

East Midlands Association of Motor Clubs Ltd

Annual General Meeting Held on the 11th April 2006

Present:

Phil Foster (Chairman), Barry Jeffery (Life Vice President), Anthony Northcote (Vice-Chairman), David James (Secretary), Guy Robinson (Treasurer), Dennis Turner (Awards Secretary), Steve Flanagan (Multi-Use Stage Rally Co-ordinator), Tracy Wood (Multi-Venue Stage Rally Co-ordinator), Alex Kirk-Willey (Registrar), Howard Wilcock (FLO)

Delegates From the Following Member Clubs:

Clowne & DMC, De Lacy MC, Dukeries MC, Eastwood & DMC, EROMC, Grantham Poachers MC, Grimsby MC, HRCR, Lincoln MC & CC, Lindholme MSC, Mablethorpe MC, Matlock MC, Mid Derbyshire MC, North Humberside MC, Notts SCC, Sheffield & Hallamshire MC.

1. Apologies

Roger Hage (Road Rally Co-ordinator), Andrew Large (Marshals Training Officer), BARC, Border MC, Carlton & DMC, High Peak & 061 MC, Kings Lynn DMC, Rolls Royce MC

2. Minutes of Last Meeting

The minutes of the 2005 AGM were proposed as a true record of the 2005 meeting by Eastwood, Seconded Notts SCC & were agreed by all present.

3. Chairman's Annual Report

The chairman thanked all his fellow board members for their hard work and support over the past 12 months. Membership has been steady over the last year at approximately 60 clubs – this is due to the hard work by clubs and event organisers.

Once again the climax to the year was the annual Awards evening & thanks were given to Dennis & Jenny Turner for their hard work – the event was sold out again.

It has been a quiet year for involvement with the MSA. There are now only two Regional Committee meetings each year. Dates have been changed at short notice and not much has been discussed.

The proposals for changes to K37 (eligibility of vehicles for stage rallies) have been received and reviewed. We are now waiting for the next round of proposals.

Bill Herbert, the long serving RLO for Leicestershire, dies in 2005. EMAMC was represented at the funeral.

4. Secretary's Annual Report

Membership of the Association remains almost constant with a small turnover of clubs, but there have already been 2 resignations in 2006.

5. Treasurer's Annual Report

1. Another satisfactory year in terms of finances with a profit of £504. This compares to profit last year of £134
2. We had reduced income from the Road Rally Championship sponsor (£100 less) and from Stage Rally registrations (£136 less).
3. There were lower expenses this year on both Road and Stage Rally Championships.
4. Gut has loaded some costs from 2006 into 2005 to reduce the 2005 profit.
5. Our reserves at the end of the year were £8,825 (an increase of £500 on 2004), which is mainly represented by cash in the bank.

The Treasurer recommended no changes in the finances at present so long as we continue to break even.

The Treasurer requested the delegates accept the Annual Accounts. Notts SCC proposed acceptance, seconded by Mid Derbyshire. 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

East Midlands Association of Motor Clubs Ltd

Barry Jeffery was suffering from a bad throat and unable to speak so Anthony Northcote took the chair for the nomination & election of chairman.

Lincs MC & CC proposed (Grimsby MC seconded) the re-election of Phil Foster as Chairman. This was agreed unanimously.

Phil Foster took the chair for the nomination and election of officers.

Sheffield & Hallamshire proposed (Grantham Poachers seconded) that the remaining officers be re-elected en-block. This was unanimously agreed.

<u>Post</u>	<u>Nominee</u>	<u>Proposed</u>	<u>Seconded</u>
Chairman	Phil Foster *	Lincs MC & CC	Grimsby MC
Vice Chairman	Anthony Northcote *	Sheffield & Hallamshire	Grantham Poachers
Secretary	David James *	Sheffield & Hallamshire	Grantham Poachers
Treasurer	Guy Robinson*	Sheffield & Hallamshire	Grantham Poachers
Registrar	Alex Kirk-Willey	Sheffield & Hallamshire	Grantham Poachers
Awards Secretary	Dennis Turner	Sheffield & Hallamshire	Grantham Poachers
Marshals Training Officer	Andy Large	Sheffield & Hallamshire	Grantham Poachers
Press Officer	No nominee		

The above people were therefore elected to be the Executive Committee of the EMAMC for 2006/2007.

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 2007 Annual General Meeting

Tuesday 10th April 2007 at 8pm. Venue: to be announced.

David James
Secretary, EMAMC Ltd