



MINUTES OF THE ANNUAL GENERAL MEETING OF THE ASSOCIATION OF NORTH-WESTERN CAR CLUBS, HELD AT THE HOLIDAY INN, RUNCORN, ON TUESDAY 12 FEBRUARY 2008

WELCOME

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

ATTENDANCE

22 member clubs were represented by 24 delegates as follows:

Accrington MSC (Eve Fisher, Steve Johnson), BRCA (Jim Spencer), BRSCC (Mike Harris), Bury AC (Richard Murtha), Caernarfon & Anglesey MC (Jim Jones), Clwyd Vale MC (Brian Howatson), CSMA (Eve Fisher, Steve Johnson), Cumbrian Rover Owners Club (Katy Mashiter), Garstang & Preston MC (Steve Kenyon, Terry May), Glossop & DCC (John Buckley, G Lloyd), HRCR (Stan Appleton), Ilkley & DMC (Stan Appleton), Kirkby Lonsdale MC (Katy Mashiter, Bob Milloy), Knutsford & DMC (Steve Skepper), Lancs & Ches CC (Martin Nield), Liverpool MC (John Harden, Ron Hunt, Peter Riley), Longton & DMC (Mike Ashcroft, Peter Riley), Motor Sport NW (Martin Nield, Mark Wilkinson), North Wales CC (Dave Thomas), Stockport 061 MC (Bob Milloy, Mark Wilkinson), Wallasey MC (Mike Harris, Bill Turner), Wigan MC (Helen Fox, Martin Fox).

Officers present were : Bob Milloy (Chairman), Ron Hunt (Vice-Chairman), Dave Thomas (Championships Coordinator), Katy Mashiter (Press Officer), John Harden (Aintree LO), Stan Appleton (General Secretary).

APOLOGIES

Apologies were recorded from Eric Cowcill (Treasurer), Ann McCormack (Warrington/Motorsport NW), Rosemary Wilkinson (Slaithwaite), Graeme Forrester (Wigton), Sue Rowland (Amman), Nick Venables (Chester), Nigel Bayley (ERO), Steve Cawley (Bolton), Gordon Warrington (Lindholme), Mike Farnworth (Training Officer), David Bailey (Lancs & Ches), Tom Dooley (BRSCC).

MINUTES

The minutes of the February 2007 AGM were accepted as a true record, proposed by Wallasey MC, seconded Kirkby Lonsdale MC.

MATTERS ARISING

None

CHAIRMAN'S REPORT

Bob Milloy reported that yet again it had been a successful year for red cars – at least for Ferrari and for Sebastian Loeb. The number of events run by association clubs remained buoyant though the number of competitors varied much more. None of the ANWCC clubs had been successful this year in the MSA 'Club of the Year' but many of our clubs set very high standards. Bob discussed the ANWCC 50th anniversary celebrations. He passed on his thanks to all of the association's officers for their work during the year but particularly to Dave Thomas for 'yet another year' of running the widest range of championships of any association.

CORRESPONDENCE & SECRETARY'S REPORT

A substantial amount of association business was now being done electronically and whilst this produced savings that could be ploughed back, it also becomes vital that changes to individual email addresses are notified. MSA Wheels magazine was now only issued electronically and several club newsletters were issued that way, some with no paper alternative. Increasingly event regs were becoming available only via website although paying for entries was less simple. Provision for clubs to use more electronic media was now incorporated in the restructured Blue Book; the latest Blue Book wasn't as easy to find your way through but it was thought we'd soon get used to rallying being section H rather than K for example.

TREASURER'S REPORT

The Treasurer's written report was presented in his absence by the Chairman and was accepted on a proposal from CSMA, seconded by Accrington.

CHAMPIONSHIP SECRETARY'S REPORT

Dave Thomas reported that with 336 competitors there was a fall of 15% compared with the previous year, hence funds for the Marshals' Scheme were down too. The new structure for charging of clubs was thought

to have reduced that income by £400. The awards presentation evening had been a sit-down event which was felt to have been more successful than the previous buffet arrangement. A new championship was being introduced for 2008 for autosolos but there would be no novice road rally championship.

ELECTION OF OFFICERS

Bob Milloy briefly handed over the Chair to Stan Appleton for the election of Chairman.

Bob Milloy was nominated for Chairman by CSMA, seconded by HRCR and agreed unanimously. Bob resumed his Chair !

The election of remaining officers as a block was proposed by Wallasey, seconded Caernarfon & Anglesey, and agreed there being no other nominations for any of the posts. As a result the officers for 2008/9 are:

Vice-Chairman	Ron Hunt
Treasurer	Eric Cowcill
General Secretary	Stan Appleton
Championship Sec	Dave Thomas
Aintree Liaison	John Harden
Training Officer	Mike Farnworth
Press Officer	Katy Mashiter

Additionally the two MSA appointments continue:

CTRL0	Gordon Pirie
Forestry Liaison	Kevin Witton

MOTIONS

No motions for AGM discussion had been received.

AOB

Katy Mashiter asked if the association really needed a Press Officer as she seemed to do very little work. The meeting confirmed that it was a valuable resource 'just in case'

Bob Milloy closed the AGM at 8.35pm.

NEXT ANNUAL GENERAL MEETING

Tuesday 10 February 2009, 8pm, at the Holiday Inn, Runcorn.

Stan Appleton
General Secretary (*at time of meeting*)
18 Springfield Way
Pateley Bridge
North Yorks
HG3 5PA

01423-712436
stanappleton@aol.com