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**MINUTES OF THE 2018 AGM
OF
THE ASSOCIATION OF EASTERN MOTOR CLUBS
24th April. 2018
Held at the Lion and Lamb, Great Canfield
The meeting commenced at 20.30**

The Chairman welcomed everyone to the 2018 AGM

Attendance

Members

15 were present representing 10 clubs as follows

Gary Nichols	Chairman /Chelmsford MC
Stanley Graham	Vice Chairman / Wickford AC
Stuart Kingham	Treasurer / Wickford AC
Alan Barnard	West Essex MC
Mark Banham	Kings Lynn & DMC
Mike Biss	Boundless by CSMA
John Boot	West Suffolk MC
Tony Clements	MSA Reg.Cttee. Rep./Chelmsford MC
John Conboy	RDO / CMC
Chris Deal	Sprint Coordinator / Green Belt MC
Matt Endean	MSA Cttees / CMC
Tony Michael	Comp Sec./Web Site /Chelmsford MC
Pete Richards	Peterborough MC
Pete Walters	Herts County A & AC
Brian Hemmings	Secretary /Anglia Motor Sport Club

Apologies

Apologies were received from Paul Barrett (Rally Chshp. and Chelmsford MC), Tony Burchnall (Eastern Counties MC), Clive Grounds (Training and Cambridge CC), Neil McDonald (BWW Car Club), Rod McKenna (Club Rally Sport West), Simon Taylor (Farnborough MC), Michael Weeks (Southern CC), Dave Whyman (Sutton and Cheam MC)

Approval of the Minutes of the 2017 AGM

Acceptance of the minutes of the 2017 AGM was proposed by Wickford AC (Stuart Kingham) 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 stated that 2017 had been overall a successful year in the region.

While there had been some loss of venues during the year, events have continued strongly, utilising other sites within the region. Targa rallies have continued to be very popular with competitors and two Motorsport circuit rally championship rounds had been held by association clubs within the region.

Thanks were expressed to Paul Barrett and Jelf Insurance Ltd. and to Chris Deal and Essex Extreme Ltd. for organising and sponsoring the Stage Rally and Sprint Championships respectively both of which had been very successful.

He also expressed thanks to all who had contributed to the success of motor sport in the region.

He indicated that he felt the association currently enjoys a positive reputation and that he was confident that this can be maintained going forward.

Treasurer's Report

The proposed accounts had been circulated prior to the meeting.

Two questions of clarification were raised with explanations provided as follows

The term "loss" in the stage rally account refers to the pre agreed half share of the profits paid to ASEMC as part of the agreement to run a joint championship. As such while a "financial" loss to the account it doesn't represent an operational loss.

The IT charges not only cover payment for previous years but does also cover 2017 and as such covers any outstanding costs at the year end.

Incorporating the two explanations the accounts were proposed by Chelmsford (Tony Clements), seconded by Wickford (Stanley Graham) and accepted unanimously

Election of Officials for 2018

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 2018 is

Chairman	Gary Nicholls		
Vice Chairman	Stanley Graham		
Treasurer	Stuart Kingham		
Competition Secretary /Web	Tony Michael		
Sprint Championship Coordinator	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 championships are continuing to be self-funding it was recommended that the 2018 subscription of £20 be retained for 2019. 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 16th April 2019.

There being no further business the Chairman thanked the attendees and closed the meeting at 20.43