

East Midlands Association of Motor Clubs Ltd

Annual General Meeting Held on the 13th April 2010

Present:

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

Delegates From the Following Member Clubs:

Carlton & DMC, Clowne DMC, Dukeries MC, Eastwood DMC, Grantham Poachers MC, Grimsby MC, HRCR, Knutsford DMC, Lincoln MC & CC, Lincs Louth MC, Lindholme MSC, Matlock MC, Mid Derbyshire MC, Newtown & DAC, North Humberside MC, Notts SCC, Sheffield & Hallamshire MC, Stockport 061 MC, Worksop DMC.

1. Apologies

Ian Pashley (Multi-Venue Stage Co-ordinator), Vicki Pashley (Registrar/Press Officer), Andy Large (Marshals Training Officer), Ian Evans (BRMC), Paul Barrett (Chelmsford MC), Steve Walshaw (De Lacy MC), Nigel Bailey (EROMC), Richard Elms (Peterborough MC),

2. Minutes of Last Meeting

The minutes of the 2009 AGM were agreed (proposed Notts SCC, seconded Dukeries MC).

3. Chairman's Welcome and Annual Report

The Chairman welcomed delegates to the AGM.

He thanked the Executive Committee for their work behind the scenes and thanked the Championship Co-ordinators for running successful championships which had been hard-fought and had produced some new champions.

2009 had seen the loss of a number of venues and some championship rounds. He commented that this situation does not look much better for 2010.

The Chairman thanked clubs and their delegates for their support during 2009.

4. Secretary's Annual Report

Membership of the Association remains almost constant with a small turnover of clubs. The Secretary thanked those clubs that do communicate and urged all clubs to keep him informed of changes to their officials – a form for this is on the Association's website¹.

5. Treasurer's Annual Report

The accounts had already been circulated.

Financially 2009 has been a good year with no exceptional expenses (compared with expenses associated with the 50th anniversary of the EMAMC in 2008). However interest rates have plummeted which has had a big impact on the Association's income from interest.

The surplus for 2009 was £1,300.

This compares with £464 in 2008.

The Association's balance is approximately £16,000.

The Treasurer requested the delegates accept the Annual Accounts. Notts SCC proposed acceptance, seconded by Eastwood DMC. Agreed unanimously.

6. Amendments to Constitution

To change the closing date for nominations for Special Awards from 31st December to 30th November – proposed by Notts SCC, seconded by North Humberside MC. Agreed

¹ Club Details Form under Clubs on the navigation bar at the top: http://www.emamc.org.uk/downloads/Club_Details.doc

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The proposal to remove the post of Registrar was not proceeded with.

7. Election of Officers

Barry Jeffery took the chair for the nomination & election of the Chairman and Executive Committee. Barry welcomed delegates to the AGM and proposed a vote of thanks on behalf of the member clubs to the outgoing Executive Committee.

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

Proposal to vote on the five unopposed nominations *en bloc*, proposed Grantham Poachers MC, seconded Sheffield & Hallamshire MC, agreed.

Proposal to accept the nominations, proposed Sheffield & Hallamshire MC, seconded Grantham Poachers MC, agreed.

The above people were therefore elected to be the Executive Committee of the EMAMC for 2010/2011.

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

The Chairman took the chair.

He thanked the retiring Executive Committee member Vicki Pashley who had served as both Registrar and Press Officer.

He asked clubs to notify him of anyone interested in serving as Vice Chairman or Press Officer.

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

None.

9. Date, Time & Place of 2011 Annual General Meeting

Tuesday 12th April 2011 at 8pm. Venue: The Twin Oaks, Palterton.

Meeting closed at 20:20

David James
Secretary, EMAMC Ltd