

East Midlands Association of Motor Clubs Ltd

Annual General Meeting Held on the 13th April 2004

Present:

Phil Foster (Chairman), Anthony Northcote (Vice Chairman), Roger Ashmead (Secretary), Guy Robinson (Treasurer), Charlie Wheeldon (Road Rally Co-ordinator), Tracy Wood (Stage Rally Co-ordinator), Dennis Turner (Awards Secretary), Steve Flanagan (Multi-Use Co-ordinator).

Delegates From the Following 15 Member Clubs:

Rolls-Royce MC, Worksop & DMC, Nottingham Sports Car Club, Sheffield & Hallamshire, Matlock Motor Club, CSMA, Lincoln Motorcycle & Car Club, HRCR, Grimsby Motor Club, Dukeries Motor Club, Carlton & District Motor Club, Mid-Derbyshire Motor Club, Eastwood & District Motor Club, Grantham Poachers Motor Club, Spondon & District 4x4.

1. Apologies

Lindholme MC, NHMC, Andrew Large, John Hickling (EDMC)

2. Minutes of Last Meeting

The minutes of the 2003 AGM were proposed as a true record of the 2003 meeting by CSMA, Seconded Nottingham Sports Car Club & were agreed by all present.

3. Chairman's Annual Report

The chairman thanked all his fellow board members for their efforts over the last 12 months who have succeeded in supporting the Association, the Championships & so enable the competitors to be able to compete. Particular thanks to Barry Jeffery for keeping us in line with respect to the rules.

Currently the Championships are quite stable & competitor numbers are good. The sport has faced various difficulties such as the 14/28 rule proposals, local council proposals and more recently the 'right to roam' and access proposals which are still on going.

The climax to the year was the annual Awards evening & thanks were given to Dennis & Jenny Turner for the organisation of the event.

MSA business has reduced to just 2 meetings per year and it is now very difficult to get anything onto the agenda.

4. Secretary's Annual Report

It has been a good year for the EMAMC with progress of various issues being satisfactory. We are to some extent in a period of change in that various proposed planning rules & regs might affect us. We are monitoring the potential changes & have via our MSA Road Liaison Officer registered our interest in keeping access to various lanes etc. however continued activity is required in this area.

To assist this we are revising the EMAMC Development Plan to provide a basis on which we can discuss access to venues for stage rallying & on going access to 'white roads' for road rallying.

The issue of rally radios appears to have settled, with no reports at present of trouble with the new sets after several months of operation.

The task of being Secretary continues along a steady course with the main issue affecting myself being that of having two positions concurrently. This situation is untenable for myself & a resolution must be found in the form of a Registrar. If a person cannot be found then the EMAMC may have to consider 'contracting out' this service with an inevitable rise in registrations fees to cover the cost.

I therefore ask one last time that all clubs ask their members if one of them would take on the role, perhaps someone who has been a former competitor who wishes to put something back into the sport. If each motor club has 50 - 100 members then there must be someone in around 3000- 6000 members of motor clubs across the EMAMC who could take the task on.

4. contd.

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The secretary was proposed a vote of thanks for the work put in during 2003/4 by Anthony Northcote, which was gratefully accepted.

5. Treasurer's Annual Report

The Company made an annual profit of £673 comparing well to £447 in 2002.

Differences were an increase in the Multi-use championship sponsorship, lower registrations at £72 and expenditure up by £125, mainly the website. The awards costs were much the same at £1100. Our reserves are just over £8000. The Balance Sheet as at 31st December 2003 stood at £8186

Income increased by 17% due to increased registrations, road rally & stage rally sponsorship. Expenditure was up just 3% with the main changes being the increase in expenditure on the website of £391, & marshals training day costs £183.

Please see the balance sheet, to be circulated separately, for full details.

Anthony Northcote asked a question as to why the accounts for the Annual Dinner & Awards did not show the income & expenditure. The Treasurer replied that as the costs were very close to the expenditure he had not itemised them. However the accounts would be changed to show the actual figures.

Note the accounts to be circulated after the meeting will be the amended version.

The Treasurer requested the delegates accept the Annual Accounts. Nottingham Sports Car Club proposed acceptance, seconded by Sheffield & Hallamshire. Upon being put to the vote they were unanimously adopted.

The Chairman thanked the Treasurer for the work carried out to prepare the accounts.

6. Election of Officers

Barry Jeffery took the chair for the nomination & election of officers; he welcomed all the delegates to the meeting and proposed a vote of thanks to all the members of the 2003/2004 Exec.

Most nominations had been proposed in advance. The vice-chairman had inadvertently left off the Dukeries proposal. This matter was rectified by Dukeries at the meeting.

The post of Registrar also had no nominee; Roger Hage volunteered to take the job on & was immediately proposed by Matlock MC & seconded by Sheffield & Hallamshire. The nominations were therefore as follows:

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<u>Post</u>	<u>Nominee</u>	<u>Proposed</u>	<u>Seconded</u>
Chairman	Phil Foster *	Dukeries	Sheffield & Hallamshire
Vice Chairman	Anthony Northcote *	Dukeries	Sheffield & Hallamshire
Secretary	Roger Ashmead *	Eastwood & DMC	Dukeries
Treasurer	Guy Robinson*	Dukeries	Sheffield & Hallamshire
Registrar	Roger Hage	Matlock	Sheffield & Hallamshire
Awards Secretary	Dennis Turner	Dukeries	Sheffield & Hallamshire
Marshals Training Officer	Andy Large	Dukeries	Sheffield & Hallamshire
Press Officer	No nominee		

The election of officers was taken proposed to be taken en bloc, proposed by CSMA and seconded by Lindholme, on being put to a vote it was agreed unanimously.

The persons named above were therefore proposed to become the Exec for 2004/2005. Proposed Grantham Poachers, Seconded Sheffield & Hallamshire & all in favour.

Notes, the officers marked * constitute the presently elected Directors of the Company.

7. Any Other Matters for Which Written Notice Had Been Received

East Midlands Association of Motor Clubs Ltd

Rule 3.1 states that membership of the E.M.A.M.C is open to any MSA recognised club. This situation is now incorrect, as the MSA requires that clubs be members of an Association before it can be an MSA recognised club.

7. contd.

Therefore it is proposed that rule 3.1 becomes: -

Membership of the E.M.A.M.C is open to any Motor Club. Acceptance is at the discretion of the other member clubs, through the Executive Officers.

Proposed Rolls-Royce MC, Seconded Mid Derbyshire & all in favour.

8 Date, Time & Place of 2005 Annual General Meeting

Tuesday 12th April 2005 at 8pm. Venue the Civil Service Club, Calow, Chesterfield.

Roger Ashmead
Secretary, EMAMC Ltd