

East Midlands Association of Motor Clubs
Annual General Meeting held by Zoom meeting on the 17th November 2020

Present:

Phil Foster (Chairman), David James (Secretary), Paul Rees (Stage Rally Championship), Craig Burgess (Road Rally Championship), Karen Spencer (Marshals Training Officer and Press), Ian Smith, Steve Flanagan, Howard Wilcock (FLO), Rob Bateman (RLO).

Delegates from the Following Member Clubs:

BARC, BMMC, Dukeries MC, Eastwood DMC, HRCR, Lincoln MCC, Lindholme MSC, Mid-Derbyshire MC, Middlesex County AC, North Humberside MC, Potteries & Newcastle MC, Rotherham MC, Sheffield & Hallamshire MC, Slaithwaite MC.

1. Apologies

Craig Bellworthy (Vice Chairman), Dennis Turner (Awards Secretary), Charlie Wheeldon (Matlock MC), Clare Blythe (Mablethorpe DMC), Heid Woodcock (Clitheroe DMC), Mike Vokes (Knutsford DMC), Geoff Moss (Eastwood DMC), Mike Hurst (Middlesex County AC), Charlie Francis (Colville CC),

2. Minutes of Last Meeting

The minutes of the 2019 AGM were agreed (proposed Sheffield & Hallamshire MC, seconded Lindholme MSC).

3. Chairman's Welcome and Annual Report

2018 saw the end of the Regional Development Officer programme.

In 2019 we had a new sponsor for the Stage Rally Championship. Steve Flanagan stepped down as Stage Rally Championship registrar – a big thank you to Steve for his efforts over many years.

Guy Robinson has stepped down as Treasurer, but the hand-over to his successor is proceeding slowly. Guy is still supporting us. A big thank you to Guy for his efforts over many years.

The annual awards dinner was held at The Hostess Restaurant in January 2020

In 2020, the Regional Committee changed to only meet twice a year, However, because meetings are now taking place using Zoom, there have been 3 meetings in 2020, and there may possibly be 4 meetings in 2021.

Thanks to Paul Rees (Championship Registrar) and Hugh Peat (sponsor) for putting together a stage rally championship. The final round is the Rainworth Skoda Dukeries Rally on 6th December.

A new sponsor for the Road Rally Championship (Clubman Motorsport – Rob Brook) – thanks to Craig for securing the new sponsor.

Motorsport UK move to Bicester – they are now going to buy the building they were going to rent. The cost is totally met by the sale of the Colnbrook premises. Intend to move at the end of 2020.

Motorsport UK ran surveys in 2020 (of officials, marshals, and competitors) – the results show some challenges for associations and clubs – 68% of Stewards and Clerks of Course, and 37% of marshals are over 60.60% of clubs do not attend Regional Association meetings.

Zoom is allowing more people from the more distant clubs to attend EMAMC meetings

An initiative from Motorsport UK Sport Promotion, the StreetCar Cup, (basically Autosolos) is intended to grow the grass roots of the sport. It was originally intended that the route in should be via clubs, but this seems to have been lost somewhere along the way, and the proposals have been sent back for further consideration (by ad hoc meetings of regions and clubs) to Ian Berry.

Howard Wilcock is retiring as FLO at the end of 2020 after more than 20 years in the role. Big thanks to Howard! We have a volunteer to take on the role who is talking to Motorsport UK.

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

Accounts for the year 2019 show a small loss of £217 (versus a profit of £175 in 2018).

5.1 The Chairman requested that the delegates accept the Annual Accounts. Sheffield & Hallamshire MC proposed acceptance, seconded by Mid-Derbyshire MC and agreed.

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

6. Amendment of Constitution

Replace MSA with Motorsport UK in items 2.1 and 6.3, proposed North Humberside MC, seconded Dukeries MC, and agreed

7. Election of Officers

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

Post	Nominee	Proposed	Seconded
Chairman	Phil Foster *	Sheffield & Hallamshire	BARC

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

Post	Nominee	Proposed	Seconded
Vice Chairman	Ian Smith	Lincoln	Sheffield & Hallamshire
Secretary	David James *	Sheffield & Hallamshire	Dukeries
Treasurer	Ian James *	North Humberside	Lincoln
Awards Secretary	Dennis Turner	Worksop	Sheffield & Hallamshire
Marshals Training Officer	Karen Spencer	Matlock	Sheffield & Hallamshire
Press Officer	Karen Spencer	Matlock	Sheffield & Hallamshire

Proposal to vote on the remaining nominations *en bloc*, proposed Yorkshire Wolds MC, seconded Potteries & Newcastle MC and agreed.

Proposal to accept the nominations, proposed Yorkshire Wolds MC, seconded Potteries & Newcastle and agreed.

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

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

None.

9. Date, Time & Place of 2020 Annual General Meeting

To be arranged.

Meeting closed at 21:03

David James
Secretary, EMAMC Ltd