

East Midlands Association of Motor Clubs Ltd

Annual General Meeting Held on the 12th April 2005

Present:

Phil Foster (Chairman), Anthony Northcote (Vice Chairman), Roger Ashmead (Secretary), Guy Robinson (Treasurer), Roger Hage (Road Rally Co-ordinator), Tracy Wood (Stage Rally Co-ordinator), Dennis Turner (Awards Secretary), Steve Flanagan (Multi-Use Co-ordinator), Barry Jeffery (Life Vice President)

Delegates From the Following 20 Member Clubs:

Rolls-Royce MC, Worksop & DMC, Nottingham Sports Car Club, Sheffield & Hallamshire, Matlock Motor Club, CSMA, Lincoln Motorcycle & Car Club, HRCR, Grimsby Motor Club, Dukeries Motor Club, Carlton & District Motor Club, Mid-Derbyshire Motor Club, Eastwood & District Motor Club, Grantham Poachers Motor Club, High Peak & 061, Bury Motor Club, Lindholme Motor Club, Knutsford Motor Club, Clowne & District MC, Border Motor Club.

1. Apologies

North Humberside Motor Club, Quinton Motor Club, Andy Large

2. Minutes of Last Meeting

The minutes of the 2004 AGM were amended to note that Barry Jeffery had been present. Otherwise proposed as a true record of the 2004 meeting by S&H, Seconded Worksop & DMC Motor Club & were agreed by all present.

3. Chairman's Annual Report

The chairman thanked all his fellow board members for their efforts over the last 12 months who have succeeded in supporting the Association. Special thanks were accorded to our excellent Treasurer & VP.

Once again the climax to the year was the annual Awards evening & thanks were given to Dennis & Jenny Turner for the organisation of the event.

The Association is performing well and the association is well regarded by the MSA but it has been a quiet year as far as the MSA is concerned.

4. Secretary's Annual Report

2004 was a good year for the EMAMC with all championships doing very well.

Membership of the Association remains almost constant at 62 member clubs with a small turnover of clubs. This is often dependant on competitors wishing to participate in our championship bringing their club into the Association & other clubs leaving as they have no current competitors.

The Executive has seen changes with the resignation of long time road rally co-ordinator Charlie Wheeldon, however Roger Hage volunteered to fill that role at the turn of the year. That change leaves the Executive in need of a replacement Registrar.

Otherwise the Association seems to be stable at present with no outstanding major issues at the end of 2004.

There were no questions for the Secretary following his report.

5. Treasurer's Annual Report

1. Another satisfactory year in terms of finances with a profit of £134. This compares to profit last year of £673
2. We increased income by 4% (£206) primarily due to increased championship registrations, which increased again after a small reduction in the previous year.
3. Expenditure was up just 19% overall (£745) with the main changes being:
 - Printing and stationery expenditure was £485 higher with the main items being a new copier drum (£188) and letterheads (£83)
 - The annual awards do cost £272 more with the main reason being the higher cost of awards.

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4. Our reserves at the end of the year were over £8,300, which is mainly represented by cash in the bank.

The Treasurer recommended no changes in the finances at present so long as we continue to break even.

The Treasurer requested the delegates accept the Annual Accounts. Sheffield & Hallamshire proposed acceptance, seconded by Matlock Motor Club. Upon being put to the vote they were unanimously adopted.

The Chairman thanked the Treasurer for the work carried out to prepare the accounts.

6. Election of Officers

Barry Jeffery took the chair for the nomination & election of officers; he welcomed all the delegates to what he believed to be the 47th AGM of the EMAMC. He expressed a sincere vote of thanks to all the members of the 2004/2005 Exec. for their dedicated time and good work during the past year. He also remarked that it was rather disappointing that just one club had taken the time and opportunity to return a nomination form to the secretary. He continued it would be appreciated if other clubs could be pro-active in such matters.

Nomination had been proposed in advance from Eastwood & DMC for all existing members of the Executive. This was seconded by CSMA.

The post of Registrar also had no nominee.

| Post | Nominee | Proposed | Seconded |
|---------------------------|---------------------|-----------------|-----------------|
| Chairman | Phil Foster * | Eastwood & DMC | CSMA |
| Vice Chairman | Anthony Northcote * | Eastwood & DMC | CSMA |
| Secretary | Roger Ashmead * | Eastwood & DMC | CSMA |
| Treasurer | Guy Robinson* | Eastwood & DMC | CSMA |
| Registrar | No nominee | | |
| Awards Secretary | Dennis Turner | Eastwood & DMC | CSMA |
| Marshals Training Officer | Andy Large | Eastwood & DMC | CSMA |
| Press Officer | No nominee | | |

The election of officers was proposed to be taken en bloc, proposed by S&H and seconded by Carlton & DMC, on being put to a vote it was agreed unanimously.

The above people were therefore elected to be the Executive Committee of the EMAMC for 2005/2006.

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

Barry Jeffery closed with a request to the delegates to try to find a person willing to be registrar & to nominate them to the Exec. closing by returning the meeting to the re-elected Chairman, Phil Foster

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

None

8 Date, Time & Place of 2006 Annual General Meeting

Tuesday 11th April 2006 at 8pm. Venue the Civil Service Club, Calow, Chesterfield.

Roger Ashmead
Secretary, EMAMC Ltd