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**MINUTES OF THE 2019 AGM  
OF  
THE ASSOCIATION OF EASTERN MOTOR CLUBS  
28th April. 2019  
Held at the Lion and Lamb, Great Canfield  
The meeting commenced at 20.30**

The Chairman welcomed everyone to the 2019 AGM

**Attendance**

**Members**

15 were present representing 11 clubs as follows

Gary Nichols	Chairman /Chelmsford MC
Stanley Graham	Vice Chairman / Wickford AC
Stuart Kingham	Treasurer / Wickford AC
Alan Barnard	West Essex MC
Mike Biss	Boundless by CSMA
Tony Clements	Reg.Cttee. Rep./Chelmsford MC
Chris Deal	Green Belt MC
Matt Endean	MSA Cttees / CMC
Clive Grounds	Training / Cambridge CC
Tony Michael	Comp Sec./Web Site /Chelmsford MC
Pete Richards	Peterborough MC
John Sharp	Borough 19
Allan Smith	Wickford AC
Pete Walters	Herts County A & AC
Brian Hemmings	Secretary /Anglia Motor Sport Club/ West Suffolk MC

**Apologies**

Apologies were received from Mark Banham (Kings Lynn and DMC), Paul Barrett (Rally Chshp. and Chelmsford MC), John Boot (West Suffolk MC), Tony Burchnall (Eastern Counties MC), Neil McDonald (BWW Car Club), Rod McKenna (Club Rally Sport West), Simon Taylor (Farnborough MC)

**Approval of the Minutes of the 2018 AGM**

Acceptance of the minutes of the 2018 AGM was proposed by Chelmsford MC (Tony Clements) and seconded by Green Belt MC (Chris Deal). This was unanimously agreed by the meeting and the minutes were therefore accepted.

**Chairman's Report on the previous year**

The chairman expressed thanks to all those whose hard work had made 2018 a successful year. In particular two successful championships had been run and the rally marshals training day had been very successful. Specific thanks to the coordinators and organisers.

A significant number of well supported and well run events had been held by member clubs through the year ensuring that club level motor sport continues to be healthy within the region.

A new venture during the year had been to include a discussion topic in the delegates meeting's agenda. This has proved to be very successful creating some excellent and useful discussions and will be continued going forward.

There have been a number of significant changes within the governing body including the change of name to Motorsport UK. This is likely to continue with a number of other significant changes emerging during 2019 and beyond.

### **Treasurer's Report**

The treasurer took the meeting through the accounts the highlights being.

Overall the account has remained stable although there were operating losses incurred in certain areas.

While the Rally championship remained profitable an issue with the sponsorship of the Sprint Championship resulted in that running at a loss.

Training activities were essentially cost neutral and operating / admin. costs have been controlled.

The detailed accounts to be circulated attached to the minutes and to be formally "signed off" at the next meeting.

### **Election of Officials for 2018**

There had been no nominations received and therefore it was recommended that the current officials should be elected unopposed.

The one exception being the Sprint Championship Coordinator where Pete Walters had actively taken over the role during 2018 to prepare for the 2019 season with the understanding this would be confirmed at this meeting.

This approach was agreed unanimously by the meeting and therefore the list of officials for 2019 is

Chaiman	Gary Nicholls
Vice Chairman	Stanley Graham
Treasurer	Stuart Kingham
Competition Secretary /Web	Tony Michael
Sprint Championship Coordinator	Pete Walters
Rally Championship Coordinator	Paul Barrett
MSA Regional Cttee. Delegate	Tony Clements
Training	Clive Grounds
Secretary	Brian Hemmings

### **Confirmation of Subscription rate for 2020**

In view of the fact that operating costs continue to be contained and the championships are anticipated to be self-funding it was recommended that the 2019 subscription of £20 be retained for 2020. 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 28<sup>th</sup> April 2020.

There being no further business the Chairman thanked the attendees and closed the meeting at 20.45