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**MINUTES OF THE 2015 AGM
OF
THE ASSOCIATION OF EASTERN MOTOR CLUBS
20th Jan. 2015**

Held at the Lion and Lamb, Great Canfield

The meeting commenced at 20.00

The Vice Chairman welcomed everyone to the 2015 AGM explaining that as the Chairman was unfortunately unable to attend he would be running the meeting.

Attendance

Members

18 were present representing 13 clubs as follows

Stanley Graham	Vice Chairman /Wickford AC
Stuart Kingham	Treasurer / Blue Light ORC
John White	Autocross Coordinator/ Green Belt MC
Paul Barrett	Rallies Coordinator / Chelmsford MC
Chris Deal	Comps Sec/ Green Belt MC
Tony Clements	MSA Reg.Cttee. Rep.
Sarah White	HCAC Co-ordinator/ Green Belt MC
Alan Barnard	West Essex MC
Melanie Camp	Green Belt MC
Keith Pettitt	West Suffolk MC
Tony Burchnall	Eastern Counties Motor Club
Mark Banham	Kings Lynn & DMC
Christine Sharp	Borough19
John Sharp	Borough 19
Mike Biss	CSMA
Tony Michael	Chelmsford MC
Pete Walters	Herts County &AC
Graham Scarborough	Herts County &AC
Brian Hemmings	Secretary

Guests

Suze Endean	RDO - Go Motorsport South East
Matt Endean	MSA Rallies/ Auto-Rally Cross Committee

Apologies

Apologies were received from Gary Nicholls (Chairman) , Clive Grounds (Training - CambridgeCC), Loyd Gerken (Technical), Noreen Ward (BARC – Midlands), Tony Hewitt (Rally Championship - Kings Lynn & District MC), Martin Newson (SCCoN), Geoff Hodge (Anglia Motor Sport Club)

Approval of the Minutes of the 2014 AGM

Acceptance of the minutes of the 2014 AGM was proposed by Green Belt MC (John White) and seconded by West Suffolk MC ORC (Keith Pettitt). This was unanimously agreed by the meeting.

Chairman's Report on the year

The report provided by the Chairman was read to the meeting.

2014 was reported as a very successful year for the association with a number of significant achievements.

Championships

I would like to thank all our Championship Co-ordinators for their hard work during the year. We have put on a series of well supported Championships.

Paul Barrett and Tony Hewitt have looked after the Stage Rally Championship and we have had a good series of events. I would like to thank the sponsors JELF Motorsport Insurance and Jaz Bareham and also Pat Ward.

Chris Deal and Stuart Kingham have been looking after the Sprint Championship again a well-supported Championship. I would also like to thank the continued support of the Sponsor Bill McKenna from Essex Extreme.

I would also like to thank John White and Sarah White for looking after the Autocross side of things.

Officials

My thanks go to all the Officials of the AEMC for their hard work during the year, especially Brian Hemmings for his work including co-ordinating the Dates List.

Website

We now have the new website up and running and this will continue to grow during the coming months. My thanks to Stanley Graham and Tony Michael for their work on this. I would also like to thank the previous persons looking after the Website Ed Davies.

Training

Clive Grounds put on a very well received Training Day last year with a good attendance. This year's training is in a couple of weeks' time and already has a good number of attendees. My thanks to Clive.

Go Motorsport Live! East.

This year's Go Motorsport Live East was a great success and we could not have done it without a great teams of AEMC Officials. My thanks go to all of them.

Publicity

Suze Endean has done a great job during the year keeping our name in the public eye, not only with Go Motorsport Live but generally as well. My thanks go to Suze.

Treasurer's Report

The treasurer provided a report on the financial position indicating that the Associations accounts stood at £9,021.

A small number of items from 2014 have not been able to be finalised due to the short time interval from the end of the calendar year and therefore while the accounts were accepted as an interim it was agreed that they would be finalised as soon as possible, circulated with final agreement to be sought at the next general meeting.

The general position was indicated as a small loss driven primarily by the payment of an outstanding invoice to the ACSMC related to costs for administering a Marshals register.

Election of Officials for 2015

No nominations for other than current incumbents had been received and therefore it was agreed the officials would be re-elected unopposed.

The Officials for 2015 were therefore confirmed as.

Chairman	Gary Nicholls		
Vice Chairman	Stanley Graham		
Treasurer	Stuart Kingham		
Sprint Championship Co-ord	Chris Deal	- Deputy	Stuart Kingham
Rally Championship Coordinator	Paul Barrett	- Deputy	Tony Hewitt
MSA Regional Cttee. Delegate	Tony Clements		
Training	Clive Grounds		
Secretary	Brian Hemmings		

Confirmation of Subscription rate for 2015

In view of the fact that operating costs continue to be contained and the fact that the championships are continuing to be self-funding it was recommended that the 2104 subscription of £20 be retained. This was agreed.

Proposals.

A proposal had been submitted to consider moving the AGM date back by at least a few weeks in order to allow more time to prepare following the end of the calendar year. A discussion was on the various aspects that needed to be considered including alignment to the general delegates meeting which normally follows the AGM, alignment of that meeting with the MSA Regional Committee and the agreed end of the association's financial year. It was agreed that the Exec. Committee should create a proposal for consideration at the next general meeting.

There were no other proposals for discussion

Notification of Next AGM

The next AGM of the Association is planned for the 19th Jan 2016.
This will be confirmed or changed following discussion of the proposal at the next general meeting.

Venue to be confirmed

There being no further business the Chairman thanked the attendees and closed the meeting at 20.25