016 version of the RCA agreement to share.

ACTION: EH to find RCA job description.

ACTION: MW to share RCA JD.

ii) National Council

Regional Council meeting (for Regional Councillors) will need to meet 16-20 October - LH to host and record minutes, as EH is away. It was decided that the meeting will be Weds 18th October 1930.

ACTION: EH to make register and send out to Member News and Club Secretaries.

ACTION: LH will remind via FedCom that papers need to be received in a timely fashion to be read before meeting.

5. AOB

JB: request for another string of Board meeting dates.

ACTION: LH to arrange Nov onwards dates before next board meeting in November.

AH: EOI calendar meeting we had at Weyhill 24/9/23. Well received by attendees, and AH thanked board members for their support. PD to cross reference races from last year (2022-23), and ask them to contact us, so we can distribute our calendar to surrounding regions ASAP. Felix Young is not running Chitterne races x2 (MW). PD needs to know commissaires, rather than organisers to arrange this without involving him, as coordinator.

ACTION: AH to contact missing organisers, with PD's calendar, and to organise sending to local regions with provisional calendar by start of November.

ACTION: for June 2023, invite commissaires, EH to remind road WG lead to book venue and organise invites!

BB: thanked all for his welcome to the Board.

MW: budget of £1800 for WG. Previously asked for £100 for photographer at a National B as a mark of recognition. PD shared that this payment would not be considered across the board, eg John Pearce on Tour de France lives regionally and isn't paid but does offer work, so queried why some photographers are paid but not all. MW replied that the £800 includes £100 for all photographers at National B races in the region, across the board. There was debate over payment for photographers. LH suggested that this time it was approved.

ACTION: Communications WG to devise a proposal on this.

LH: Chair asked JB to follow up on the storage unit and that both parties were happy. JB confirmed all were happy at present!

LH: will be at FedCom this weekend and will share what he can at the next opportunity.

ADDENDUM - ACTION: EH to ask for confirmation of COI, so she can register them on the minutes for future.

LH: MTB organiser, coach
MW: none (previous organiser)
JB: none
EH: coach
PD: none (previous organiser)
AH: none
TK: ABCC level 3 coach
MS: none
BB: none

ADDENDUM - ACTION: reminder, please cc Chair when emailing the Secretary, unless regarding Chair; and vice versa. This is to support the working relationship - we are volunteers!

6. Date, time and location of next meeting

Chair thanked all for attending. Meeting closed 20:41.

Thursday 23rd Nov 1930, online.