



**MINUTES OF THE ANNUAL GENERAL MEETING OF THE ASSOCIATION OF NORTH-WESTERN CAR CLUBS,
HELD AT TOFT CRICKET CLUB, KNUTSFORD ON TUESDAY 9TH FEBRUARY 2010**

ATTENDANCE

Accrington (Steve Johnson), BRCA (Jim Spencer), BRMC (Derek Machin), C&A (Jim Jones), CSMA (Steve Johnson), David Brown (Karen Spencer), Garstang & Preston (Steve Kenyon & Terry May), Kirkby Lonsdale (Bob Milloy), Knutsford (Graham Raeburn), Lindholme (Karen Spencer), Liverpool (John Harden & Ron Hunt), Motor Sport (North West) (Mark Wilkinson), MG (David Rainsbury & Paul Goodman), North Wales (Dave Thomas), Quinton (Paul Maxwell), Rhyl (Baz Green), Slaithwaite (Karen Spencer), Stockport 061 (Bob Milloy & Mark Wilkinson), Under 17 (Steve Johnson), Wallasey (Bill Turner), Wigan (Martin Fox & Tony Ralph)

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), Derek Machin (Training).

Apologies were received from Brian Howatson (Clwyd Vale), Mike Ashcroft (Aintree), Katy Mashiter (KLMC, Cumbrian Rover Owners), David Bell (Lancashire AC), Martin Nield (Lancashire CC & MSNW), Kris Killip (Druidale), Kevin Ikin (Whitchurch), Mike Harris (BARC & Wallasey), Gordon Pirie (Warrington & MSNW), Eve Fisher & Graham Bray (CSMA, AMSC, SD34), Shaun Hulin (Wormhough)

WELCOME

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

MINUTES

The minutes of the February 2010 AGM were then accepted as a true record, proposed by Steve Johnson and seconded by Ron Hunt.

MATTERS ARISING

Nothing that won't come up throughout the meeting.

CHAIRMAN'S REPORT

Bob Milloy reported that the infamous bloke won WRC, but it was a close fight. In F1 we had an association with the award presented to Jake Humphrey for his result on Cambrian Rally. Closer to home our championships are buoyant and a well attended awards presentation was held a few weeks ago, we were joined by Mr & Mrs Dean-Lewis. Congratulations to all the award winners. Due to the winner's absence at the awards presentation, Bob was very pleased to present of the ADL Scroll to Steve Johnson on behalf of the Association. We moved to Toft cricket club twelve months ago and we move our dates so as to not clash with their cricket meetings, many thanks to the staff. Many thanks to all the officials for their sterling efforts in promoting the Association. We are satisfying our customers better than most, thank you to all the clubs for running successful events and looking after your customers.

SECRETARY'S REPORT

Mark Wilkinson reported that he would like to re-iterate his comments from 2010 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 2011.

TREASURER'S REPORT

A breakdown of the 2010 accounts was given by Eric Cowcill, an excess of £423 as opposed to loss of £62 last year – Subscriptions – Association is paid for by member clubs and Championships are supported by contenders and therefore have no reason to change subscriptions – this was agreed by all present
The accounts were proposed by Steve Johnson and seconded by Bill Turner.

CHAMPIONSHIP SECRETARY'S REPORT

Dave Thomas reported that in 2010 we were 9 registrations down on 2009; autotest does seem to be suffering, however autosolo is on the increase. Many thanks to all the organising clubs.

ELECTION OF OFFICERS

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

The following nominations have been received:

Chairman	Bob Milloy
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

The officers were proposed by Karen Spencer and seconded by Bill Turner.

Additionally, the two MSA appointments continue:

RLO	Gordon Pirie
FLO	Kevin Witton

MOTIONS

John Harden would like to propose that the role of Aintree Liaison Officer is dispensed with as no new dates are available at the venue; if anyone approaches Aintree for a date, Aintree would approach John not as ALO but for his "expertise". This motion was proposed by John Harden and seconded by Derek Machin, all agreed with no objections or abstentions.

ANY OTHER BUSINESS

None received.

NEXT ANNUAL GENERAL MEETING

Monday 13 February 2012, Toft Cricket Club

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