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**MINUTES OF THE 2023 AGM
OF
THE ASSOCIATION OF EASTERN MOTOR CLUBS
7th Nov 2023
Held virtually through a Zoom call
The meeting commenced at 20.00**

The Chairman welcomed everyone to the 2023 AGM

Attendance

Members

21 were present representing 13 clubs as follows

Stanley Graham	Chairman / Wickford AC
Chris Musselle	Treasurer / CCC
Alan Barnard	CMC
Mark Banham	Kings Lynn &DMC
Chris Barningham	BRSCC East Anglia
Paul Barrett	CMC - Rallies
John Boot	West Suffolk MC
Steve Casey	Middx. CAC
Dave Clark	Weald MC
Tony Clements	Regional Committee Rep / CMC
John Davie	Green Belt MC
Matt Endean	Motorsport UK Committees / CMC
Suze Endean	Chelmsford MC
Clive Grounds	Training / Cambridge CC
Stuart Kingham	Wickford AC
Tony Michael	Web / Comp Sec / CMC
Stephen Laing	Borough 19
Dan Pearson	Anglia MSC
Pete Walters	Speed Championship/ HCAAC
Dave Whyman	Sutton and Cheam MC
Brian Hemmings	Secretary / Anglia MSC

Welcome

The Chairman welcomed everyone to the meeting .

Apologies

Mike Biss – Boundless with CSMA, Mike Bishop – Club Triumph, Peter Boyce Blackpalfrey MC. Brian Millen Blackpalfrey MC, Chris Deal Greenbelt MC, Andrew Bisping ASCSMC

Approval of the Minutes of the 2022 AGM

Acceptance of the minutes of the 2022 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 commenced by mentioning the key friends and colleagues that have been lost during 2023 and highlighting their contribution to the sport in the region. Thoughts are with their various families.

The association has run, in conjunction with neighbouring associations, successful rally and speed championships, which is identified as one of the a key deliverables of the association. Reviewing club activity, 220 events have been run with only 25 having to be cancelled due to a combination of reasons including weather and venue viability.

During the year there have been a number of notable events including a member club (Anglia Motorsport) being awarded Club of the Year. The holding of the second Motor Sport Month East and the successful Get into Motorsport event and on line sessions organised by AMSC.

The Webinars, courses and learning hub support from Motorsport UK has been valuable in supporting clubs and club members in meeting current needs and developing for the future. Looking to the future it is becoming ever more obvious that costs are increasing and that with the desire to offer more support and especially training, the funding model will need to be reviewed.

Treasurer's Report

Accounts for 2022 had been circulated prior to the meeting along with a commentary. The treasurer highlighted that these had not changed from the draft copies distributed earlier in the year.

There being no queries from the meeting the accounts were adopted unanimously Proposed Chelmsford MC (Paul Barrett) , West Suffolk MC (John Boot).

The treasurer was thanked for the comprehensive accounts.

Election of Officials for 2023/24

A proposal was put to the meeting that in line with the growing relevance of Safeguarding within the community and sport it would be appropriate to include a Safeguarding Officer as a position within the association. This was agreed by the meeting

Clive Grounds had indicated that he wished not to stand as Training Officer for the next year. Otherwise current incumbents had agreed to stand again.

A nomination had been received from Anglia Motor Sport for Steve Casey to become training co-ordinator and from Wickford AC for Stuart Kingham to take on the Safeguarding role should it be agreed.

Acceptance of the Officials incorporating the changes was proposed and agreed unanimously.

The 2023/24 team is therefore

Chairman	Stanley Graham
Vice Chairman	Tony Hewitt
Treasurer	Chris Musselle
Competition Secretary /Web	Tony Michael
Speed Championship Coordinator	Pete Walters
Rally Championship Coordinator	Stanley Graham
Motorsport UK Regional Cttee. Delegate	Tony Clements
Training	Steve Casey

Safeguarding
Secretary

Stuart Kingham
Brian Hemmings

Clive was thanked for his contribution over the years in the Training role.

Confirmation of Subscription rate for 2023/4

A proposal was made that the decision on subscription rate be held over to the immediately following Delegates meeting on the basis that this decision is dependent on the future forecast and funding model which is on the agenda for that meeting. This was agreed.

Notification of Next AGM

The next AGM of the Association is planned for the 4th Qtr. 2024. The decision on date was agreed to be included in the discussion to be held in the delegates meeting regarding meeting calendar for 2024.

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