

AGM Agenda Wednesday 19th April 2023 7:30pm at Wyke

1. Welcome from the President
2. Welcome from the Chair
3. Secretary's Report
4. Treasurer's Report
5. Formation of Committee for 2023-2024
6. Any Other Business

As is normal, during the AGM all Committee members will stand down, nominations considered, and new Committee members will be elected as agreed by those present. To allow YCCA to grow and improve, the next Committee will be made up of more, clearly defined and assigned 'roles' for most members. The roles available for nomination are (currently held by):

- President (Richard Fenn)
- Chair (Andy Whitworth)
- Secretary (Ted Sarmiento)
- Safeguarding (Haley Simmons)
- Treasurer (Keith Finnett)
- Communications (Phil Ingham)
- Team Manager (Chris Young)
- Coaching Lead (new role)
- Social Secretary (new role)
- Rider Representatives (up to 4 off across ages and categories, new roles)
- Organiser Representative(s)*
- 'Limitless' Lead (new role)
- Communications Support (new role)
- British Cycling Representatives (Matt Gott, Andy Akers).

*Note: All Organisers are invited to participate in all Committee meetings as a matter of routine and we have held specific Organiser meetings during the season as well.

We Want You! The AGM is your opportunity to join (or re-join) the Committee and help the current team of committed volunteers to keep this show on the road. We would especially welcome anyone interested in running an event and/or anyone who wants to hear more about the process of putting on an event and how YCCA are able support event organisers.

Proposals for nominations to join the Committee (you can nominate yourself) should be lodged with the yccasecretary@outlook.com up to one week prior to the AGM. Nominations can also be made at the AGM along with suggestions for any proposed changes as to how we run our events and series.

Expected duties of YCCA Committee members:

- Attendance at monthly meetings (in season) and bimonthly (every two months) meetings (off season). Occasionally, such as when we had a last-minute cancelled venue, we will call an Emergency Meeting to make any urgent decisions required.
- Most meetings are carried out on Microsoft Teams so little to no travel required. We do however try to get together every so often as a group where possible.

- Committee members should also be committed to assist with at least one summer and one winter event (possibly without race participation to spread the load more). Assistance on a race day can take several forms: course and event set up/take down (the main job), commissairing, YCCA representative (helping the race organiser with any issues), etc.