

Minutes of the Annual General Meeting held 12<sup>th</sup> February 2019 at Kilton Inn, Mere  
Meeting commenced 20.38

Present:

Helen & Martin Fox (Wigan), Mike Lawson (Knutsford), David Gregory (Quinton), John Harden (Liverpool), Steve Southall (Broughton Bretton) , Gareth Roberts (Broughton Bretton), Steve Johnson (Under 17), Philip Barley (Clwyd Vale), Huw-Gwyn Jones (C&A), Jim Jones (C&A), Louis Baines (Preston), Grant Smith (Preston), David Graves (Bolton-le-Moors), Jon Aston (That's Motorsport), Katy Mashiter (KLMC, Morecambe), Steve Kenyon (GPMC & F1000), Eric Cowcill (PAN), Mike Harris (Wallasey and BRSCC NW), Mike Ashcroft (Aintree Circuit), Bill Turner (Wallasey), Jim Spencer (BRCA & Hagley), Jerry Lucas (Wallasey), Richard Jones (Chester), Chris Brown (Lindholme), Dave Thomas (North Wales), Alan Pemberton (Motor Sport Sport NW), Mark Wilkinson (Stockport 061, ERO, SD34, Motor Sport NW), Bob Milloy (KLMC & Stockport 061)

Apologies:

Graeme Forrester (Wigton), Nick Thornton (Two Peaks), Bill Pardoe (Hagley), Guy Weaver (WSSCC), Karen Spencer (Buccaneer, Silk etc), Bill Wilmer (Gemini & SD34), Kevin Ikin (Whitchurch), David Rainsbury (MGCC NW), Martin Blackburn (Manx), Martin Wildsmith (Buccaneer), John Buckley (Glossop), Marilyn Comrie (Proto EV), Helen Bashford (Proto EV), Paul Goodman (MGCC NW), Maurice Ellison (Clitheroe), Karl Edmondson (British Crossfires), Chris Winstanley (Longton), John Coe (Blackpool & Fylde Land Rover)

The Chairman, Bob Milloy, welcomed all delegates to the meeting and apologised for the enforced change of venue.

#### **Minutes of previous meeting**

Proposed           Mike Harris  
Seconded          Eric Cowcill

#### **Matters Arising**

None

#### **Chairman**

Bob Milloy reported that last year saw significant change to personnel at Colnbrook, name change, David Richards as Chairman and Hugh Chambers as Chief Executive Officer. Simon Blunt, Kate Adamson, Alan Page, Ben Taylor and Tim S all vacated their positions.

Legislation for closed road motorsport was passed in England and Wales and events are happening and being a tremendous success.

We've not changed much however, saw a change to championship contenders, knock on effect with numbers from the weather.

The recent awards presentation saw 110 attending and Allan Dean-Lewis felt it was a success and thanks to everyone for the huge efforts that are put in to running the evening.

Spotlight – thanks to Maurice, could do with more ANWCC reports.

Training – thanks to Katy for organising the training day

Treasurer – thanks to Jim for beavering away.

Thanks to John for being a reliable sounding board.

Thanks to Mark for quietly typing away.

This leaves Mr Thomas, pleased to say he's still here, and couldn't do it without you and we do need assistance on events and to cover all the events.

Thanks to all the delegates throughout the year for coming to the meetings.

### **Treasurer**

Jim reported that we are up £2463.61, all bar £38 we are the same as last year.

Competitor fees are down, 50% increase in support of championships

Income -12%

Expenditure -13%

Have £22768 and in the bank and will be using this to assist in the running of the championships.

Proposed Eric Cowcill

Seconded John Harden

All in favour

### **Championships**

Dave reported that registrations were down by about 50, ended up 179; reducing fees seems to be working so far.

150 events ran in 2018, thanks to all the organisers.

### **Appointment of Officials**

Mark Wilkinson reported that he'd received nominations from:

Chairman Bob Milloy

Vice-Chairman John Harden

Secretary Mark Wilkinson

Treasurer Jim Spencer

Championships Dave Thomas

Press Officer

Training Officer Katy Mashiter

Proposed Steve Kenyon

Seconded Jon Aston

As there were no other nominations, these were voted en bloc.

### **Motions Received**

None

### **Any Other Business**

None

### **Next Meeting**

Likely to be Tuesday 11<sup>th</sup> February 2020

Meeting closed at 20.50