



MINUTES OF THE ANNUAL GENERAL MEETING OF THE ASSOCIATION OF NORTH-WESTERN CAR CLUBS, HELD AT KILTON INN, MERE ON TUESDAY 11th FEBRUARY 2020

Meeting opened 20.00

ATTENDANCE

Jerry Lucas (Wallasey), Mike Harris (Wallasey & BRSCC NW), Philip Barley (Clwyd Vale), Steve Southall, Mike McKeown & Gareth Roberts (Broughton & Bretton), David Gregory (Quinton), Michael Broadbent (BMMC NW), Stephen Ellison & Jonathan Kennedy (Warrington), Martin & Helen Fox (Wigan), Mike Lawson (Knutsford), Paul Kelly (Boundless by CSMA), Steve Johnson (CSMA, Under 17 & SD34), Paul Goodman (MG CC NW), Jon Aston (That's Motorsport), John Buckley (Glossop), Michael Ashcroft (Aintree Circuit Club), Chris Winstanley (Longton), Steve Kenyon (GPMC & F1000)

Officials present were Bob Milloy (Chairman, KLMC & Stockport 061), John Harden (Vice-Chairman & Liverpool), Mark Wilkinson (Secretary, Stockport 061, Motor Sport NW, 2300 & ERO), Jim Spencer (Treasurer, BRCA & Hagley), Dave Thomas (Championship & North Wales) and Katy Mashiter (Training, KLMC & Morecambe).

Apologies were received from Will Barnes (Cannock), Dawn Weaver (WSSCC), Lindsay Summers (Hagley), Bill Wilmer (Gemini & SD34), Martin Blackburn (Manx Marshals), Bill Turner (Wallasey), John Coe (Blackpool & Fylde Land Rover), David Rainsbury (MG CC NW), Tracey Smith (Accrington), Helen Bashford-Malkie (ProtoEV), Chris Brown (Lindholme), Derek Machin (BRMC), Karl Edmondson (British Crossfires), Ann McCormack (Warrington & MSNW), Eric Cowcill (PAN)

WELCOME & MINUTES

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

The minutes of the previous Annual General Meeting were accepted as a true record, proposed by Mike Harris and seconded by Phil Barley.

MATTERS ARISING

None

CHAIRMAN

Last year saw lots of changes at Motorsport UK, we have seen the fruits of these and time will tell – there has been a lot of correspondence so far; some of the predictions have back-fired on them and some moans have been tempered.

It will be interesting to see at the end of this year with figures / statistics.

We've not changed a great deal – dropped registration fees which was a good move – numbers are up.

We are still the largest association by the number of member clubs and humbled by this, that the clubs want to join our association.

Thanks to the legend – Dave Thomas – we are the only association with one championship coordinator – he can't keep doing it, so if you'd like to assist, please get in touch.

Thanks to John Harden for having to not chair any of the meetings!

Thanks to Mark Wilkinson for busily typing away, I've only had to remind him once!

Thanks to Katy Mashiter – well attended training day

Thanks to Maurice Ellison – for producing Spotlight, fantastic.

Thanks to Jim Spencer – for looking after our books, we'll see the report later on the successful year.

Congratulations to Dave Read on winning Motorsport UK Volunteer of Year and Clitheroe Motor Club for Club of the Year.

Thanks to the Delegates for turning up to the meetings.

TREASURER

Jim Spencer reported a profit of £1792.27 compared to profit of £2463 last year.

Accounts were proposed by Steve Johnson and seconded by John Harden

We did subsidise the awards dinner by £2.50 a head, will be on 2020 accounts.

CHAMPIONSHIP

Dave Thomas reported that we have dropped the registration fee and numbers have increased

221 contenders compared to 179 in 2018 and 146 events.

105 attended the awards night – handed out 180 awards, thanks to event organisers and clubs for supporting championships.

APPOINTMENT OF OFFICIALS

Bob Milloy handed over to Mark Wilkinson who read out the nominations:

Chairman – Bob Milloy

Vice-Chairman – John Harden

Secretary – Mark Wilkinson

Treasurer – Jim Spencer

Championship Coordinator – Dave Thomas

Press Officer – Maurice Ellison – TBC

Training Officer – Katy Mashiter

John Harden asked if anyone would like to take over as Vice-Chairman, then you'd be welcome to!

Mark Wilkinson commented that ideally we would like to arrange for a succession plan for each official – if you'd be interested, please get in touch.

Proposed – Steve Kenyon

Seconded – Mike Harris

MOTIONS RECEIVED

None

ANY OTHER BUSINESS

None

Meeting Closed – 20.19

NEXT MEETINGS

9th February 2021

Kilton Inn, Warrington Road, Hoo Green, Mere, WA16 0PZ

AGENDA

Minutes of Previous Meeting

Matters Arising

Chairman

Treasurer

Championships

Appointment of Officials

Motions Received

Any other Business