# MINUTES OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY 24th FEBRUARY 2015

The Annual General Meeting was held to accept the Annual Reports from the Chairman, Secretary and Treasurer and to discuss any proposals received by the Secretary, prior to this meeting.

#### **APOLOGIES:**

Steve Gregg - Vice Chairman Gareth Thomas - Road Championship Secretary

Club delegates from:-BathClub Rallysport WestForrestersLoughboroughRossSheffield & HallamshireWhitchurch

MINUTES The minutes of the meeting held on Tuesday 25<sup>th</sup> February 2014 were approved following the proposal from Kevin Witton. Seconded by Rugby.

### CHAIRMAN'S REPORT

Dave commenced by saying that 2014 had been an "average" year. He thanked all of the AWMMC Secretaries for their continuing hard work, although the Championships had not been as well supported this year. Steve Gregg had offered to take over as temporary Secretary of the Stage Championship although, due to being away "down under" he would be unable to attend the Agbo Stages - John Arnold would deputise. Championship Secretaries were reminded to send up-to-date information to him for inclusion on the web site.

Special thanks were given to Sue Walmersley for arranging the Awards evening for the last ten years. Clubs were reminded that we need someone to take over from Sue as 2015's event was her last one.

Bob Budd & Dave Barratt were thanked for the production of the Year Book.

# **SECRETARY'S REPORT**

John Arnold wished to support and confirm everything Dave had said. John also wished to thank the scrutineers' for their hard work. Membership numbers were continuing to rise and we now have 95 member clubs with two clubs applying for membership this evening. John wished to remind everyone that a new Secretary was required for the Road Rally and the Stage Championships together with an Awards/PR person.

# ACCOUNTS FOR THE YEAR ENDED 31.12.2014

The Treasurer handed out the final accounts for the year ended 31<sup>st</sup> December 2014 and asked if there were any questions.

It was proposed by Rugby that the Accounts be formally accepted. Seconded by Kevin Witton.

### **ANY OTHER BUSINESS**

None received in writing, prior to this meeting.

There being no further business this meeting was closed at 8-35pm.

The general meeting of the Association would now follow.