



MINUTES OF THE ANNUAL GENERAL MEETING OF THE ASSOCIATION OF NORTH-WESTERN CAR CLUBS, HELD AT THE HOLIDAY INN, RUNCORN ON TUESDAY 10TH FEBRUARY 2009

ATTENDANCE

26 member clubs were represented by 28 delegates as follows:

Accrington (John Harden, Steve Johnson, Eve Fisher), Aintree (Mike Ashcroft, Graham Hughes & Derek Lawson), BRCA (Jim Spencer), BRMC (Derek Machin), Bolton (Steve Cawley), Bury (Richard Murtha), C&A (Jim Jones), Clwyd Vale (Brian Howatson), CSMA (Steve Johnson, Eve Fisher), Garstang & Preston (Steve Kenyon, Terry May & Philip Major), F1000 (Steve Johnson), Glossop (John Buckley), Kirkby Lonsdale (Bob Milloy), Lindholme (Karen Spencer), Liverpool (Ron Hunt & John Harden), Longton (Mike Ashcroft), MGCC (Paul Goodman), Motor Sport North West (Mark Wilkinson), Newtown (Chris Stacey), North Wales (Dave Thomas), Potteries & Newcastle (Eric Cowcill), Quinton (Paul Maxwell), Slaithwaite (Karen Spencer), Stockport 061 (Ken Wilkinson, Mark Wilkinson, Bob Milloy), Wallasey (Bill Turner), Wigan (Martin & Helen Fox)

Officials present were Bob Milloy (Chairman), Ron Hunt (Vice Chairman), Mark Wilkinson (General Secretary), Eric Cowcill (Treasurer), Dave Thomas (Championships Coordinator), John Harden (Aintree Liaison).

Apologies were received from Stan Appleton (HRCR and Ilkley), Gordon Waddington (Lindholme), (Amman & Dist), Sanders-Peppitt (Potteries & Newcastle), Peter Riley (Longton), Kerryl Carter (West Cumbria), Richard Duddell (Knutsford), Ann McCormack (Warrington and Motor Sport North West), Mike Harris (BARC & Wallasey), Paul Henry (Rally Support North West), Mike Farnworth, Katy Mashiter (Kirkby Lonsdale and Cumbrian Rover Owners), Martin Nield (Lancs & Ches and Motor Sport North West) and Tony King (Wallasey).

WELCOME

The Chairman, Bob Milloy, welcomed delegates to the meeting.

MINUTES

The minutes of the February 2008 AGM were accepted as a true record, proposed by Wallasey and seconded by CSMA

MATTERS ARISING

Katy Mashiter apologised for not attending the meeting however wouldn't be offended if the association felt that the role of Press Officer wasn't required anymore, due to the little amount of work undertaken. It was decided to continue the role, should the need arise in the future.

CHAIRMAN'S REPORT

Bob Milloy reported that 2008 was a mixed year and that the credit crunch will run its course – the Hamilton effect is having a promising result all the way down to grass roots level, coupled with initiatives of Go Motorsport and Lets Go Karting however this is down to the clubs to follow through and promote.

We have now moved in to our second 50 years, we had the opportunity to go to Oulton Park again for Gold Cup but we decided not to however Liverpool and Warrington were there so thanks to them. We are now the largest association, in 2008 we weren't in the Blue Book due to a glitch at MSA which meant people had to go looking for us at our website, which has been noted by MSA as the best association site, thanks to DVT for his continual updating.

Thanks for the clubs, attendees, competitors, association officers for all their hard work throughout the year; we lost Stan through the year who was the Secretary for quite a few years and my thanks to Stan for this, there weren't a lot of people coming forward to fill the position but there was 1 person that I wanted for the position and he volunteered!! I would like to single out DVT – to many he is ANWCC! He does have other commitments and is appreciated by everyone and was thanked in a different way at the Awards Presentation on Saturday – is hoping to compete on first event on his 60th birthday and was presented with a pint pot with a large sum of cash in.

Awards presentation had 180 attendees sat down for a three course meal, with Howard Davies as special guest, got rid of most awards on the night, thanks to everyone for helping out.

My opinion is events will continue, however marshals will be more scarce, issues at Croft with noise may spread to other venues, so all need to be diligent.

Finally, I would like to thank the attendees at these meetings, as some of you come a long distance.

SECRETARY'S REPORT

Mark Wilkinson reported that he would like to re-iterate Stan's comments from 2008 that as most of the association business is now completed electronically – we need to be kept aware of any member changes within your clubs and also to email addresses.

Thank you to all the marshals, competitors, attendees at the meetings and hope you all have a good 2009.

TREASURER'S REPORT

A breakdown of the 2008 accounts was given by Eric Cowcill, with a deficit of £1257.19 due to dinners being awarded to all awards winners at the 2008 presentation.

Printed copies of the accounts are available from Mark Wilkinson on anwcc@stockport061.co.uk

Subscriptions – It was agreed to keep subscriptions at the same rate (Derek suggested a press release for Katy!)

The accounts were proposed by Steve Johnson and seconded by Bill Turner.

CHAMPIONSHIP SECRETARY'S REPORT

Dave Thomas reported that in 2008 we had 341 registrations which was 5 up on the previous year. We ran 120 events with no real problems. Thanks to everyone that has supported the championship. The awards night for 2008 was held last Saturday and was a very successful evening.

Bob Milloy reported that new for 2008 we had the AutoSolo championship which was well received, and was the only championship where all the awards were collected!

ELECTION OF OFFICERS

Bob Milloy briefly handed over the Chair to Mark Wilkinson for the election of Chairman.

Bob Milloy was nominated for Chairman by John Buckley and seconded by Ken Wilkinson.

The election of remaining officers as a block was proposed by Wallasey and seconded by Liverpool.

Vice-Chairman	Ron Hunt
Treasurer	Eric Cowcill
General Secretary	Mark Wilkinson
Championship Sec.	Dave Thomas
Aintree Liaison	John Harden
Training Officer	Derek Machin
Press Officer	Katy Mashiter

Additionally, the two MSA appointments continue:

RLO	Gordon Pirie
FLO	Kevin Witton

MOTIONS

No motions for the AGM had been received.

ANY OTHER BUSINESS

None

NEXT ANNUAL GENERAL MEETING

Tuesday 9 February 2010, Venue TBC

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