

East Midlands Association of Motor Clubs Ltd

Annual General Meeting Held on the 14th April 2009

Present:

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

Delegates From the Following Member Clubs:

BRMC, Carlton & DMC, Clowne DMC, Coalville MC, De Lacy MC, Dukeries MC, Eastwood DMC, Grantham Poachers MC, Grimsby MC, HRCR, Knutsford DMC, Lincoln MC & CC, Lincs Louth MC, Mablethorpe MC, Matlock MC, Mid Derbyshire MC, North Humberside MC, Notts SCC, Quinton MC, Rugby MC, Sheffield & Hallamshire MC, Stockport 061 MC, Worksop DMC.

1. Apologies

Craig Burgess (Road Rally Championship Co-ordinator), Andy Large (Marshals Training Officer), Craig Rowland (Amman & DMC), Paul Barrett (Chelmsford MC), Len Fowkes (Lindholme MSC), Brian Jackson (Mercia MS), Richard Elms (Peterborough MC), Rosemary Wilkinson (Slaithwaite MC),

2. Minutes of Last Meeting

The minutes of the 2008 AGM were agreed (proposed Dukeries MC, seconded Notts SCC).

3. Chairman's Welcome and Annual Report

The Chairman welcomed a large attendance.

2008 had been the Association's 50th year. A 50th Anniversary booklet had been prepared by Vicki Pashley and the Chairman had taken copies to the Regional Committee meeting in February.

The 2008 championships were well regarded and went down to the wire.

The Chairman thanked the Championship Co-ordinators and the Executive Committee for their work during the year.

4. Secretary's Annual Report

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

5. Treasurer's Annual Report

An abbreviated copy of the accounts was circulated.

EMAMC made a profit in 2008 of £464.

This compares with approximately £2,500 in 2007.

There were some exceptional expenses associated with the 50th Anniversary (£712), repairs to the awards (£665) and additional cost for the awards dinner (£400).

Interest income was approximately £536 but will be much lower in 2009.

Only two club subscriptions for 2009 are still outstanding.

The Treasurer requested the delegates accept the Annual Accounts. Matlock MC proposed acceptance, seconded by Sheffield & Hallamshire. Agreed unanimously.

6. Election of Officers

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

Barry said he was happy to see such a large attendance of member club representatives. He thanked the outgoing Executive Committee for their work in 2008.

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Post	Nominee	Proposed	Seconded
Chairman	Phil Foster *	Lincoln	Grimsby
Vice Chairman			
Secretary	David James *	North Humberside	Lincoln
Treasurer	Guy Robinson*	Matlock	Lincoln
Press Officer	Vicky Pashley	Clowne	Notts SCC
Marshals Training Officer	Andy Large	Clowne	Notts SCC
Registrar	Vicky Pashley	Clowne	Notts SCC
Awards Secretary	Dennis Turner	Clowne	Notts SCC

The above people were therefore elected to be the Executive Committee of the EMAMC for 2009/2010.

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

The Chairman took the chair.

He thanked the retiring Executive Committee members: Anthony Northcote (Vice Chairman, formerly Secretary), Tracy Wood (Press Officer), Alex Kirk-Willey (Registrar for many years)

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

None.

8 Date, Time & Place of 2010 Annual General Meeting

Tuesday 13th April 2010 at 8pm. Venue: The Twin Oaks, Palterton.

Meeting closed at 20:30

David James
Secretary, EMAMC Ltd