

**East Midlands Association of Motor Clubs**  
**Annual General Meeting held on the 9<sup>th</sup> April 2019**

**Present:**

Phil Foster (Chairman), David James (Secretary), Steve Flanagan (Stage Rally Championship), Craig Burgess (Road Rally Championship), Dennis Turner (Awards Secretary), Karen Spencer (Marshals Training Officer and Press), Ian Smith (RDO), Howard Wilcock (FLO), Glyn Byard (RLO).

**Delegates from the Following Member Clubs:**

Carlton & DMC, Dukeries MC, Eastwood DMC, HRCR, Lincoln MCC, Lindholme MSC, Mablethorpe & DMC, North Humberside MC, Sheffield & Hallamshire MC, Slaithwaite MC, Worksop & DMC

**1. Apologies**

Craig Bellworthy (Vice Chairman), Nigel Evans (RLO), Ash Chapman (Mid-Derbyshire MC), Paul Barrett (Chelmsford MC), Steve Johnson (Boundless by CSMA), Mike Vokes (Knutsford DMC), Pat Egger (Loughborough MC), Martin White (Quinton MC)

**2. Minutes of Last Meeting**

The minutes of the 2018 AGM were agreed (proposed Sheffield & Hallamshire MC, seconded Carlton & DMC).

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

The chairman reported that 2018 was a tougher year than 2017. We ran two very successful championships with some difficulties along the way. Hard work by the championship registrars ensured that the championship ran well. The annual dinner was well attended, but the attendance of road rally people was down due to a date clash with the Carpet Bagger Rally. The championships are well regarded, with one or two issues still to resolve. People have asked whether there was any consultation around the rebranding of MSA to Motorsport UK – there was no consultation. Motorsport UK aiming to align with the Sport England code of governance to enable access to government funds. We hope that 2019 will be even better – the signs are good. The Chairman thanked the Directors and the Executive, with particular thanks to Guy Robinson who has resigned as treasurer, but has done the 2018 accounts and the handover of the company's registered address.

**4. Secretary's Annual Report**

The Secretary reported that association membership was steady. 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 (currently a vacancy for treasurer)**

Accounts for the year show a small profit of £175 (versus loss of £205 in 2017).

**5.1** The Chairman requested that the delegates accept the Annual Accounts. North Humberside MC proposed acceptance, seconded by Slaithwaite MC and agreed.

**5.2** The Chairman requested re-appointment of the accountants. Proposed North Humberside MC, seconded Slaithwaite MC and agreed.

## 6. Election of Officers

The Secretary took the chair for the election of the Chairman.

<b>Post</b>	<b>Nominee</b>	<b>Proposed</b>	<b>Seconded</b>
Chairman	Phil Foster *	Sheffield & Hallamshire	Lincoln

Phil Foster re-elected as Chairman and took the chair.

<b>Post</b>	<b>Nominee</b>	<b>Proposed</b>	<b>Seconded</b>
Vice Chairman	Craig Bellworthy	Mid-Derbyshire	Sheffield & Hallamshire
Secretary	David James *	Lincoln	North Humberside
Treasurer	Ian James **	North Humberside	Lincoln
Awards Secretary	Dennis Turner	Worksop	Sheffield & Hallamshire
Marshals Training Officer	Karen Spencer	Worksop	Lincoln
Press Officer	Karen Spencer	Worksop	North Humberside

Proposal to vote on the remaining nominations *en bloc*, proposed Dukeries MC, seconded Worksop DMC and agreed.

Proposal to accept the nominations, proposed Dukeries MC, seconded Worksop DMC and agreed.

Note, the officers marked \* constitute the presently elected & registered Directors of the Company. \*\* The new treasurer will be appointed as a Director.

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

None.

## 8. Date, Time & Place of 2020 Annual General Meeting

Tuesday 14<sup>th</sup> April 2020 at 8pm. Venue: The Twin Oaks, Palterton.

Meeting closed at 20:19

David James  
Secretary, EMAMC Ltd