



MINUTES OF THE ANNUAL GENERAL MEETING OF THE ASSOCIATION OF NORTH-WESTERN CAR CLUBS, HELD AT TOFT CRICKET CLUB, KNUTSFORD ON MONDAY 15th FEBRUARY 2016

ATTENDANCE

116 (Rod Pierce) 2300 (Mark Wilkinson) Accrington (Steve Johnson) BADLRC (Matt Thompson) BARC (Ray Sumner) Bolton le Moors (Steve Mather) BRMC (Derek Machin) Broughton & Bretton (Mike McKeown, Steve Southall & Gareth Roberts) BRSCC NW (Mike Harris) C&A (Jim Jones & Huw Gwyn-Jones) Chester (Richard Jones & Geoff Ingram) Clitheroe (Maurice Ellison) Clwyd Vale (Chris Noble) CSMA (Steve Johnson) Formula 1000 (Steve Johnson) Hexham (Ed Graham) Jaguar Apprentices (Richard Crozier) KLMC (Katy Mashiter & Bob Milloy) Knutsford (Mike Vokes) Liverpool (John Harden) Longton (Chris Winstanley) MGCC NW (Paul Goodman & David Rainsbury) Morecambe (Katy Mashiter) Motor Sport NW (Mark Wilkinson) North Wales (Dave Thomas) P&N (Eric Cowcill) Preston (Terry May, Louis Baines & Kris Coombes) Quinton (David Gregory) Stockport 061 (Ken Wilkinson, Mark Wilkinson & Bob Milloy) Under 17 (Steve Johnson) Wallasey (Mike Harris & Bill Turner)

Officials present were Bob Milloy (Chairman), John Harden (Vice-Chairman), Mark Wilkinson (Secretary), Eric Cowcill (Treasurer), Dave Thomas (Championship), Katy Mashiter (Training).

Apologies were received from Bill Wilmer – Gemini Communications & SD34, David Puzey – Jaguar Apprentices Motor Club, Les Buck – Hillclimb & Sprint Association, Eric Ritchie – Spadeadam Motor Club, Tony Lee – CSMA North West, Graham Keen – Mid-Cheshire Motor Club, Robert Cholmondeley – Cannock & District Car Club, Daniel Harper – Epynt Motor Club, Nicola Mansell – Sheffield & Hallamshire Motor Club, Marc Williams – Tregaron Motor Club, Charlie Wheelton – Matlock Motor Club, Stephen Bishop – Longmynd Motor Club, Graeme Forrester – Wigton, Fran Banning – Matlock, Kevin Ikin – Whitchurch, Paul Sansom – BRMC, Mark Quayle – Manx Auto, Jim Spencer – BRCA & Hagley, Nick Thornton – Glossop, Martin White – Quinton, Karen Spencer – Buccaneer, Lindholme, Team Duck etc, Bill Pardoe – Hagley, Chris Lee – Lancs Auto, Judy Warriner – Stockton, Mike Ashcroft - Aintree Circuit Club, Peter Keel – Three Castles, Jordan Joines – Myerscough, Viv Ayres – BWRDC, Emyr Hall – Bala, Phil Bruce – RAFMSA, Steve Tweedale – Knowldale, Martin Fox – Wigan, Gail Newlove – North Humberside, Graham Maxwell – CSMA, Sally Paveley – North Wales, Alan Smith – Wallasey, John Macarthur – Mid Cheshire, Steve Keyon – GPMC, Alan Stoneman – Port Talbot, Richard Lilley - Buccaneer

WELCOME & MINUTES

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

The minutes of the February 2015 Annual General Meeting were accepted as a true record, proposed by Bill Turner and seconded by Mike Harris.

MATTERS ARISING

- Election of Officers – subsequent to the previous AGM, Katy Mashiter had kindly agreed to take on the Training Officer role, thank you for this.

CHAIRMAN'S REPORTS

2015 was a mixed year, a lot happened through the tragic events of previous year – safety on rallies was tightened due to the MESR – majority of actions have been taken on board. Rob Jones has commented that we need to give it 6 months; we have lost some events as clubs are not able or willing to comply.

On the world scene, we are seeing more Brits in F1.

Rapid increase in Association membership hasn't tailed off but has slowed down, we are thankful to all those that have joined us as an Association and stuck with us.

Awards Presentation numbers were slightly down, grateful to Darren Meadows of MotorDrive seats – gave the Association 2 seats which raised £770 for the Association through an auction – this was a wonderful gesture and we are very grateful.

Thanks to my colleagues – we are losing our Treasurer and thanks to Eric for all the work you've put in over the past 35 years, Katy has taken on training, John for being there and fortunately not having to have had to call on his services to Chair, Mark just does the job perfectly, thank you to TOFT and Bernard for hosting us, thank you to all of you for

attending and most importantly, thank you to Mr Thomas – we wouldn't exist without you, championships, awards – continues to do a sterling job.

SECRETARY'S REPORTS

Other than the usual request to be kept up to date with club official details, Mark had nothing to report.

TREASURER'S REPORT

Eric Cowcill presented the accounts to the room, no awards were purchased in this balance sheet, rally training days do balance, but some expenditure is in previous year.

There were no questions from the room.

Proposed – David Rainsbury

Seconded – Katy Mashiter

CHAMPIONSHIP SECRETARY'S REPORT

262 registered contenders (281 previous year), greater % did events.

160 events

Rally of the Year – went to a road rally not in Wales – congratulations to Clitheronion Road Rally.

Nomination – Ian Jones

ELECTION OF OFFICERS

Bob Milloy handed over the Chair to Mark Wilkinson for the Election of Officers

The following nominations have been received:

Chairman	Bob Milloy
Vice Chairman	John Harden
Secretary	Mark Wilkinson
Treasurer	Jim Spencer
Championships	Dave Thomas
Press Officer	Maurice Ellison
Training Officer	Katy Mashiter

The above officers were elected en mass and proposed by Bill Turner and seconded by Richard Jones.

Additionally, the two MSA appointments continue:

RLO	Gordon Pirie
FLO	Kevin Whitton

MOTIONS

None received

ANY OTHER BUSINESS

None received

NEXT ANNUAL GENERAL MEETING

Monday 21st February 2017

Toft Cricket Club, Booths Hall, Chelford Road, Knutsford, Cheshire, WA16 8QP. (www.toftcc.co.uk)