



NDCXL Annual General Meeting

Agenda

7:00pm on 28th March 2023

- 1) **Apologies**
- 2) **Minutes of the AGM held on 26th April 2022**
- 3) **Matter arising**
- 4) **Annual reports**
 - a. Admin (Chair and Secretary)
 - b. Logistics
 - c. Officials
 - d. Results
 - e. Events
 - f. Communications
 - g. Finance (Treasurer)
- 5) **Appointment of auditor**
- 6) **Election of League Chair, Treasurer and Secretary**
- 7) **Proposals – see below**
- 8) **Fixing of affiliation and race entry fees**
- 9) **Event date-fixing, including regional championships**
- 10) **Any other business**
- 11) **Date of the next general meeting**

PROPOSAL #1a

Proposer: Ian Bradley

Proposal: Remove the requirement to award event day prizes in the following categories (male and female):

- Youth (U14 and U16)
- Junior
- U23
- Senior

Rationale:

- Some events struggle to produce an adequate prize fund, primarily because rider entry fees aren't always enough to cover event expenses and create a prize fund.
- Removing the prize fund reduces the risk of events running at a loss.
- Administering prizes is one of many steps in the event organizing process. Removing it will simplify the process.
- Simplifying the organisational process may help attract new organisers.

Proposed amendments:

- Delete rule 3.4:

3.4 *It is mandatory to award prizes in the following categories:*

Under 12: U9B, U9G, U12B, U12G

Youth: U14B, U14G, U16B, U16G

Women: Junior, Senior (incl. U23), V40, V50, V60, V70+

Men: Junior, Senior (incl. U23), V40, V50, V60, V70+

- Delete the following sentence from rule 3.3:

The remainder of the entry fee shall be used by the Race Organiser for prizes and expenses.

- Adjust rule numbering as appropriate.

IF PROPOSAL 1a IS NOT CARRIED CONSIDER PROPOSAL 1b:

PROPOSAL #1b

Proposer: Ian Bradley

Proposal: Remove the requirement to award event day prizes and pool an agreed percentage of the surplus income from each event I a prize fund that is awarded at the end of the season to the top 3 - 10 places in each category in the league (dependent on the number of riders in each category).

Rationale:

- All the benefits of proposal 1a.
- Only requires a single payment to NDCXL that can be made with the levies' payment.

Proposed amendments:

- *Delete rule 3.4:*

3.4 *It is mandatory to award prizes in the following categories:*

Under 12: U9B, U9G, U12B, U12G

Youth: U14B, U14G, U16B, U16G

Women: Junior, Senior (incl. U23), V40, V50, V60, V70+

Men: Junior, Senior (incl. U23), V40, V50, V60, V70+

- Amend the following sentence in rule 3.3 from:
3.3 *The remainder of the entry fee shall be used by the Race Organiser for prizes and expenses.*
to a version of:
3.3 *An agreed percentage of the remainder of the entry fee shall be paid to the NDCXL and awarded to league category winners at the end of the season.*
- Create rule 5.6 to detail how the end of season prize fund will be allocated across the categories.
- Create rule 5.6.3.2 to detail how the end of season prize fund will be allocated to winners of the team prizes.
- Adjust rule numbering as appropriate.

IF PROPOSAL 1a OR 1b ARE NOT CARRIED CONSIDER PROPOSALS 2 AND 3

PROPOSAL #2

Proposer: Nick Chilton

Proposal: Remove the need to allocate a minimum of 75% of Youth entry fees, after the payment of levies, as prizes to Youth riders.

Rationale:

- BC removed this rule from their Technical Regulations a number of years ago.
- Brings NDCXL in line with BC's Tech Regs.
- Enables organisers to be more flexible with their prize fund.

Proposed amendments:

- Delete Rule 3.6:
3.6 *Minimum of 75% of Youth entry fees, after payment of levies, must be used as prizes for the Youth riders only.*
- Adjust rule numbering as appropriate.

PROPOSAL #3

Proposer: Nick Chilton

Proposal: Remove the requirement for 1 prize for every five riders.

Rationale:

- BC removed this rule from their Technical Regulations a number of years ago.
- Brings NDCXL in line with BC's Tech Regs.
- Enables organisers to be more flexible with their prize fund.

Proposed amendments:

- Delete rule 3.7:
3.7 *Where prizes are to be monetary, The League expects that Organisers to allocate prizes according to the proportions laid out in Appendix F.*
- Adjust rule numbering as appropriate.
- Remove Appendix F.
- Adjust appendix titling as appropriate.