

**East Midlands Association of Motor Clubs**  
**Annual General Meeting Held on the 12<sup>th</sup> April 2011**

**Present:**

Phil Foster (Chairman), David James (Secretary), Guy Robinson (Treasurer), Steve Flanagan (Multi-Use Stage Rally Co-ordinator), Mike Yates (Speed Championship Co-ordinator), Dennis Turner (Awards Secretary), Howard Wilcock (FLO).

**Delegates From the Following Member Clubs:**

Clowne DMC, De Lacy MC, Dukeries MC, Eastwood DMC, Grantham Poachers MC, Grimsby MC, HRCR, Huddersfield MC, Lincoln MC & CC, Lincs Louth MC, Lindholme MSC, Loughborough Land Rover Club, Mablethorpe MC, Matlock MC, Mid Derbyshire MC, North Humberside MC, Notts SCC, Rotherham MC, Sheffield & Hallamshire MC, Worksop DMC.

**1. Apologies**

Barry Jeffery (Vice President), Gemma Cantrell (Vice Chairman), Ian Pashley (Stage Rally Championship Co-ordinator), Craig Burgess (Road Rally Championship Co-ordinator), Chris Faulkner (RLO Leicestershire & Rutland), Ray Barlow (Quinton MC), Andrew Chambers (Stockport 061 MC), Colin Lewis (Bedford CC), Richard Ogan (Carlton DMC)

**2. Minutes of Last Meeting**

The minutes of the 2010 AGM were agreed (proposed Sheffield & Hallamshire MC, seconded Matlock MC).

**3. Chairman's Welcome and Annual Report**

The Chairman welcomed delegates to the AGM. He thanked the Executive Committee for running the Association in the past year. It had been a difficult year, though not as difficult as anticipated, We did not lose as many events as expected and championship numbers stayed up. He reminded the meeting of the MSA's new consultation process and urged member clubs to comment: comments go to the appropriate committee and are considered.

**4. Secretary's Annual Report**

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

**5. Treasurer's Annual Report**

The surplus for 2010 was £963 (2009 was £1,324).

The Awards Night cost a bit more in 2010 (extra awards and ticket discounts). Total expenses approximately the same as in 2009. Interest rates are very low.

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

The Chairman thanked Guy for his hard work.

**6. Election of Officers**

<b>Post</b>	<b>Nominee</b>	<b>Proposed</b>	<b>Seconded</b>
Vice Chairman	Gemma Cantrell	Mid-Derbyshire	Lincoln
Secretary	David James *	North Humberside	Lincoln
Treasurer	Guy Robinson*	Matlock	S&H
Registrar			
Awards Secretary	Dennis Turner	Notts SCC	Worksop
Press Officer			
Marshals Training Officer			

Proposal to vote on the unopposed nominations *en bloc*, proposed Lindholme MSC, seconded Grantham Poachers MC, agreed.

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

The Secretary took the chair for the election of the Chairman:

<b>Post</b>	<b>Nominee</b>	<b>Proposed</b>	<b>Seconded</b>
Chairman	Phil Foster *	Lincoln	Grimsby

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

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**

None.

**8. Date, Time & Place of 2012 Annual General Meeting**

Tuesday 10<sup>th</sup> April 2012 at 8pm. Venue: The Twin Oaks, Palterton.

Meeting closed at 20:20

David James  
Secretary, EMAMC Ltd