

East Midlands Association of Motor Clubs Ltd
AGM Held on the 9th April 2002

Present:

Phil Foster (Chairman), Anthony Northcote (Secretary), Roger Ashmead (Treasurer & Autotest Co-ordinator), Charlie Wheeldon (Road Rally Co-ordinator), Tracy Wood (Stage Rally Co-ordinator), Barry Jeffrey (Vice President) and Dennis Turner (Awards Secretary).

Delegates From the Following 18 Member Clubs:

BARC Midlands, Lincoln, HRCR, Grimsby, NWMC, Notts SCC, Worksop, Dukeries, Mablethorpe, Matlock, Sheffield & Hallamshire, Rolls Royce, De Lacy, North Humberside, Eastwood, Peterborough, Lindholme and CSMA East Midlands.

1. Apologies

Charles Potter (Vice President), Steve Ritchie (Multi Use Rally Co-ordinator), Jeff Parker (Registrar), Helen-Claire Stone (Press Officer), Colin Mason (Derbyshire RLO), Howard Wilcock (FLO) and Lincs Louth.

2. Minutes of Last Meeting

The minutes of the 2001 AGM were agreed.

3. Chairman's Annual Report

The Chairman reported on a difficult year for Motorsport, however the Association held a very well received Awards Dinner. A vote of thanks to Dennis Turner as Awards Secretary was passed.

4. Secretary's Annual Report

The Secretary reported that he had struggled to undertake the role for the previous year and would consequently be standing down later in the meeting. The Chairman proposed a vote of thanks to Anthony Northcote as outgoing secretary.

5. Treasurer's Annual Report

The Company made an annual loss of £62.18, which was felt to be reasonable given the foot and mouth situation. The Balance Sheet as at 31st December 2001 stood at £7065.62.

The Annual Accounts were proposed for adoption by NWMC and seconded by Nottingham SCC, upon being put to the vote they were unanimously adopted.

6. Election of Officers

Post	Nominee	Proposed	Seconded
Chairman	Phil Foster *	Lincoln	Grimsby
Vice Chairman	Anthony Northcote *	Dukeries	NWMC
Secretary	No Nominee		
Treasurer	Roger Ashmead *	Rolls Royce	Eastwood
Registrar	Jeff Parker	Dukeries	Lincoln
Awards Secretary	Dennis Turner *	Notts SCC	Worksop
Marshals Training Officer	No Nominee		
Independent Inspectors of the Accounts	Guy Robinson / Richard Egger	Rolls Royce	Lincoln

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

Notes

The officers marked * constitute the presently elected Directors of the Company.

It was agreed that Anthony Northcote would remain as Company Secretary until the vacancy could be filled.

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

None

Date, Time & Place of Next Meeting

Tuesday 8th April 2002 at 8pm