MINUTES OF THE EXTRA – ORDINARY MEETING HELD ON TUESDAY 8th NOVEMBER 2016

PRESENT:

Dave Cooper - Chairman
John Arnold - Secretary
Bob Budd - Autotest Championship Secretary
Ian Jarrett - Training Officer
Steve Gregg - Vice Chairman
Midi Arnold - Treasurer
Steve Courts - Trials Championship Secretary
Bryn Pound - Go Motorsport

Delegates from the following clubs:

Aston Martin OC	B. R. M. C.	B. M. M. C.	B. T. R. D. A.
Boundless (CSMA)	Coventry & Warks.	Hagley & District	Mercia Motorsports
Midland Automobile	Midland Hillclimb	Quinton	Redditch & DMC
Rugby	Warwickshire Drivers	Whitchurch	WSSCC

APOLOGIES:

Kevin Witton - F L O & AWMMC Web Manager
Sue Sanders - MSA Training
David Lucas - West Midlands R L O
Steve Gregory - Scrutineer

Club delegates from:-	Bala	Club Rallysport West	Devizes
Dovey Valley	Ludlow Castle	N A D A C	Oxford
Ross & District	Shenstone & Dist.		

1. To elect the following Officials for 2017:

a. Chairman - Dave Cooper
b. Vice Chairman - Steve Gregg
c Secretary - John Arnold
d. Treasurer - Midi Arnold

2. To elect the following Championship Secretaries for 2017:

a. Autotest - Bob Budd
b. Road Rally - **VACANCY**
c Stage Rally - **VACANCY**
d. Car Trials - Steve Courts

John Arnold agreed to take over the Road Championship and Steve Gregg agreed to run the Stage Championship **on a temporary basis** until new Secretaries could be found.

3. To appoint any other Official/s as deemed necessary:

Year Book Editors:	Bob Budd & Dave Barratt
Training Officer:	Ian Jarratt
Public Relations:	**VACANCY**
Web Master:	Kevin Witton

4. **To discuss Any Other Business, deemed necessary:** None.

ALL OF THE ABOVE POSITIONS WERE RE-ELECTED "EN-BLOC" FOLLOWING THE PROPOSAL FROM CYRIL LOMAX (Rugby MC). SECONDED BY DAVID NURSEY (Midland AC)

THERE BEING NO FURTHER BUSINESS THE MEETING WAS DECLARED CLOSED.