

**East Midlands Association of Motor Clubs**  
**Annual General Meeting Held on the 10<sup>th</sup> April 2012**

**Present:**

Phil Foster (Chairman), Barry Jeffery (Vice President), Gemma Cantrell (Vice Chairman), 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, Grimsby MC, HRCR, Huddersfield MC, Lincoln MC & CC, LMS Rallysport MC, Loughborough CC, Matlock MC, Mid Derbyshire MC, North Humberside MC, Notts SCC, Peterborough MC, Sheffield & Hallamshire MC, Stockton & DMC, Worksop & DMC.

**1. Apologies**

Ian Pashley (Rally Championship Co-ordinator), Paul Barrett (Chelmsford MC), Gerry Blythe (Mablethorpe MC), Andrew Chambers (Stockport 061 MC), Richard Egger (Loughborough CC), Nigel Evans (RLO Northants & Beds), John & Sandra Hickling (Eastwood DMC & Mablethorpe MC), Derek Holgate (Stockton DMC), Andy Johnston (Silverstone MC), Simon Marston (Trackrod MC), Mike Vokes (Knutsford DMC).

**2. Minutes of Last Meeting**

The minutes of the 2011 AGM were agreed (proposed Huddersfield MC, seconded Notts SCC).

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

The Chairman said it had been an interesting year: the economic situation has hit the sport, some events have cancelled, others have had lower entry numbers than expected.

The Association has a strong membership and is well-regarded by the MSA.

We won the Inter-Association Stage Rally Championship in 2011.

The Chairman thanked the officials of the Association for their support during the year.

**4. Secretary's Annual Report**

The Secretary reported a small increase in the number of member clubs.

**5. Treasurer's Annual Report**

The accounts for 2011 have already been circulated. The surplus for 2011 was £100 (surplus for 2010 was £963).

We reduced the championship registration fee from £5 to £1, which generated a welcome boost in the number of registrations.

The Awards Night cost slightly more in 2011.

We have three good sponsors for the championships.

**5.1** The Treasurer requested the delegates accept the Annual Accounts. Sheffield & Hallamshire MC proposed acceptance, seconded by Dukeries MC. Agreed.

**5.2** The Treasurer requested re-appointment of the auditors. Proposed Matlock MC, seconded Sheffield and Hallamshire MC and agreed.

**6. Changes to the Constitution**

To remove the post of Registrar, to change the Championship officials' titles from Co-ordinators to Registrars, to remove the requirement for a Dates Meeting and to simplify the wording regarding RLO's eligible for membership of the Executive:

4.1 Delete " , Registrar"

4.1.1 Replace "Co-ordinators" with "Registrars"

4.1.2 Delete

4.1.3 Re-number as 4.1.2; delete "in the following Police Areas: Derbyshire, Leicestershire, Lincolnshire, Northamptonshire, Nottinghamshire and Staffordshire"

4.1.4 Re-number as 4.1.3

5.1 Delete "(Dates meeting for the following year)"; replace "Co-ordinators" with "Championship Registrars"

6.2.1 Replace "dates" with "Delegates"

7.4.1 Delete

Proposed by North Humberside MC, seconded by Sheffield & Hallamshire MC and agreed.

## 7. Election of Officers

Barry Jeffery took the chair. He thanked the Executive Committee and the Championship Co-ordinators for their work during the year.

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

Proposal to vote on the unopposed nominations *en bloc*, proposed Dukeries MC, seconded Carlton DMC, agreed.

Proposal to accept the nominations, proposed Dukeries MC, seconded Peterborough MC, agreed.

Request to member clubs: if anyone is interested in becoming our Press Officer or Marshals Training Officer, please make contact with Phil, Barry or David.

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

The Chairman took the chair.

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

None.

## 9. Date, Time & Place of 2013 Annual General Meeting

Tuesday 9<sup>th</sup> April 2013 at 8pm. Venue: The Twin Oaks, Palterton.

Meeting closed at 20:35

David James  
Secretary, EMAMC Ltd