

**East Midlands Association of Motor Clubs**  
**Annual General Meeting held on the 8<sup>th</sup> April 2014**

**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), Peter Butler (Stage Rally Registrar), Howard Wilcock (FLO).

**Delegates From the Following Member Clubs:**

Clowne & DMC, Dukeries MC, Eastwood & DMC, Grimsby MC, HRCR, Lincoln MCC, Lindholme MSC, Mablethorpe MC, Matlock MC, Mid-Derbyshire MC, North Humberside MC, Notts SCC, Worksop & DMC.

**1. Apologies**

Gemma Cantrell (Vice Chairman), Paul Davison (Kings Lynn DMC), Chris Faulkner (RLO & Coalville CC), Paul Barrett (Chelmsford MC), Gordon Waddington (Huddersfield MC), Andrew Chambers (Stockport 061 MC), Alex Kirk-Willey (Rotherham MC).

**2. Minutes of Last Meeting**

The minutes of the 2013 AGM were agreed (proposed Dukeries MC, seconded Sheffield & Hallamshire MC).

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

Despite the economic climate, the EMAMC has held its head high. We have fantastic championships which are a credit to the organising clubs. A big thank you to the organising clubs. The membership is staying strong. The Chairman thanked the members of the Executive for their support.

**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 circulated accounts. He reported that some single venue events had been cancelled and there had been reduced sponsorship for the Multi-venue championship. The association's reserves are approximately £19,000.

**5.1** The Treasurer requested the delegates accept the Annual Accounts. Lindholme MSC proposed acceptance, seconded by Notts SCC. Agreed.

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

**6. Election of Officers**

<b><u>Post</u></b>	<b><u>Nominee</u></b>	<b><u>Proposed</u></b>	<b><u>Seconded</u></b>
Chairman	Phil Foster *	Lincoln	Grimsby
Vice Chairman	Craig Bellworthy	Mid-Derbyshire	Sheffield & Hallamshire
Secretary	David James *	North Humberside	Lincoln
Treasurer	Guy Robinson*	Matlock	Dukeries
Awards Secretary	Dennis Turner	Worksop	Mid-Derbyshire
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 Dukeries MC, seconded Eastwood & DMC, agreed.

Proposal to accept the nominations, proposed Dukeries MC, seconded Eastwood & DMC, 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 2015 Annual General Meeting**

Tuesday 14<sup>th</sup> April 2015 at 8pm. Venue: The Twin Oaks, Palterton.

Meeting closed at 20:20

David James  
Secretary, EMAMC Ltd