

East Midlands Association of Motor Clubs
Annual General Meeting held on the 10th April 2018

Present:

Phil Foster (Chairman), David James (Secretary), Guy Robinson (Treasurer), Steve Flanagan & Peter Butler (Stage Rally Championship), Craig Burgess (Road Rally Championship), Karen Spencer (Marshals training Officer/Press Officer), Glyn Byard (RLO), Ian Smith (RDO).

Delegates from the Following Member Clubs:

Coalville CC, Dukeries MC, Eastwood DMC, HRCR, Lincoln MCC, Lindholme MSC, Mablethorpe MC, Matlock MC, Mid-Derbyshire MC, Minicross DA, North Humberside MC, Sheffield & Hallamshire MC, Slaithwaite MC.

1. Apologies

Craig Bellworthy (Vice Chairman), Howard Wilcock (FLO), Nigel Evans (RLO), Dennis Turner (Awards Secretary), Paul Barrett (Chelmsford MC), Gordon Waddington (Huddersfield MC), Richard Elms (Peterborough MC), Ian Dixon (Stockton DMC), Len Fowkes (LindholmeMSC), Nina Buckley (Rotherham DMC), Mark Wilkinson (Stockport 061 MC), Tony Philips (Middlesex County AC), Kevin Gardiner & Harold Brierley (Blackbird AC - Northampton), Mike Volkes (Knutsford & DMC), Steve Brew (Mercia MSG), Andrew Thompson (RREMC).

2. Minutes of Last Meeting

The minutes of the 2017 AGM were agreed (proposed Dukeries MC, seconded Mablethorpe DMC).

3. Chairman's Welcome and Annual Report

The chairman reported that 2017 was a tougher year than in the past. Ensuring sufficient events to maintain championships has been difficult and the future does not look great. The Chairman thanked the clubs running championship events and thanked the championship registrars, Steve Flanagan and Craig Burgess.

The new member club Blackbird AC took overall honours in the Road Rally Championship.

The Mercian Rally was the Inter Association Road Rally – it was a terrific event and our team won.

The Annual Awards Dinner at the Hostess Restaurant as very well supported – superb to see so many people there. A big thank you to Dennis and Jenny Turner for organising the dinner and a thank you to all who attended.

Finally, thank you to the Delegates who attend the Association meetings.

4. Secretary's Annual Report

The Secretary reported that association membership was steady.

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

Accounts for the year show a loss of £205 (versus £876 in 2016). The Annual Dinner being well attended has helped the finances. The Treasurer is not recommending any changes to subscriptions or championship levies.

5.1 The Treasurer requested the delegates accept the Annual Accounts. North Humberside MC proposed acceptance, seconded by Minicross Drivers Association and agreed.

5.2 The Treasurer requested re-appointment of the accountants. Proposed Matlock MC, seconded Slaithwaite MC and agreed.

The Chairman thanked Guy for his work as Treasurer.

6. Election of Officers

The Secretary took the chair for the election of the Chairman.

<u>Post</u>	<u>Nominee</u>	<u>Proposed</u>	<u>Seconded</u>
Chairman	Phil Foster *	Lincoln	Sheffield & Hallamshire

Phil Foster re-elected as Chairman and took the chair.

<u>Post</u>	<u>Nominee</u>	<u>Proposed</u>	<u>Seconded</u>
Vice Chairman	Craig Bellworthy	Mid-Derbyshire	North Humberside
Secretary	David James *	North Humberside	Lincoln
Treasurer	Guy Robinson *	Matlock	Sheffield & Hallamshire
Awards Secretary	Dennis Turner	Worksop	Notts SCC
Marshals Training Officer	Karen Spencer	Worksop	Lincoln
Press Officer	Karen Spencer	Worksop	North Humberside

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

Proposal to accept the nominations, proposed Sheffield & Hallamshire MC, seconded Dukeries 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 2019 Annual General Meeting

Tuesday 9th April 2019 at 8pm. Venue: The Twin Oaks, Palterton.

Meeting closed at 20:19

David James
Secretary, EMAMC Ltd