

# **East Midlands Association of Motor Clubs Ltd**

## **Annual General Meeting Held on the 8<sup>th</sup> April 2008**

### **Present:**

Phil Foster (Chairman), Barry Jeffery (Vice President), Anthony Northcote (Vice-Chairman), David James (Secretary), Guy Robinson (Treasurer), Steve Flanagan (Multi-Use Stage Rally Co-ordinator), Craig Burgess (Road Rally Co-ordinator), In Pashley (Multi-Venue Stage Rally Co-ordinator), Dennis Turner (Awards Secretary), Howard Wilcock (FLO).

### **Delegates From the Following Member Clubs:**

Dukeries MC, Carlton & DMC, Clowne & DMC, De Lacy MC, Eastwood DMC, Grantham Poachers MC, HRCR, Lincoln MC & CC, Lindholme MSC, Matlock MC, Mid-Derbyshire MC, North Humberside MC, Notts SCC, Sheffield & Hallamshire MC, Worksop DMC,

### **1. Apologies**

Alex Kirk-Willey (Registrar), Tracy Wood (Press Officer), Andy Large (Marshals Training Officer), Clive Faulkner (RLO Leics/Rutland, & Coalville CC), Jeff Gray (Knutsford DMC), Richard Elms (Peterborough MC), Andrew Chambers (Stockport 061 MC)

### **2. Chairman's Welcome to the 50<sup>th</sup> AGM and Annual Report**

The chairman reported that EMAMC had been first thought of in 1957 and formed in 1958. The awards dinner in 2009 will be the 50<sup>th</sup> anniversary dinner.

2007 had started badly with the K37 revisions – after a lot of debate a reasonable set of new regulations had emerged, partly due to the consultation process being used properly.

The MSA had problems with licence issuing in 2007; this appears to be working much better in 2008.

### **3. Minutes of Last Meeting**

The minutes of the 2007 AGM recorded the delegates present and not the clubs. It was noted that there were 13 clubs represented. With this clarification, the minutes were proposed as a true record of the 2007 AGM by Sheffield & Hallamshire, seconded by Eastwood and were agreed.

### **4. Matters arising**

There were no matters arising.

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

Membership of the Association remains almost constant with a small turnover of clubs.

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

Accounts were circulated (both as spreadsheets and the statutory accounts). We made a good profit in 2007 and have nearly £15,000 in the bank at the end of 2007.

The Treasurer requested the delegates accept the Annual Accounts. Dukeries MC proposed acceptance, seconded by Mid Derbyshire. Agreed unanimously.

The Chairman thanked the Treasurer for an excellent set of accounts, which were easy to understand.

### **7. Election of Officers**

Barry Jeffery took the chair for the nomination & election of the Chairman and Executive Committee.

Barry said he has been involved with EMAMC for 35 years. He expressed thanks to the Executive Committee for their time and work.

Grantham Poachers MC proposed (Carlton DMC seconded) the re-election of the officers en-block. This was unanimously agreed.

## East Midlands Association of Motor Clubs Ltd

<u>Post</u>	<u>Nominee</u>	<u>Proposed</u>	<u>Seconded</u>
Chairman	Phil Foster *	Grantham Poachers MC	Carlton DMC
Vice Chairman	Anthony Northcote *	Grantham Poachers MC	Carlton DMC
Secretary	David James *	Grantham Poachers MC	Carlton DMC
Treasurer	Guy Robinson*	Grantham Poachers MC	Carlton DMC
Press Officer	Tracy Wood	Grantham Poachers MC	Carlton DMC
Marshals Training Officer	Andy Large	Grantham Poachers MC	Carlton DMC
Registrar	Alex Kirk-Willey	Grantham Poachers MC	Carlton DMC
Awards Secretary	Dennis Turner	Grantham Poachers MC	Carlton DMC

The above people were therefore elected to be the Executive Committee of the EMAMC for 2008/2009.

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

The Chairman took the chair.

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

Proposal to delete items 7.5.1 and 7.5.2 from the Constitution. These items are also covered in the Championship Rules and the Executive Committee recommend that the Championship Rules are a more appropriate place for these items. Proposed by Dukeries MC, seconded by Worksop DMC and agreed unanimously.

### **8 Date, Time & Place of 2009 Annual General Meeting**

Tuesday 14<sup>th</sup> April 2009 at 8pm. Venue: The Twin Oaks, Palterton.

Meeting closed at 20:35

David James  
Secretary, EMAMC Ltd