

4TH LEWIS BALYCKYI CRIT SERIES ORGANISATION ANNUAL GENERAL MEETING (AGM)

TO BE HELD AT THE:

PRESTON FIRE STATION
Community Room C/O Kevin Balycky
Blackpool Rd, Preston PR1 6US

Date: Thursday 30th January 2020, 7-9pm

Please Note:

- 1) Attendance at the AGM is welcome from:
 - Participants of the league in 2019
 - Current committee members
 - Anybody who has volunteered at the events associated with the Lewis Balycky Trust in previous years.
- 2) The quorum for the AGM is two officers of the organisation plus one other eligible member.

AGENDA

1. Apologies for absence
2. Minutes of the previous AGM
3. Matters arising from the Minutes
4. Official's reports:
 - Chair
 - League Secretary
 - Treasurer
5. Election of Officers & Committee

Role	Nominee	Nominated by	Seconded by
Chair Person	Kevin Balycky	Jerrold Hartley	Janet Reed
Secretary	Jerrold Hartley	Janet Reed	Kevin Balycky
Treasurer	Janet Reed	Jerrold Hartley	Kevin Balycky
Committee Member	Sam Halshaw	Jerrold Hartley	Kevin Balycky
Committee Member	Alex Reed	Jerrold Hartley	Kevin Balycky

6. Propositions for Constitution Changes

None

7. Propositions for 2020 Racing

7.1 JH proposes the following dates, timing and category format.

Month	Day	Duration	Start	Finish	Categories
April	2nd	1hr	6.15pm	7.00pm	3/4 CAT only
April	9th	1hr	6.15pm	7.00pm	3/4 CAT only
April	16th	1hr	6.15pm	7.00pm	3/4 CAT only
April	23rd	2hr	6.15pm	8.15pm	3/4 CAT & E123 CAT
April	30th	2hr	6.15pm	8.15pm	3/4 CAT & E123 CAT
May	7th	2hr	6.15pm	8.15pm	3/4 CAT & E123 CAT
May	14th	2hr	6.15pm	8.15pm	3/4 CAT & E123 CAT
May	21st	2hr	6.15pm	8.15pm	3/4 CAT & E123 CAT
May	28th	2hr	6.15pm	8.15pm	3/4 CAT & E123 CAT
June	4th	2hr	6.15pm	8.15pm	3/4 CAT & E123 CAT
June	11th	2hr	6.15pm	8.15pm	3/4 CAT & E123 CAT
June	18th	2hr	6.15pm	8.15pm	3/4 CAT & E123 CAT
June	25th	2hr	6.15pm	8.15pm	3/4 CAT & E123 CAT
July	2nd	2hr	6.15pm	8.15pm	3/4 CAT & E123 CAT
July	9th	2hr	6.15pm	8.15pm	3/4 CAT & E123 CAT
July	16th	2hr	6.15pm	8.15pm	3/4 CAT & E123 CAT
July	23rd	2hr	6.15pm	8.15pm	3/4 CAT & E123 CAT
July	30th	2hr	6.15pm	8.15pm	3/4 CAT & E123 CAT

Note clocks go forward on the 29th March.

Continued overleaf...

7.2 JH proposes the following (as per 2019):

- The first 3 weeks of the series will have a 3/4 race only (due to light restrictions) and then for the remainder of the series there will be a 3/4 race followed by an E123 race.
- Entry will be ON THE DAY only. Entry is £14 per race. TBC
- For students or juniors this is reduced to £12. TBC
- For any 3rd CATS wishing to ride both events, the fee will be £22. TBC
- All riders wishing to race must register for the series. This can be done on the first night that you race.
- Sign-on is in the Final Whistle cafe. Sign-on opens at 5:30 and closes 10 minutes before each race.
- Registration consists of a £7 (non-returnable) fee. TBC
- Riders will be issued with numbers to be retained for the duration of the series.
- There will be no league contest.
- The winner of each race will receive a £10 Hewitt Cycles Voucher.
- Primes to be awarded in every race.

7.3 KB invites Alex Reed to continue to manage the website and results service.

7.4 KB invites Janet Reed to continue to manage the sign on, supported by Dave Livingstone (TBD).

7.5 KB proposes that JH continues as the primary race organiser before the series starts. Once the series starts JH intends to race so others on the committee will step in as delegated race organisers, depending on who is there on the night. Delegated race organisers are to be nominated with BC at the beginning of the series.

7.6 It will be necessary to pay levies at the end of each month. Janet Reed to organise the process. Payment method TBD.

7.7 Not planning to affiliate the Lewis Balyckyi Crits organisation to BC as this will cost and is apparently not necessary. We do, however, need to submit the names of all potential race night organisers to BC so that we have flexibility to swap at short notice.

7.8 A proposal has been made to use an electronic payment means at each event for on the line entries. To be discussed at AGM.

8. AOB

Arrangements already in place for 2020:

- UCLAN booking form has been submitted for 18 week series.
- Headline Sponsor GLASDON confirmed.
- Secondary Sponsor N-FUSE confirmed.
- Secondary Sponsor HEWITTS confirmed.
- Events have been registered with BC.
- Events are set-up and due to go live shortly on BC website.

Things to do:

- Secondary Sponsor SPRINGFIELD FINANCIAL TBD (JH)
- RCA permit application submission (JH)
- Book Final Whistle Café for signing on (action KB).
- Check we have sufficient race numbers (action JR)

Prepared by Jerrod Hartley

League Secretary
06/01/20