

MINUTES OF THE EXTRA - ORDINARY MEETING HELD
ON TUESDAY 3rd NOVEMBER 2015

PRESENT:

Dave Cooper - Chairman	Steve Gregg - Vice Chairman
John Arnold - Secretary	Midi Arnold - Treasurer
Gareth Thomas - Road Rally Secretary	Stuart Woodier - Stage Championship Secretary
Bob Budd - Autotest Championship Secretary	Steve Courts - Trials Championship Secretary
Kevin Witton - FLO & AWMMC Web Manager	

Delegates from the following clubs:

Aston Martin OC	B. R. M. C.	B. R. S. C. C.	B. T. R. D. A.
Coventry & Warks.	Dovey Valley	Hagley & District	Jaguar Apprentices
MG Car Club	Mercia Motorsports	Midland Automobile	Midland Hillclimb
Quinton	Rugby	Warwickshire Drivers	Whitchurch

APOLOGIES:

Ian Jarrett - Training Officer	David Lucas - West Midlands RLO
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Club delegates from:- Bath	B. M. M. C.	Club Rallysport West
C.S.M.A. Midlands Harlech	Ross & District	Shenstone & Dist.

1. To elect the following Officials for 2016:

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

Proposed: Kevin Witton (WSSCC)

Seconded: Jim Male (Rugby)

2. To elect the following Championship Secretaries for 2016:

a. Autotest - Bob Budd	b. Road Rally - Gareth Thomas
c. Stage Rally - Stuart Woodier	d. Car Trials - Steve Courts

Proposed: Steve Gregg (Whitchurch)

Seconded: Dave Nursey (M.A.C.)

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

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

Proposed: Dave Nursey (M.A.C.)

Seconded: Jim Male (Rugby)

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS DECLARED CLOSED.