

# East Midlands Association of Motor Clubs Ltd

## Annual General Meeting Held on the 8<sup>th</sup> April 2003

### **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 19 Member Clubs:**

Rolls-Royce MC, Worksop & DMC, Nottingham Sports Car Club, Sheffield & Hallamshire, Matlock Motor Club, Compass Motorsport, NW Motor Club, CSMA, Lincoln Motorcycle & Car Club, HRCR, Grimsby Motor Club, Dukeries Motor Club, Mablethorpe & DMC, Carlton & District Motor Club, Mid-Derbyshire Motor Club, Eastwood & District Motor Club, Lindholme Motor Sports Club, Grantham Poachers Motor Club, North Humberside Motor Club,

### **1. Apologies**

Barry Jeffrey (Vice President), Jeff Parker (Registrar), Tony Barron HRCR.

### **2. Minutes of Last Meeting**

The minutes of the 2002 AGM were proposed as a true record of the 2002 meeting by Sheffield & Hallamshire, Seconded Dukeries & were agreed by all present.

### **3. Chairman's Annual Report**

The Chairman reported that 2002 was an exceptional year. The Championships grew in strength reflecting the hard work put in by all the co-ordinators, with special thanks to Steve Flanagan for taking over & sorting out the Multi-use Championship part way through the year. The EMAMC championships are recognised in clubs from other associations as being well organised. The year ended on a high with a very successful Awards Dinner organised by Dennis & Jenny Turner & one to live up to for 2003.

All the other members of the Executive were thanked for their efforts in keeping the Association running smoothly. It is also interesting to note that the EMAMC is well regarded at the MSA & they were encouraged by the debate at our Association meetings when they visit.

### **4. Secretary's Annual Report**

The Secretary reported that it had been an interesting year since he took over at the July meeting with the highlight of the year being the relaunch & expansion of the EMAMC website.

### **5. Treasurer's Annual Report**

The Company made an annual profit of £447 versus a loss of £62 in 2001. This took our reserves to just over £7500. The EMAMC had invested in the website. The Balance Sheet as at 31<sup>st</sup> December 2001 stood at £8500

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.

The Bank was changed from Lloyds/TSB to NatWest for convenience to the new Treasurer & as Lloyds/TSB had cut the interest rate on the account.

Mills & Black were appointed as reporting accountants

To date 2003 looks to be a promising year with a new sponsor for the Multi-Use Championship & a successful 2002 awards dinner. Final costs of redeveloping the website have been incurred. Comments are invited, albeit to be aimed at the Secretary.

The Treasurer proposed the Annual Accounts for adoption. Sheffield & Hallamshire seconded these. Upon being put to the vote they were unanimously adopted.

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

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## 6. Election of Officers

Jeff Parker had sent notification that he did not wish to become a Vice President. The matter was therefore not voted upon. Further Jeff Parker had also sent notification that he had decided not to restand as Registrar. The other posts were as follows: -

<b>Post</b>	<b>Nominee</b>	<b>Proposed</b>	<b>Seconded</b>
Chairman	Phil Foster *	Matlock	Sheffield & Hallamshire
Vice Chairman	Anthony Northcote *	Matlock	Sheffield & Hallamshire
Secretary	Roger Ashmead *	Matlock	Sheffield & Hallamshire
Treasurer	Guy Robinson*	Matlock	Sheffield & Hallamshire
Registrar	No nominee		
Awards Secretary	Dennis Turner	Matlock	Sheffield & Hallamshire
Marshals Training Officer	Andy Large	Matlock	Sheffield & Hallamshire
Independent Inspectors of the Accounts	Mills & Black, Matlock	Matlock	Sheffield & Hallamshire

The election of officers was taken en bloc, proposed by Matlock and seconded by Sheffield & Hallamshire, on being put to a vote it was agreed unanimously.

### Notes

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

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

The items on the agenda were deferred to the Delegates meeting immediately following the AGM.

### **Date, Time & Place of 2004 Annual General Meeting**

Tuesday 13<sup>th</sup> April 2004 at 8pm

Roger Ashmead  
Secretary, EMAMC Ltd