



MINUTES OF THE ANNUAL GENERAL MEETING OF THE ASSOCIATION OF NORTH-WESTERN CAR CLUBS, HELD AT WINDMILL TABLEY, KNUTSFORD ON MONDAY 12th FEBRUARY 2018

ATTENDANCE

Mike Harris (Wallasey / BRSCC NW), Bill Turner (Wallasey / BRMC), Dave Thomas (North Wales), Jim Spencer (BRCA / Hagley), Mike Lawson (Knutsford), Dave Gregory (Quinton), Katy Mashiter (Kirkby Lonsdale / Morecambe), Derek Machin (BRMC), Jon Aston (That's Motorsport), Martin Wildsmith (Buccaneer), Paul Goodman (MGCC NW), Maurice Ellison (Clitheroe), Richard Jones (Chester), Steve Johnson (Go Motorsport / Accrington / CSMA / Under 17), John Buckley (Glossop), David Roberts (Glossop), Rod Pierce (116), Chris Winstanley (Longton), Eric Cowcill (Potteries), Steve Kenyon (Garstang & Preston), Nick Ormiston (Blackpool & Fylde Land Rover), John Coe (Blackpool & Fylde Land Rover), Gareth Roberts (Broughton & Bretton), Steve Southall (Broughton & Bretton), Mike McKeown (Broughton & Bretton), Matt Thompson (Buxton & District Land Rover), Mark Wilkinson (Stockport 061 / Motor Sport NW / 2300 / ERO), Bob Milloy (Kirkby Lonsdale / Stockport 061)

Officials present were Bob Milloy (Chairman), John Harden (Vice-Chairman), Mark Wilkinson (Secretary), Jim Spencer (Treasurer), Dave Thomas (Championship), Katy Mashiter (Training), Maurice Ellison (Press).

Apologies were received from Dovey Valley, WSSCC, Two Peaks, Longmynd, Hillclimb & Sprint Association, Epynt, Spadeadam, Matlock, Whitchurch, Teifi Valley, Sheffield & Hallamshire, Preston, Hagley, Bala, North Humberside, Wigan, BRMC, BLMCC

WELCOME & MINUTES

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

The minutes of the February 2017 Annual General Meeting were accepted as a true record, proposed by Derek Machin and seconded by Bill Turner.

MATTERS ARISING

None

REPORTS

CHAIRMAN

- 2017 was a year of good news – we now have closed roads, the legislation has been passed in England and now in Wales also, just awaiting Scotland. We received a good report from the Sheriff on the Fatal Accident Inquiry, commenting that we do a good job and understand rallying. There was a good result for the guys at Dovenby, tried for so long and it was a phenomenal achievement to become World Rally Champions, great to see a Welshman and Englishman winning WRGB.
Also saw the debut of the electric car, possibly a one-off.
Good to see a good turnout at Awards Night – 123 sat down for the meal. Lots of Juniors and Ladies, with 9 picking up awards, thanks to Dave Thomas for organising the event.
Thank you to TOFT for hosting us.
Maurice – thanks for persevering through Spotlight.
Jim – thanks for making a profit.
Katy – great turnout at Warrington, thank you.
John – not required often and not at a meeting, thank you.
Mark – thanks
Mr Thomas – does a phenomenal job, making us the largest Association – we couldn't do it without you.
We do need to be looking for succession planning with the Officers.

TREASURER

- Had a rise in income of 12%: registration fees increased, marshal fund increased, support of championships increased and postage decreased.
Excess of income over expenditure of £2501.34.
Proposed – Bill Turner
Seconded – John Harden

CHAMPIONSHIPS

- 203 championship contenders, down 9 on previous year.
Rally fees we increased to £18 from £14

Awards night – it was a struggle to get numbers – the minimum was 120 and with 4 days to go we had 90.
150 odd events ran, with no real complaints

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 Derek Machin and seconded by Bill Turner.

Additionally, the two MSA appointments continue:

RLO	Gordon Pirie
FLO	Kevin Whitton

MOTIONS

None received

ANY OTHER BUSINESS

None

NEXT MEETING

2019 – 11th February

The Windmill Inn, Chester Road, Tabley, Knutsford, Cheshire, WA16 0HW (<https://www.thewindmillatabley.co.uk>)