

East Midlands Association of Motor Clubs
Annual General Meeting Held on the 9th April 2013

Present:

Phil Foster (Chairman), David James (Secretary), Guy Robinson (Treasurer), Steve Flanagan (Single Venue Stage Rally Registrar), Craig Burgess (Road Rally Registrar), Dennis Turner (Awards Secretary).

Delegates From the Following Member Clubs:

Bury AC, Clowne DMC, Dukeries MC, Eastwood DMC, Grimsby MC, HRCR, Huddersfield MC, Lincoln MC&LCC, Lindholme MSC, Mablethorpe MC, Matlock MC, North Humberside MC, Notts SCC, Peterborough MC, Sheffield & Hallamshire MC, Stockport 061 MC, Stockton & DMC, Worksop MC.

1. Apologies

Gemma Cantrell (Vice Chairman), Howard Wilcock (FLO), Richard Egger (Loughborough CC), Paul Barrett (Chelmsford MC), Paul Davison (Kings Lynn DMC), Dave Backhouse (Loughborough LRC), Chris Faulkner (RLO and Coalville CC), Ash Chapman (Mid-Derbyshire MC)

2. Minutes of Last Meeting

The minutes of the 2012 AGM were agreed (proposed Notts SCC, seconded Peterborough MC).

3. Chairman's Welcome and Annual Report

The Chairman said many clubs were struggling with membership numbers. The association has remained healthy with 61 member clubs through 2012.

We run some excellent championships and initiatives we have taken in reducing the championship registration fees and some new awards has given a little bit of freshness.

The chairman thanked the clubs who have promoted championship events.

The 2012 year was rounded off by an excellent awards evening at the Hostess restaurant and a big thank you is due to Dennis Turner.

The chairman also thanked the members of the Executive Committee.

4. Secretary's Annual Report

The Secretary reported that association membership was steady.

Almost all information is now emailed to clubs – clubs need to keep the secretary informed of any changes to email addresses.

5. Treasurer's Annual Report

The treasurer reported a better year than expected thanks to lower expenditure than expected on the awards dinner. A detailed report and 10 year history were circulated. A vast reduction in postage costs due to on-line information and emailing has justified a reduction in fees.

The overall surplus for 2012 was approx. £1,000. Interest rates are very low.

We have reserves of approx. £19,000.

For the current year: all sponsorships have been paid and all except five clubs have paid their subscriptions.

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

5.2 The Treasurer requested re-appointment of the auditors. Proposed Matlock MC, seconded Notts SCC and agreed.

6. Election of Officers

Usually at this point the chairmanship of the meeting is handed to the Vice President, Barry Jeffery. However, Barry has tendered his resignation from the Vice Presidency for a number of reasons. The Chairman said that Barry has been connected with the association for 40 years; he was elected to the Executive at the first

meeting he attended. The Chairman thanked Barry for all his work for the association and wished Barry well for the future.

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

The Secretary took the chair. The Chairman was re-elected unanimously.

The Chairman took the chair.

Proposal to vote on the remaining nominations *en bloc*, proposed Lincoln MCC, seconded Matlock MC, agreed.

Proposal to accept the nominations, proposed Lincoln MCC, seconded Matlock MC, agreed.

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

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

None.

8. Date, Time & Place of 2014 Annual General Meeting

Tuesday 8th April 2014 at 8pm. Venue: The Twin Oaks, Palterton.

Meeting closed at 20:25

David James
Secretary, EMAMC Ltd