



ASSOCIATION OF WEST MIDLANDS MOTOR CLUBS

MINUTES OF THE ASSOCIATION ANNUAL GENERAL MEETING HELD ON Tuesday 27th February 2024

Present:

Kevin Witton (Chair)

David Simons (Secretary)

John Arnold (Retiring Secretary)

Delegates from the following clubs:

BTRDA, MGCC, Kidderminster CC, VSCC, W&SSCC, S & WMC, LCMC, (plus Jon Cordery on Zoom)

Apologies

John Jones, Ian Jarrett, Loughborough MC, Mike Broad, Eastwood & Dist. MC, Stockport061, Bath MC

Before commencing the Meeting there was an observed silence in respect of David Lucas, a long-term servant of motorsport locally and a regular attendee, who had passed away recently.

1. Minutes of the AGM on 2nd March 2021

Proposed: Phil Darbyshire

Seconded: Kevin Page

2. Reports

a) Chairman's Report

Kevin reported as follows:

I would like to thank everyone for turning up this evening. It has been a very busy year for the Association and its member clubs. Many thanks to Matt Walk for the Heart of England rally series and to Mark Hoppe for the trials championship; both championships were received with enthusiasm and Matt and Mark worked hard to make them a success.

I would like to thank all the Committee members for their help and support throughout the year. Thank you, John Arnold, for sitting as delegate on Regional Committee and supporting the new secretary. Finally, David Simons who has taken on the role of Secretary with gusto, he had a hard act to follow. The Training provided by John Jones as Admin and Ian Jarrett as Association Training Officer continues to be the envy of other Associations; they have a very good reputation for delivering some of the best training in the country. John is not here tonight as he is helping to deliver training.

At the last meeting of 2023 we tested the ability to have 'hybrid' zoom meetings and proved we could. Looking forward to 2024 the association has purchased additional sound equipment and hopefully we can have hybrid meetings as the norm.

I wish all the member clubs all success in 2024.



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b) Secretary's Report

David confirmed that he was getting to grips with the role of Secretary, with help from John Arnold. During the year he had taken over the role of MoD Liaison Officer and had recently been appointed to the Clerks & Stewards Working Group. In connection with the latter, there was a goal of setting-up (initially) a Stewards' Forum for this Association, along similar lines to those operating in the North West and in East Anglia.

c) Treasurer's Report

Kevin reported as follows:

The accounts are healthy, we have a slight deficit of £207.39 due to greater contributions to Awards and other Donations; there is a total of £17,688.12 in the bank.

3. Approval of Accounts for Year Ending 31st December 2023

Copies of the Accounts were circulated and agreed/approved by all present

4. Appointment of Officials of the Association for 2022

The appointment of officials was made *en bloc* as detailed in the Agenda, but with new roles created as agreed by all:

a) Officers

<u>Position</u>	<u>Elected</u>
i. President (New Role)	John Arnold
ii. Chair	Kevin Witton
iii. Vice Chair	John Jones
iv. Secretary	David Simons
v. Treasurer	Kevin Witton
vi. Safeguarding Officer (New Role)	Tim Harding

b) Championships

i. Stage Rally	Matt Walk
ii. Car Trials	Mark Hoppe

c) Other Officials

i. Training Officer	Ian Jarrett
ii. Web Admin	Kevin Witton

5. Any Other Business

None.

The Meeting closed at 19:45
Next Meeting: TBC