

East Midlands Association of Motor Clubs
Annual General Meeting held on the 14th April 2015

Present:

Phil Foster (Chairman), David James (Secretary), Steve Flanagan (Stage Rally Championship), Pete Butler (Stage Rally Championship), Craig Burgess (Road Rally Championship), Dennis Turner (Awards Secretary), Howard Wilcock (FLO)

Delegates From the Following Member Clubs:

Coalville CC, Dukeries MC, Eastwood DMC, HRCR, Lincoln MCC, Lindholme MSC, Mablethorpe MC, Mid-Derbyshire MC, Mini-Cross DA, North Humberside MC, Notts SCC, Rough and Ready Off Roaders, Sheffield & Hallamshire MC, Slaithwaite MC, Worksop DMC.

1. Apologies

Craig Bellworthy (Vice Chairman), Guy Robinson (Treasurer), Glyn Byard (RLO), Chris Faulkner (RLO & Coalville CC), Michael Davies (Quinton MC), Derek Holgate & Ian Dixon (Stockton DMC), Paul Barrett (Chelmsford MC), Gordon Waddington (Huddersfield MC), Richard Elms (Peterborough MC), Richard Ogan (Carlton MC), Alex Kirk-Willey (Rotherham MC), Andrew Chambers (Stockport 061 MC).

2. Minutes of Last Meeting

The minutes of the 2014 AGM were agreed (proposed Notts SCC, seconded Sheffield & Hallamshire MC).

3. Chairman's Welcome and Annual Report

2014 was a strong year. The championships held up well in a poor economy and the introduction of new regulations caused concerns. There was a downturn in entries on some events, but nevertheless it was a good year. The Act enabling closed road motorsport has now been passed but the detailed Regulations are still to be written. The chairman thanked all clubs organising championship events and thanked the competitors 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 was not present at the meeting but had reported by email. There was a profit of £422 compared to a loss of £45 in the previous year.

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

5.2 The Treasurer requested re-appointment of the auditors. Proposed Lindholme MSC, seconded Mini-cross Drivers' Association and agreed.

6. Election of Officers

<u>Post</u>	<u>Nominee</u>	<u>Proposed</u>	<u>Seconded</u>
Chairman	Phil Foster *	Mid-Derbyshire	Lincoln
Vice Chairman	Craig Bellworthy	Mid-Derbyshire	Sheffield & Hallamshire
Secretary	David James *	North Humberside	Lincoln
Treasurer	Guy Robinson*	Matlock	Lincoln
Awards Secretary	Dennis Turner	Worksop	Mid-Derbyshire
Marshals Training Officer	Karen Spencer	Lindholme	North Humberside
Press Officer	<i>Vacant</i>		

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 2016 Annual General Meeting

Tuesday 12th April 2016 at 8pm. Venue: The Twin Oaks, Palterton.

Meeting closed at 20:20

David James
Secretary, EMAMC Ltd