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**MINUTES OF THE 2017 AGM
OF
THE ASSOCIATION OF EASTERN MOTOR CLUBS
25th April. 2017
Held at the Lion and Lamb, Great Canfield
The meeting commenced at 20.00**

The Chairman welcomed everyone to the 2017 AGM

Attendance

Members

12 were present representing 8 clubs as follows

Gary Nichols	Chairman /Chelmsford MC
Stanley Graham	Vice Chairman / Wickford AC
Stuart Kingham	Treasurer / Wickford AC
Paul Barrett	Rallies Coordinator / Chelmsford MC
Mike Biss	Boundless by CSMA
John Boot	West Suffolk MC
Tony Clements	MSA Reg.Cttee. Rep./Chelmsford MC
Chris Deal	Sprint Coordinator / Green Belt MC
Clive Grounds	Training / Cambridge CC
Tony Michael	Comp Sec./Web Site /Chelmsford MC
Pete Richards	Peterborough MC
Brian Hemmings	Secretary /Anglia Motor Sport Club

Apologies

Apologies were received from Mark Banham (Kings Lynn and DMC), Alan Barnard (West Essex MC), Tony Burchnall (Eastern Counties MC), Suze Endean (MSA), Matt Endean (Rallies and Autocross Committees), Rod McKenna (Club Rally Sport West), Keith Pettitt (West Suffolk MC)

Approval of the Minutes of the 2016 AGM

Acceptance of the minutes of the 2016 AGM was proposed by Chelmsford MC (Tony Clements) and seconded by Wickford AC (Stanley Graham). This was unanimously agreed by the meeting and the minutes were therefore accepted.

Chairman's Report on the year

The chairman expressed thanks to all the association officials for their work during the year. Specific thanks were offered to Paul Barrett and Chris Deal for organising the rally and sprint championships and to Suze Endean for support as regional Development Officer.

It was explained that the RDO regions had been rearranged slightly the result of which is that the association will be covered by one individual in the future. Recruitment is currently being held and an appointment is anticipated very soon.

In response Chris Deal congratulated the chairman on behalf of the association for receiving the Torch Trophy Trust award for voluntary services to motor sport.

Treasurer's Report

A set of financial figures had been circulated prior to the meeting which were accepted as accurately showing the financial transactions.. Following discussion it was agreed that these should be reformatted and circulated following which they can be ratified at the next delegates meeting.

Election of Officials for 2017

There had been no nominations received and therefore it was recommended that the current officials should be elected unopposed. This was agreed unanimously by the meeting and therefore the list of officials for 2017 is

Chairman	Gary Nicholls		
Vice Chairman	Stanley Graham		
Treasurer	Stuart Kingham		
Competition Secretary /Web	Tony Michael		
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 2018

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 2017 subscription of £20 be retained. This was agreed.

Proposals.

No motions had been put forward for consideration.

Notification of Next AGM

The next AGM of the Association is planned for the 10th April 2018.

There being no further business the Chairman thanked the attendees and closed the meeting at 20.57