

**East Midlands Association of Motor Clubs**  
**Annual General Meeting held on the 12<sup>th</sup> April 2016**

**Present:**

Phil Foster (Chairman), Craig Bellworthy (Vice-Chairman), David James (Secretary), Guy Robinson, Steve Flanagan (Stage Rally Championship), Craig Burgess (Road Rally Championship), Dennis Turner (Awards Secretary), Karen Spencer (Marshals Training Officer), Glyn Byard (RLO), Tania Brown (RDO)

**Delegates from the Following Member Clubs:**

Dukeries MC, Eastwood DMC, HRCR, Lincoln MCC, Lindholme MSC, Mablethorpe MC, Matlock MC, Mercia MS, Mid-Derbyshire MC, Mini-Cross DA, North Humberside MC, Notts SCC, Peterborough MC, Sheffield & Hallamshire MC, Slaithwaite MC, Worksop DMC.

**1. Apologies**

Howard Wilcock (FLO), Alex Kirk-Willey (Rotherham MC), Ash Chapman (Mid-Derbyshire MC), Gordon Waddington (Huddersfield MC), Darren Spann (Bolton-le-Moors CC), Ian Dixon (Stockton DMC)

**2. Minutes of Last Meeting**

The minutes of the 2015 AGM were agreed (proposed Notts SCC, seconded Dukeries MC).

**3. Chairman's Welcome and Annual Report**

Leaving 2014 the future of stage rallying looked bleak. Some clubs have found things very difficult. We have lost forestry events in this area for the time being, but replaced by some excellent single venue rallies, not least the Donington events. Personally, the Chairman would not like to see rallying end up as circuit-based only. The road rally championship goes from strength to strength with registrations up in both 2015 and 2016. Other elements are growing, particularly the Winter Autosolo series.

The chairman thanked the member clubs for their support and the championship registrars for their work. Also thanks to Dennis and Jennie for the Awards Dinner at the Hostess restaurant.

The chairman ended by mentioning the well-attended Rally Future Forum held in March at the Casa Hotel.

**4. Secretary's Annual Report**

The Secretary reported that association membership was steady.

Almost all information is now emailed to clubs – clubs need to keep the secretary informed of any changes to email addresses.

**5. Treasurer's Annual Report**

The treasurer's report had been circulated by email prior to the meeting. There was a small loss of £60 compared to a profit of £422 in the previous year.

**5.1** The Treasurer requested the delegates accept the Annual Accounts. Lindholme MSC proposed acceptance, seconded by Sheffield & Hallamshire MC and agreed.

**5.2** The Treasurer requested re-appointment of the auditors. Proposed Matlock MC, seconded Peterborough MC and agreed.

**6. Election of Officers**

<b>Post</b>	<b>Nominee</b>	<b>Proposed</b>	<b>Seconded</b>
Chairman	Phil Foster *	Lincoln	Mid-Derbyshire
Vice Chairman	Craig Bellworthy	Mid-Derbyshire	Lincoln
Secretary	David James *	North Humberside	Lincoln
Treasurer	Guy Robinson*	Notts SCC	Eastwood
Awards Secretary	Dennis Turner	Worksop	Notts SCC
Marshals Training Officer	Karen Spencer	Lincoln	Worksop
Press Officer	<i>Vacant</i>		

The Secretary took the chair. The Chairman was re-elected unanimously.

The Chairman took the chair.

Proposal to vote on the remaining nominations *en bloc*, proposed Peterborough MC, seconded Sheffield & Hallamshire MC and agreed.

Proposal to accept the nominations, proposed Peterborough MC, seconded Sheffield & Hallamshire MC and agreed.

Note, the officers marked \* constitute the presently elected & registered Directors of the Company.

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

None.

**8. Date, Time & Place of 2017 Annual General Meeting**

Tuesday 11<sup>th</sup> April 2017 at 8pm. Venue: The Twin Oaks, Palterton.

Meeting closed at 20:20

David James  
Secretary, EMAMC Ltd