

Pre AGM Committee Meeting

Western Region 30th January 2011

Attending: Andy K, Clubs. George, the Troll, Political et al. Robbie, Forest of Dean Rep. Kath, Regional Treasurer. Denny, Glos MAG Rep. Trace, Regional NC Liaison. Steve B, Products et al. Anne, Admin.

Meeting commenced 11.15

- 1. Communications Officers Role** – Anne explained that she had been in touch with Andy M regarding this Post. Andy had recommended a couple of years back that this Post be dispensed with. At present he incorporates this role with all the IT communication he undertakes for MAG. As the Committee, we have a choice to either dispense with this role thus keeping things as they are or to retain the role and elect someone into Post at this AGM. After a short discussion, the Committee elected to retain things as they are at present i.e. dispense with the Post and retain Andy's services as is.
- 2.** Denny introduced a discussion on Andy's resignation at the December Committee Meeting and put forward the following proposal:-
"The Committee, due to the fact that Bill Pugsley was not the deputy for Deb Rose when the vote of no confidence was taken against Andrew Meredith, determine the vote is voided and he is retained in the position of Chair of Western Region Committee"
Proposed:- Denny Powell 121809
Secoded:- Steve Bradford 126952.
Unanimous
- 3.** A short discussion ensued with a unanimous decision to draw a line under this so we could all concentrate on the real issues facing Riders Rights.
- 4.** Anne introduced a discussion on the issue of how people attending Committee Meetings without being given a clear remit to either act on behalf of the Group or Rep are left vulnerable. To avoid people being left in this position things need to be put on a more official footing and she made the following proposal:-

"In the event a Group Rep is unable to attend a Regional Committee Meeting they must inform the Regional Committee by email of anyone deputising on behalf of the Group/Rep. In a last minute emergency a text should be sent to the Regional Administrator which must be acknowledged by her. If no email/text is received the Group shall be deemed not to be represented."
Proposed:- Anne Gale 63175
Secoded:- Denny Powell 121809
Unanimous.

Meeting Closed 11.50