



Welcome

The Chairman welcomed everyone to the meeting .

### **Apologies**

Apologies were received from Mark Banham (Kings Lynn and DMC), Tony Burchnall (Eastern Counties MC), Barry Morris B19, Simon Taylor (Farnborough MC), Michael Weeks (Southern CC )

### **Approval of the Minutes of the 2019 AGM**

Acceptance of the minutes of the 2019 AGM was proposed by Anglia MSC (Stanley Graham) and seconded by Chelmsford MC (Tony Clements). 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 to make 2019 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, organisers and sponsors. 2020 to this point has been challenging year due to the issues caused by Covid 19. These challenges are likely to be with us for a significant period going forward.

### **Treasurer's Report**

Accounts for 2019 had been circulated prior to the meeting. There being no queries these were adopted. Propose Chelmsford MC (Paul Barrett) , seconded Cambridge CC (Clive Grounds)

Liz Jordan highlighted the situation where championship incomes and costs cross financial year ends and suggested that an accruals process should be adopted to provide a clearer picture of annual championship finances. This to be potentially adopted.

### **Election of Officials for 2020/21**

Stuart Kingham had indicated that he wasn't standing for re-election as Treasurer. He was thanked for his contribution over the previous years .

A nomination for Chris Musselle to be considered for treasurer had been received from Cambridge CC.

It was suggested that for simplicity it should be considered to re-elect all officials with the one change of treasurer.

This approach was accepted and agreed and unanimously by the meeting, proposed by Eastern Counties MC (Dan Pearson) and seconded by Anglia MSC (Stanley Graham )

Therefore the list of officials for 2020/21 is

Chaiman	Gary Nicholls
Vice Chairman	Stanley Graham
Treasurer	Chris Musselle
Competition Secretary /Web	Tony Michael
Speed Championship Coordinator	Pete Walters
Rally Championship Coordinator	Paul Barrett
Motorsport UK Regional Cttee. Delegate	Tony Clements
Training	Clive Grounds
Secretary	Brian Hemmings

### **Confirmation of Subscription rate for 2021**

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 2021 subscription of £20 be retained for 2021. A suggestion was made as to whether there should be a reduction to recognise the circumstances in 2020 and reflect this in 2021. Following discussion it was agreed to retain the £20 level as this isn't a large payment and to reflect that the association has continued to operate through the year.

### **Proposals.**

A proposal was discussed that the timing of the AGM should be changed to take place in the late Sept./Oct. time period in future years. The rationale for the change is that it would make the presentation of accounts covering championships with financial elements that cross the year end and also be more logical timing for confirming the management team and plans for the following year. The financial/operating year would remain as 1st Jan. to 31st Dec. Following discussion this was agreed.

The associations operating rules to be amended to reflect this and distributed.

### **Notification of Next AGM**

The next AGM of the Association is planned for the 12<sup>th</sup> Oct 2021.

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