



Central Region – Annual General Meeting Minutes

Meeting held at 7pm

Date 23rd September 2024

Venue OnLine Zoom meeting

Board members present

Bruce Karsten - BK- Caretaker Chair - Sports Manager(South)

John Jones - JJ - Treasurer

Ian Chatfield - IC - Regional Competition Administrator (RCA)

Patrick Kavagnagh - PK - Roadworkgroup Chair

Attendees

Anthony Gibb - AG

Kieran Dineen - KD

Mark Doel - MD

Cheryl Reid -CR

Clive Dawkins - CD

Mark Eidem - MR

Iain Wilson - IW

Martyn Anderson - MA

Des Gayler - DG

Jon Miles - JM

Michael Gillet - MG

Liz Bird - LB

Graham Martin -GM

Keith Wilmot - KW

Raymond Green - RG Ian Warby - IW

Frazer Ross - FR

Nick Haskins -NH

1. The Meeting was opened by the Caretaker Chair BK who explained he would run the meeting in the absence of the outgoing chair. BK asked the attendees that he was moving item 6, Election of Officials to Item 1. Once the new officials are voted in then he would take a back seat.

The meeting was started at 7:04pm

Apologies for absence

Ken Hydon - KH

Mike Steuart -MS

6. Election of Officers

BK distributed an email voting poll to all those eligible to vote

Chair nomination - Anthony Gibb - Accepted

Vice Chair nomination - Kieran Dineen - Accepted

Treasurer nomination - Mike Stuert - Accepted

Secretary nomination - Mark Doel - Accepted

All of the above were voted in by the attendees unanimously

7. Election of Board Members

Mike Gillet - MG - Accepted

8. Election of National Councillors

John Jones - JJ

Patrick Kavanagh - PK

Mike Gillet - MG

The new chair Anthony Gibb thanked the meeting for accepting his nomination. He also thanked the outgoing Chair for his work in the region.

A decision was made that as no reports had been received and that other items on the agenda needed further advice that the meeting would be closed and a regional board meeting would be held on Monday 30th September at 7pm.

2. Minutes of Previous AGM meeting held on the 25th September 2023

3. Matters arising from the minutes

4. Board and Regional Staff reports

Board

Chair

Treasurer - John Jones

Regional Competition Administrator - Ian Chatfield

Regional Staff - Catherine Ruffley

5. Workgroup and specific disciplines

Road - Patrick Kavanagh

Off Road

(Mountain Bike, BMX, Cyclocross)

Track

9. Consider proposals and Motions for National Council

9a) The addition of the position of Vice President of British Cycling Federation nomination etc as per section 9 of the memorandum & articles of association

10. AOB

11. Date, Time and location of next meeting